

**AGENDA**  
**SPECIAL CALLED CITY COUNCIL MEETING**  
**POLICE DEPARTMENT TRAINING ROOM**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**November 5, 2018 – 5:00 PM**

1. CALL TO ORDER – 5:00 PM

2. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:

**2.A.**    [2018-722](#)            SECTION 551.071 (1) (A) - CONSULTATION WITH ATTORNEY: TO DELIBERATE AND DISCUSS RESIDENCY REQUIREMENTS, FORFEITURE PROVISIONS, AND VACANCIES UNDER SECTION 3.08 OF THE BOERNE HOME RULE CHARTER.

**2.B.**    [2018-726](#)            SECTION 551.074 - PERSONNEL MATTERS: TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OF A PUBLIC OFFICER OR EMPLOYEE (DISTRICT 1).

3. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

**3.A.**    [2018-723](#)            CONSIDER MOTION TO DETERMINE RESIDENCY REQUIREMENTS, FORFEITURE PROVISIONS, AND QUALIFICATIONS OF THE DISTRICT 1 ELECTED OFFICIAL.

4. ADJOURNMENT

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s/s Ronald C. Bowman  
City Manager

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 1st day of  
November, 2018 at 4:30 p.m.**

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s/s Lori A. Carroll  
City Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS**

**The Police Department Training Room is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 830-249-9511.**

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.