

AMENDED AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
POLICE DEPARTMENT TRAINING ROOM
124 Old San Antonio Road
Boerne, TX 78006
December 3, 2018 – 5:00 PM

1. CALL TO ORDER – 5:00 PM

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

2.A. [2018-799](#) 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. [2018-800](#) SECTION 551.074 - PERSONNEL MATTERS: TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OF A PUBLIC OFFICER OR EMPLOYEE (DISTRICT 1).

2.C. [2018-804](#) SECTION 551.074 - PERSONNEL MATTERS AND SECTION 551.071 - CONSULTATION WITH ATTORNEY: TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OF A PUBLIC OFFICER OR EMPLOYEE (CITY ATTORNEY).

2.D. [2018-805](#) SECTION 551.074 - PERSONNEL MATTERS AND SECTION 551.071 - CONSULTATION WITH ATTORNEY: TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OF A PUBLIC OFFICER OR EMPLOYEE (CITY MANAGER).

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

3.A. [2018-801](#) CONSIDER MOTION TO DETERMINE RESIDENCY REQUIREMENTS, FORFEITURE PROVISIONS, AND QUALIFICATIONS OF THE DISTRICT 1 ELECTED OFFICIAL.

4. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

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

s/s Lori A. Carroll
City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

**The Police / Municipal Court Complex 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.