

MEETING CANCELED

This Meeting will occur if a decision on the District 1 Representative was not made during the Regular City Council Meeting of December 11, 2018.

**AGENDA**  
**SPECIAL CALLED CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**December 13, 2018 – 5:00 PM**

1. CALL TO ORDER – 5:00 PM

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

**2.A.**    [2018-824](#)            SECTION 551.074: PERSONNEL MATTERS- TO DELIBERATE THE APPOINTMENT OF A QUALIFIED PERSON TO FILL THE UNEXPIRED TERM OF THE COUNCIL MEMBER FOR DISTRICT 1 AS PER THE CITY OF BOERNE’S HOME RULE CHARTER SECTION 3.08. (C).

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

**3.A.**    [2018-825](#)            CONSIDER APPOINTMENT OF A QUALIFIED PERSON TO FILL THE UNEXPIRED TERM OF THE COUNCIL MEMBER FOR DISTRICT 1 AS PER THE CITY OF BOERNE’S HOME RULE CHARTER SECTION 3.08. (C).

**3.B.**    [2018-826](#)            ADMINISTER OATH OF OFFICE.

**Attachments:**    [Oath of Office](#)

4. ADJOURNMENT

---

s/s Ronald C. Bowman  
City Manager

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 7th day of  
December, 2018 at 4:00 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.