

AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
March 4, 2019 – 5:00 PM

1. CALL TO ORDER – 5:00 PM

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

(Honor the Texas flag, I pledge allegiance to thee, Texas – one state under God, one
and indivisible.)

2. [2019-228](#) RECEIVE AND ACCEPT THE RESIGNATION FROM COUNCIL
MEMBER DISTRICT 5 TIM HANDREN AND DECLARE A
VACANCY AS PER THE CITY OF BOERNE HOME RULE CHARTER.

Attachments: [AIS Handren Resignation](#)

3. [2019-229](#) CONSIDER RESOLUTION NO. 2019-R19; A RESOLUTION
ESTABLISHING PROCEDURES FOR A SPECIAL ELECTION FOR
MAY 4, 2019 TO FILL THE UNEXPIRED TERM OF COUNCIL
MEMBER DISTRICT 5.

Attachments: [AIS Special election 2019 district 5](#)
[Resolution No. 2019-R19](#)
[General ELECTION CALENDAR.may.2019 Special](#)
[sample ballot.doc](#)
[Order of Special Election](#)

4. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE: CITY
COUNCIL MAY, AS PERMITTED BY LAW, ADJOURN INTO EXECUTIVE SESSION AT ANY
TIME TO DISCUSS ANY MATTER LISTED ABOVE INCLUDING IF THEY MEET THE
QUALIFICATIONS IN SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072
(DELIBERATION REGARDING REAL PROPERTY), 551.073 (DELIBERATION REGARDING
GIFTS), 551.074 (PERSONNEL/OFFICERS), 551.076 (DELIBERATION REGARDING
SECURITY DEVICES), AND SECTION 551.087 (DELIBERATION REGARDING ECONOMIC
DEVELOPMENT NEGOTIATIONS) OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.
(If needed)

5. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 1st day of
March, 2019 at 3:15 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.