

AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
July 7, 2020 – 4:00 PM

Facial coverings will be required.

1. CALL TO ORDER – 4:00 PM

2. CONFLICTS OF INTEREST

3. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the City Council on any issue, in compliance with LGC Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

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

4.A. [2020-407](#) SECTION 551.074: PERSONNEL MATTERS - TO INTERVIEW AND DELIBERATE THE SELECTION AND APPOINTMENT OF A QUALIFIED PERSON TO FILL THE UNEXPIRED TERM OF THE COUNCIL MEMBER FOR DISTRICT 4 AS PER THE CITY OF BOERNE’S HOME RULE CHARTER SECTION 3.08. (C).

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

5.A. [2020-406](#) CONSIDER APPOINTMENT OF A QUALIFIED PERSON TO FILL THE UNEXPIRED TERM OF THE COUNCIL MEMBER FOR DISTRICT 4 AS PER THE CITY OF BOERNE’S HOME RULE CHARTER SECTION 3.08. (C), WHICH WILL EXPIRE IN MAY 2021.

5.B. [2020-408](#) ADMINISTER OATH OF OFFICE.

Attachments: [Oath of Office](#)
 [Statement of Officer](#)

6. [2020-409](#) CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2020-19; AS PERMITTED BY THE CITY OF BOERNE’S HOME RULE CHARTER, SECTION 3.11.A. (As described below)

7. [2020-410](#) CONSIDER ORDINANCE NO. 2020-19; AN ORDINANCE OF THE

CITY COUNCIL OF THE CITY OF BOERNE, TEXAS REAFFIRMING THE CONTINUATION OF THE CITY'S DECLARATION OF STATE OF LOCAL DISASTER AND EMERGENCY; ADOPTING THE SECOND PROCLAMATION OF MAYOR HANDREN RELATED TO POLICIES REQUIRING THE WEARING OF MASKS; PROVIDING PROMPT AND GENERAL PUBLICITY; GRANTING THE MAYOR THE POWER AND AUTHORITY TO REVIEW, ADOPT, RATIFY, AND EXECUTE SUBSEQUENT EMERGENCY ORDERS ON BEHALF OF THE CITY COUNCIL; SUPERSEDING ORDINANCE NUMBER 2020-11; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [AIS Approval of Second Proclamation COVID19 Ordinance No. 2020-19](#)
[Second Proclamation of Orders Local Disaster and Public Health Safety](#)

8. ADJOURNMENT

s/s Ben Thatcher
City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 1st day of July, 2020 at 5:00 p.m.

s/s Siria Arreola
Deputy City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City Hall 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.