

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Boerne, TX 78006**  
**December 14, 2021 – 6:00 PM**

Minutes of the Regular Called City Council meeting of December 14, 2021.

**Present:**       **6 -** Mayor Tim Handren, Mayor Pro Tem Ty Wolosin, Council Member Nina Woolard, Council Member Quinten Scott, Council Member Bryce Boddie, and Council Member Joseph Macaluso

**Staff Present:** Ben Thatcher, Siria Arreola, Sarah Buckelew, Jeff Carroll, Lori Carroll, Laura Haning, Mike Mann, Sandy Mattick, Mick McKamie, Nick Montagno, Barbara Quirk, Mike Raute, Chris Shadrock, Kristy Stark, Danny Zincke, legal counsel Frank Reilly via Zoom.

**Recognized / Registered Guests:** Robert Imler, Christina Ryrholm, Susan Friar, Lance Kyle, Michael Lengyel, Alex Rudd, Elle Nicholson, Alexander Peet, Conner Sales, and Andrea Resendez.

**1. CALL TO ORDER – 6:00 PM**

Mayor Handren called the City Council to order at 6:00 p.m.

**INVOCATION**

Pastor Derek Rich of Kendall County Cowboy Church provided the Invocation.

**2. CONFLICTS OF INTEREST**

No conflicts were declared.

**3. PUBLIC COMMENTS:**

Robert Imler, 215 W. Bandera Road stated that the City Council should

consider a moratorium on development. He doesn't see a harm in a 6 or 9 month moratorium. He also mentioned that Drippings Springs recently re-enacted their moratorium. He read Mahatma Ghandi's list of the Seven Social Sins.

#### **4. CONSENT AGENDA:**

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER SCOTT, TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Mayor Pro Tem Wolosin, Council Member Woolard, Council Member Scott, Council Member Boddie, and Council Member Macaluso

- A. CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING ON NOVEMBER 9, 2021, AND SPECIAL CALLED CITY COUNCIL MEETING ON DECEMBER 2, 2021.**
- B. CONSIDER ON SECOND READING ORDINANCE NO. 2021-38; AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2020-28 AND ESTABLISHING AND REESTABLISHING FEES AND CHARGES FOR ACTIVITIES, GOODS AND SERVICES PROVIDED BY THE CITY; CONTAINING A PROVISION TO AUTHORIZE THE CITY MANAGER TO ESTABLISH FEES AND CHARGES IN CERTAIN CIRCUMSTANCES, CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT; AND PROVIDING FOR PUBLICATION. (Establish fees for City services)**
- C. CONSIDER RESOLUTION NO. 2021-R76; A RESOLUTION OF THE CITY OF BOERNE RATIFYING AN EMERGENCY PURCHASE BY CITY STAFF AND AUTHORIZING A PAYMENT TO ALTERMAN, INC. FOR REPAIRS TO THE WASTEWATER TREATMENT AND RECYCLING CENTER FOR AN AMOUNT NOT TO EXCEED \$87,791.00. (Repairs for damages caused by lightning storm at the Old San Antonio Rd. plant)**
- D. CONSIDER RESOLUTION NO. 2021-R77; A RESOLUTION OF THE**

CITY OF BOERNE, RESCINDING RESOLUTION NO. 2018-R41 AND AMENDING AUTHORIZED REPRESENTATIVES FOR THE INVESTMENT OF FUNDS IN TEXPOOL. (Designate authorized representatives of the City to transmit funds for investment in TexPool)

- E. CONSIDER RESOLUTION NO. 2021-R78; A RESOLUTION AUTHORIZING THE PURCHASE OF MODULES FROM TANTALUS FOR ADVANCED METERING INFRASTRUCTURE (AMI) SYSTEM FOR AN AMOUNT NOT TO EXCEED \$91,140.00. (AMI software and hardware)

**REGULAR AGENDA:**

**5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:**

- A. TO RECEIVE AND PROVIDE INFORMATION, EVALUATE DEMOGRAPHICS AND TAKE POSSIBLE ACTION REGARDING REDISTRICTING OF CITY BOUNDARIES. (Para recibir y proporcionar información, evaluar los datos demográficos y tomar medidas posibles redistribución de los límites políticos de la ciudad): Frank Reilly, Counsel, Allison, Bass & Magee, LLP

Mayor Handren called on Ms. Lori Carroll, City Secretary. Ms. Carroll explained the process for redistricting and introduced Legal Counsel Frank Reilly to review the prepared redistricting Plans. Mr. Reilly explained the Census Blocks and how it effects the various districts. Mayor Handren asked Mr. Reilly to provide an additional two options to be reviewed at a Special Called City Council meeting on January 6, 2022.

- I. CONSIDER RESOLUTION NO. 2021-R79; A RESOLUTION OF FINDINGS OF FACT REGARDING POLITICAL BOUNDARIES OF CITY OF BOERNE, TEXAS FOLLOWING PUBLICATION OF 2020 CENSUS DATA AND ORDER FOR REDISTRICTING POLITICAL BOUNDARIES.

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER BODDIE TO APPROVE RESOLUTION 2021-R79; A RESOLUTION OF FINDINGS OF FACT REGARDING POLITICAL BOUNDARIES OF CITY OF BOERNE, TEXAS FOLLOWING PUBLICATION OF 2020 CENSUS DATA AND ORDER FOR REDISTRICTING POLITICAL BOUNDARIES. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Mayor Pro Tem Wolosin, Council Member Woolard, Council Member Scott, Council Member Boddie, and Council Member Macaluso

**II. PUBLIC HEARING: PURSUANT TO CHAPTER 552 OF THE TEXAS GOVERNMENT CODE, THE PUBLIC IS HEREBY GIVEN NOTICE THAT THE CITY COUNCIL OF BOERNE, TEXAS WILL CONVENE IN REGULAR SESSION ON THE 14TH DAY OF DECEMBER 2021 AT THE RONALD C. BOWMAN CITY COUNCIL CHAMBERS AT BOERNE CITY HALL, 447 N MAIN, BOERNE, TEXAS, 78006 AT 6:00 P.M. TO RECEIVE PUBLIC COMMENT ON REDISTRICTING OF CITY ELECTION AND CITY COUNCIL DISTRICTS. AFTER THE PUBLIC HEARING, THE CITY COUNCIL WILL TAKE UP FOR CONSIDERATION AND TO TAKE POSSIBLE ACTION REGARDING ONE OR MORE ALTERNATIVE PLANS FOR THE REDISTRICTING OF CITY COUNCIL DISTRICTS. THE CITY COUNCIL RESERVES THE RIGHT TO TAKE ANY AND ALL APPROPRIATE ACTIONS REGARDING THE REDISTRICTING OF CITY OF BOERNE POLITICAL BOUNDARIES, INCLUDING THE ACCEPTANCE OF NEW BOUNDARIES FOR THE CITY COUNCIL DISTRICTS, MODIFICATION OF ANY BOUNDARIES, AND/OR TABLING THE PENDING PROPOSALS FOR LATER CONSIDERATION AND/OR ACTION.**

**THE PUBLIC IS INVITED TO ATTEND AND TO PARTICIPATE IN THIS MEETING. THOSE WISHING TO ADDRESS THE COUNCIL SHOULD SIGN A SPEAKER'S REQUEST FORM PROVIDED FOR THIS PURPOSE. EACH SPEAKER WILL BE ASKED TO COME BEFORE THE COUNCIL, IDENTIFY THEMSELVES, PROVIDE THEIR ADDRESS, AND INFORM THE CITY COUNCIL DISTRICT THAT THE SPEAKER CURRENTLY RESIDES WITHIN. COMMENTS SHOULD BE**

REASONABLY CONCISE AND TO THE POINT. QUESTIONS WILL BE ANSWERED, BUT THE COUNCIL WILL NOT PERMIT ARGUMENT OR EXCESSIVE DISCUSSION OF ANY PARTICULAR TOPIC. THE HEARING WILL BE CONDUCTED UNDER RULES OF JUDICIAL DECORUM. A RECORDING OF THE HEARING WILL BE MADE OF THIS HEARING. YOUR COMMENTS WILL BE TRANSCRIBED AND RETAINED AS A PART OF THE PERMANENT RECORD OF THE PROCEEDING. (One of one hearing)

Mayor Handren opened the Public Hearing at 6:38 p.m.

No comments were received.

Mayor Handren closed the Public Hearing at 6:38 p.m.

**III. CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2021-39; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER SECTION 3.11.A. (As described below)**

A MOTION WAS MADE BY COUNCIL MEMBER SCOTT, SECONDED BY COUNCIL MEMBER WOOLARD, TO TABLE A ONE-TIME READING OF ORDINANCE NO. 2021-39; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER SECTION 3.11.A. (AS DESCRIBED BELOW) UNTIL JANUARY 6, 2022 WHEN LEGAL COUNSEL CAN PROVIDE TWO ADDITIONAL OPTIONS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 4 - Council Member Woolard, Council Member Scott, Council Member Boddie, and Council Member Macaluso

**Nay:** 1 - Mayor Pro Tem Wolosin

**IV. CONSIDER ORDINANCE NO. 2021-39; AN ORDINANCE AMENDING ORDINANCE NOS. 2011-16 AND 2009-55; CAPTIONED "AN ORDINANCE OF THE CITY OF BOERNE, TEXAS, ADOPTING A REVISED PLAN FOR THE CITY'S COUNCIL MEMBER DISTRICTS; PROVIDING FOR RELATED MATTERS AND AN EFFECTIVE DATE." (Redistricting the City Council Single Member Districts, altering the boundary lines of electoral districts for the City of Boerne)**

No action was taken.

**B. DISCUSSION ON THE PROPOSED SPECIAL USE PERMIT FOR MEDICAL OFFICE IN A O1, NEIGHBORHOOD OFFICE DISTRICT, LOCATED AT 1002 EAST BLANCO ROAD (HIGHLAND HOMES BLK PT 1, KAD 298100). (Antonio Cavazos-Escobar).**

Mayor Handren called on Ms. Laura Haning, Planning and Community Development Director. Ms. Haning stated the property owner has submitted a request for Special Use Permit for a Medical office on the property located at 1002 East Blanco. The Planning and Zoning Commission voted 5-0 in favor of the request with the condition that no more than 30% of the structure be used as an accessory use (imaging services).

**I. RECEIVE THE REPORT FROM THE PLANNING AND ZONING COMMISSION.**

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER BODDIE, TO RECEIVE THE REPORT ON THE PROPOSED SPECIAL USE PERMIT FOR MEDICAL OFFICE IN A O1, NEIGHBORHOOD OFFICE DISTRICT, LOCATED AT 1002 EAST BLANCO ROAD (HIGHLAND HOMES BLK PT 1, KAD 298100). (ANTONIO CAVAZOS-ESCOBAR). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Mayor Pro Tem Wolosin, Council Member Woolard, Council Member Scott, Council Member Boddie, and Council Member Macaluso

**II. PUBLIC HEARING (one of one hearing)**

Mayor Handren opened the Public Hearing at 6:49 p.m.

No comments were received.

Mayor Handren closed the Public Hearing at 6:49 p.m.

**III. CONSIDER ON FIRST READING ORDINANCE NO. 2021-40; AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF BOERNE UNIFIED DEVELOPMENT CODE, BY AMENDING CHAPTER**

**3. ZONING, SECTION 3.2, ZONING MAP, GRANTING A SPECIAL USE PERMIT FOR A MEDICAL OFFICE LOCATED AT 1002 EAST BLANCO ROAD, HIGHLAND HOMES BLK PT 1, (KAD NO. 298100) IN A O1, NEIGHBORHOOD OFFICE DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE.**

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER BODDIE, TO APPROVE ON FIRST READING ORDINANCE NO. 2021-40; AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF BOERNE UNIFIED DEVELOPMENT CODE, BY AMENDING CHAPTER 3. ZONING, SECTION 3.2, ZONING MAP, GRANTING A SPECIAL USE PERMIT FOR A MEDICAL OFFICE LOCATED AT 1002 EAST BLANCO ROAD, HIGHLAND HOMES BLK PT 1, (KAD NO. 298100) IN A O1, NEIGHBORHOOD OFFICE DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE, WITH THE CONDITION THAT NO MORE THAN 30% OF THE STRUCTURE BE USED AS AN ACCESSORY USE (IMAGING SERVICES). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Mayor Pro Tem Wolosin, Council Member Woolard, Council Member Scott, Council Member Boddie, and Council Member Macaluso

**C. DISCUSSION ON THE PROPOSED REZONING AND SPECIAL USE PERMIT FOR 1.9 ACRES LOCATED AT 21 OLD SAN ANTONIO ROAD (A10441 - SURVEY 183 J SMALL, KAD 15816), REZONING THE PROPERTY FROM C1-HC, NEIGHBORHOOD COMMERCIAL - HERITAGE CORRIDOR DISTRICT, TO R4-U-HC, URBAN MULTI-FAMILY RESIDENTIAL - HERITAGE CORRIDOR DISTRICT, AND CONSIDERING A SPECIAL USE PERMIT FOR MULTI-FAMILY DEVELOPMENT WITH EIGHTEEN UNITS OR LESS PER ACRE. (Guillermo Cavazos)**

**I. RECEIVE THE REPORT FROM THE PLANNING AND ZONING COMMISSION.**

Ms. Haning stated the Planning and Zoning Commission recommended approval of the rezoning and Special Use Permit by a vote of 5-0.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY MAYOR PRO TEM WOLOSIN, TO RECEIVE THE REPORT FROM THE PLANNING AND ZONING COMMISSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Mayor Pro Tem Wolosin, Council Member Woolard, Council Member Scott, Council Member Boddie, and Council Member Macaluso

Ms. Haning stated that as of a few minutes ago, the Applicant is no longer part of the contract. Since the property owner is not sure what he wants to do and could possibly be pulling the property from the market, Staff gave Council an option to send the request back to the Planning and Zoning Commission which will give the owner the ability to withdraw.

## **II. PUBLIC HEARING (one of one hearing)**

Mayor Handren opened the Public Hearing at 6:55 p.m.

No comments were received.

Mayor Handren closed the Public Hearing at 6:55 p.m.

**III. CONSIDER ON FIRST READING ORDINANCE NO. 2021-41; AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BOERNE UNIFIED DEVELOPMENT CODE, BY AMENDING CHAPTER 3. ZONING, SECTION 3.2, ZONING MAP, REZONING 1.9 ACRES LOCATED AT 21 OLD SAN ANTONIO ROAD (A10441-SURVEY 183 J SMALL, KAD NO. 15816) FROM C1-HC, NEIGHBORHOOD COMMERCIAL - HERITAGE CORRIDOR DISTRICT, TO R4-U-HC, URBAN MULTI-FAMILY RESIDENTIAL - HERITAGE CORRIDOR DISTRICT; GRANTING A SPECIAL USE PERMIT FOR MULTI-FAMILY DEVELOPMENT WITH EIGHTEEN UNITS OR LESS PER ACRE; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE.**



A MOTION WAS MADE BY COUNCIL MEMBER MACALUSO, SECONDED BY MAYOR PRO TEM WOLOSIN, TO DENY ON FIRST READING ORDINANCE NO. 2021-41; AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BOERNE UNIFIED DEVELOPMENT CODE, BY AMENDING CHAPTER 3. ZONING, SECTION 3.2, ZONING MAP, REZONING 1.9 ACRES LOCATED AT 21 OLD SAN ANTONIO ROAD (A10441- SURVEY 183 J SMALL, KAD NO. 15816) FROM C1-HC, NEIGHBORHOOD COMMERCIAL - HERITAGE CORRIDOR DISTRICT, TO R4-U-HC, URBAN MULTI-FAMILY RESIDENTIAL - HERITAGE CORRIDOR DISTRICT; GRANTING A SPECIAL USE PERMIT FOR MULTI-FAMILY DEVELOPMENT WITH EIGHTEEN UNITS OR LESS PER ACRE; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Mayor Pro Tem Wolosin, Council Member Woolard, Council Member Scott, Council Member Boddie, and Council Member Macaluso

## 6. RESOLUTIONS:

A. RECEIVE QUALIFICATIONS FOR THE TRANSPORTATION MASTER PLAN AND CONSIDER RESOLUTION NO. 2021-R80; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AWARDING THE CONTRACT FOR THE TRANSPORTATION MASTER PLAN TO \_\_\_\_\_ FOR AN AMOUNT NOT TO EXCEED \$\_\_\_\_\_.

Mayor Handren called on Mr. Jeff Carroll, Development Services Director. Mr. Carroll stated that a Request For Qualifications was issued in August for a Transportation Master Plan and staff received interest from five firms of which three were selected for interviews. Kimley-Horn and Associates, Inc. was chosen as most qualified. Mr. Carroll stated the Study will include updating street cross sections, updating the thoroughfare plan and consider improvements to key intersections. Discussion ensued regarding the City's Thoroughfare Plan, the effect of TxDOT construction on the study, the consideration of roundabouts, and Kendall County also in the process of a Thoroughfare Plan.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY MAYOR PRO TEM WOLOSIN, TO RECEIVE QUALIFICATIONS FOR THE TRANSPORTATION MASTER PLAN AND APPROVE RESOLUTION NO. 2021-R80; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AWARDED THE CONTRACT FOR THE TRANSPORTATION MASTER PLAN TO KIMLEY-HORN AND ASSOCIATES, INC. FOR AN AMOUNT NOT TO EXCEED \$175,000.00. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Mayor Pro Tem Wolosin, Council Member Woolard, Council Member Scott, Council Member Boddie, and Council Member Macaluso

**B. CONSIDER RESOLUTION NO. 2021-R81; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND JONES & CARTER, INC. FOR DESIGN, BIDDING AND CONSTRUCTION PHASE SERVICES ON A NEW SEWER MAIN ALONG SCENIC LOOP ROAD FOR AN AMOUNT NOT TO EXCEED \$225,374.00. (New sewer main along Scenic Loop Rd. to serve Corley Farms)**

Mayor Handren called on Mr. Mike Mann, Utilities Director. Mr. Mann stated that the City's Development Agreement with Corley Farms requires that the existing City sewer mains along Scenic Loop Road be upgraded. The Staff has been working with Jones & Carter, Inc. to perform the analysis. It is staff's recommendation to enter into an agreement with Jones & Carter, Inc. for design, bidding, and some construction. The City has received \$1,268,750.00 from the developer which will cover the cost of the professional services with another payment of the same amount due in May 2022.

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER BODDIE, TO APPROVE RESOLUTION NO. 2021-R81; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND JONES & CARTER, INC. FOR DESIGN, BIDDING AND CONSTRUCTION PHASE SERVICES ON A NEW SEWER MAIN ALONG SCENIC LOOP ROAD FOR AN AMOUNT NOT TO EXCEED \$225,374.00. (NEW SEWER MAIN ALONG SCENIC LOOP RD. TO SERVE CORLEY FARMS). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Mayor Pro Tem Wolosin, Council Member Woolard, Council Member Scott, Council Member Boddie, and Council Member Macaluso

**C. CONSIDER RESOLUTION NO. 2021-R82; A RESOLUTION APPROVING THE FINANCING BY THE NEW HOPE CULTURAL EDUCATION FACILITIES FINANCE CORPORATION OF A HEALTH FACILITY LOCATED WITHIN THE CITY OF BOERNE, TEXAS. (Town and Country Nursing and Rehabilitation Center, 625 N Main St.)**

Mayor Handren called on City Manager Ben Thatcher. Mr. Thatcher stated the Staff has received a request from New Hope Cultural Education Facilities Finance Corporation asking for support for their application of tax-exempt bond financing. The tax-exempt bonds will fund the acquisition of 27 skilled nursing facilities around Texas, one of which is in Boerne, Town and Country Nursing and Rehabilitation Center. Mr. Thatcher introduced two representatives working on the project. Discussion ensued regarding staffing, property tax exemption, reasons why Kendall County Commission denied the request, and benefits to the City.

A MOTION WAS MADE BY COUNCIL MEMBER SCOTT, SECONDED BY MAYOR PRO TEM WOLOSIN, TO APPROVE RESOLUTION NO. 2021-R82; A RESOLUTION APPROVING THE FINANCING BY THE NEW HOPE CULTURAL EDUCATION FACILITIES FINANCE CORPORATION OF A HEALTH FACILITY LOCATED WITHIN THE CITY OF BOERNE, TEXAS. (TOWN AND COUNTRY NURSING AND REHABILITATION CENTER, 625 N MAIN ST.). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 3 - Mayor Pro Tem Wolosin, Council Member Scott, and Council Member Boddie

**Nay:** 2 - Council Member Woolard, and Council Member Macaluso

## **7. OTHER ITEMS:**

**A. CONSIDER MAYORAL APPOINTMENTS TO THE LIBRARY ADVISORY BOARD AND PLANNING AND ZONING COMMISSION.**

Mayor Handren stated that because there are residency requirements, there are vacancies on the Library Advisory Board and Planning and Zoning

Commission. It is his recommendation that Trinh Arrieta be appointed to the Library Advisory Board and Susan Friar be appointed to the Planning and Zoning Commission.

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER MACALUSO, TO APPROVE THE MAYORAL APPOINTMENTS OF TRINH ARRIETA TO THE LIBRARY ADVISORY BOARD AND SUSAN FRIAR TO THE PLANNING AND ZONING COMMISSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Mayor Pro Tem Wolosin, Council Member Woolard, Council Member Scott, Council Member Boddie, and Council Member Macaluso

## **8. CITY MANAGER'S REPORT:**

Mayor Handren called on City Manager Ben Thatcher.

### **A. UPDATE ON BRUSH COLLECTION.**

Mr. Thatcher asked Jeff Carroll, Development Services Director to discuss proposed changes to the brush collection service that the City provides. The Street Department employees are responsible for the brush pickup and Waste Management will also pick up brush under a certain size. It is staff's recommendation that residents who have live Christmas trees to pickup, should call customer service to schedule it so Staff doesn't have to drive around looking for trees. Council Members asked that this new procedure wait until next year since it is only two weeks until Christmas.

### **B. MONTHLY PROJECTS UPDATE.**

City Manager Thatcher continued with the status of various city projects. He also expressed appreciation to city staff for helping during the Dickens events and also appreciation to the Police Department with last week's event at BISD.

## **9. COMMENTS FROM COUNCIL – No discussion or action may take place.**

Council Member Boddie stated he attended the Citizens Fire Academy. He

expressed appreciation to the Fire Fighters who participated.

Mayor Pro Tem Wolosin wished everyone a Merry Christmas and Happy New Year. He also mentioned that he attended the Leadership Boerne meeting.

Council Member Macaluso stated that he has attended meetings regarding Buc-ee's. They have been very responsive to requests and the Boerne Native Plant Society have been very helpful.

Mayor Handren expressed appreciation to Staff for the past year, mentioning that there are a lot of new staff members. He asked that everyone stay focused on all the projects and not get "bogged" down.

**10. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:**

Mayor Handren convened the City Council into Executive Session at 8:05 p.m.

**A. SECTION 551.071 - CONSULTATION WITH CITY'S ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION REGARDING DEVELOPMENT AGREEMENT WITH BOERNEBAK.**

No action was taken.

**B. SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY, DISCUSSION ON VALUE OF LAND, IMPROVEMENTS, AND POSSIBLE SALE OF FORMER CITY HALL BUILDING.**

No action was taken.

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

Mayor Handren reconvened the City Council into Open Session at 8:23 p.m.

Mayor Handren asked for motion regarding Executive Session agenda item 10 B.

A MOTION WAS MADE BY COUNCIL MEMBER BODDIE, SECONDED BY MAYOR PRO TEM WOLOSIN, TO DIRECT STAFF TO PUT TOGETHER A REQUEST FOR PROPOSAL FOR BROKER SERVICES REGARDING THE SALE OF THE FORMER CITY HALL BUILDING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Mayor Pro Tem Wolosin, Council Member Woolard, Council Member Scott, Council Member Boddie, and Council Member Macaluso

## **12. ADJOURNMENT**

Mayor Handren adjourned the City Council meeting at 8:25 p.m.

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Secretary