

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
January 6, 2022 – 5:00 PM

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

Mayor Pro Tem Ty Wolosin and Council Member Bryce Boddie were present electronically.

Staff Present: Ben Thatcher, Siria Arreola, Lori Carroll, Barbara Quirk, Mike Raute, Chris Shadrock, Kristy Stark, and Danny Zincke. Mick McKamie was present electronically.

1. CALL TO ORDER – 5:00 PM

Mayor Handren called the City Council to order at 5:01 p.m.

2. PUBLIC COMMENTS:

No comments were received.

3. CONSIDER THE UN-TABLING 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 MACALUSO, SECONDED BY COUNCIL MEMBER SCOTT, TO APPROVE THE UN-TABLING OF ORDINANCE NO. 2021-39; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER SECTION 3.11.A. (AS DESCRIBED BELOW). 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

4. 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 MACALUSO, SECONDED BY COUNCIL MEMBER SCOTT, TO APPROVE 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). 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

5. 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)

Mayor Handren introduced Mr. Frank Reilly of Allison, Bass and McGee, LLP the legal firm who assisted the city with the redistricting. Mayor Handren asked Mr. Reilly to review the requirement of redistricting. Council Member Macaluso asked that on Plan 3 that the block in district 3 with 337 population be swapped with the block of 438 population currently in district 5. District 3 Council Member Scott stated he was in support of District 5 Council Member Macaluso's recommendation.

A MOTION WAS MADE BY COUNCIL MEMBER SCOTT, SECONDED BY COUNCIL MEMBER WOOLARD TO APPROVE ORDINANCE 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, PLAN 3 WITH THE AMENDMENT SHOWN FOR THE CITY'S COUNCIL MEMBER DISTRICTS; PROVIDING FOR RELATED MATTERS AND AN EFFECTIVE DATE."

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

6. ADJOURNMENT

Mayor Handren adjourned the City Council meeting at 5:11 p.m.

Approved:

Mayor

Attest:

City Secretary