MINUTES DESIGN REVIEW COMMITTEE WORKSHOP BOERNE CITY HALL RONALD C. BOWMAN CITY COUNCIL CHAMBERS 447 N. MAIN Thursday, October 13, 2022 - 5:00 PM

PRESENT 5 -CHAIRMAN CHRIS TAYLOR, COMMITTEE MEMBER CODY KELLER, COMMITTEE MEMBER CARR COMMITTEE MEMBER STOKES, CHRIS HARTHCOCK, COMMITTEE MEMBER SHELLY CONDRA

STAFF PRESENT: MICK MCKAMIE, LAURA HANING, RYAN BASS, RYAN LEWIS, HEATHER WOOD

RECOGNIZED/REGISTERED GUESTS: KAYLA MCINTURFF

THE CITY OF BOERNE DESIGN REVIEW COMMITTEE RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY OF THE MATTERS LISTED BELOW, AS AUTHORIZED BY TEXAS GOVERNMENT CODE §551.071 (CONSULTATION WITH ATTORNEY).

1. CALL TO ORDER

Chairman Chris Taylor called the Design Review Committee to order at 5:01 p.m.

2. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the Design Review Committee on any issue. The Design Review Committee may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

Chairman Taylor opened public comments at 5:01 p.m.

No comments were received.

Chairman Taylor closed public comments at 5:01 p.m.

- **3.** <u>2022-814</u> GENERAL DISCUSSION DESIGN REVIEW COMMITTEE'S ROLE IN CITY GOVERNANCE.
 - Ms. Laura Haning, Director of Planning and Community Development,

spoke regarding general processes for the Design Review Committee, the role they play in city governance, and gave a brief overview of the goals outlined in the City's Comprehensive (Master) Plan.

Mr. Mick McKamie, Associate reviewed standard City Attorney, procedures under Robert's Rules of Order, discussed voting protocols and briefly reviewed conflicts of interest guidelines reflected in the City's Ethic's ordinance.

4. COMMENTS FROM COMMITTEE/LEGAL COUNSEL/STAFF - No discussion or action may take place

No comments.

5. ADJOURNMENT

Chairman Taylor adjourned the Design Review Committee at 5:54 p.m.

Chairman

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 7th day of October, 2022 at 5:00 p.m.

Vice Chair