

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
May 16, 2023 – 5:00 PM

Minutes of the Special Called City Council Meeting of May 16, 2023.

Present: 5 - Mayor Pro Tem Ty Wolosin, Council Member Nina Woolard,
 Council Member Quinten Scott, Council Member Bryce
 Boddie, and Council Member Joseph Macaluso

Absent: 1 - Mayor Tim Handren

Staff Present: Ben Thatcher, Siria Arreola, Sarah Buckelew, Lori Carroll, Lissette
Jimenez, Mike Mann, Mike Raute, Chris Shadrock, Kelly Skovbjerg, Kristy Stark,
Jeanette Teague, Larry Woods, Mary Woods, and Danny Zincke.

Recognized/Registered Guests: John Woolard

1. CALL TO ORDER – 5:00 PM

Mayor Pro Tem Wolosin called the City Council Meeting to order.

2. PUBLIC COMMENTS:

No comments were received.

**3. RECEIVE ELECTION RETURNS FROM THE PRESIDING JUDGES OF
THE VOTING BALLOT BOARD AND EARLY VOTING BALLOT BOARD.**

Mayor Pro Tem Wolosin called on Ms. Lori Carroll, City Secretary to present the election returns from the May 6, 2023, General Election. Ms. Carroll stated that the reports received from the Kendall County Election office were provided to the Council Members. Ms. Carroll reviewed the summary of results.

A MOTION WAS MADE BY COUNCIL MEMBER SCOTT, SECONDED BY MAYOR PRO TEM WOLOSIN, TO RECEIVE THE ELECTION RETURNS FROM THE PRESIDING JUDGES OF THE VOTING BALLOT BOARD AND EARLY VOTING BALLOT BOARD. 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 RESOLUTION NO. 2023-R40; A RESOLUTION CERTIFYING THE CANVASS OF ELECTION RETURNS OF THE MAY 6, 2023, GENERAL ELECTION AND DECLARING SAID MAYOR AND DISTRICT 2 AND 4 COUNCIL MEMBERS DULY ELECTED.

A MOTION WAS MADE BY COUNCIL MEMBER MACALUSO, SECONDED BY COUNCIL MEMBER SCOTT, TO APPROVE RESOLUTION NO. 2023-R40; A RESOLUTION CERTIFYING THE CANVASS OF ELECTION RETURNS OF THE MAY 6, 2023, GENERAL ELECTION AND DECLARING SAID MAYOR AND DISTRICT 2 AND 4 COUNCIL MEMBERS DULY ELECTED. 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. EXPRESSION OF GRATITUDE TO OUTGOING COUNCIL MEMBER.

Mayor Pro Tem Wolosin called on City Manager Ben Thatcher to acknowledge Ms. Woolard on her tenure as a city council member. Mr. Thatcher provided history of Ms. Woolard's participation on various city committees. He stated that he is appreciative of her willingness to participate, always prepared and wants to do what is best for the city. The city benefited from her historical knowledge.

Mayor Pro Tem Wolosin stated that he appreciated her leadership. He learned a lot from her and knows her interest is making the community the best it can be.

Council Member Scott stated that he always looked to her for historical information. He appreciated her service to the community.

Council Member Boddie stated that she is a role model to his girls and is thankful for that. He expressed appreciation to Mr. Woolard for his support.

Council Member Macaluso stated that she has done a wonderful job on city council. She has an institutional memory which is invaluable. He expressed appreciation to her for her willingness to serve.

Council Member Woolard stated that it has been a pleasure working with staff and council. She knows the City is in great hands.

City Manager Thatcher presented Council Member Woolard with a "Key to the City" and a flower bouquet. Mr. Woolard was presented with a gift card.

6. COMMENTS FROM COUNCIL – No discussion or action may take place.

No comments were received.

7. ADJOURNMENT

Mayor Pro Tem Wolosin adjourned the City Council at 5:12 p.m.

Approved:

Mayor

Attest:

City Secretary