

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
STATE OF THE CITY ADDRESS
BOERNE MOONTIME ROTARY
RANDOM BEER GARDEN
11 UPPER CIBOLO CREEK RD.
BOERNE, TX 78006
February 6, 2017 6:00 p.m.

Minutes of the Special Called City Council meeting of February 6, 2017 at 6:00 p.m.

Present: Mayor Mike Schultz, Mayor Pro Tem Ron Cisneros and Council Member Craig Colvin.

Staff Present: Lori Carroll

Recognized / Registered Guests: Due to the nature of the event, guests did not sign in.

1. CALL TO ORDER – 6:00 PM

Mayor Schultz called the City Council to order at 6:20 p.m.

2. WELCOME

Cathy Cisneros welcomed the Rotary members and introduced the guests in attendance.

3. PRAYER AND PLEDGE

Cathy Cisneros led the Pledge of Allegiance to the United States Flag and the Rotary 4-Way Test.

Cathy Cisneros introduced Mayor Mike Schultz.

4. STATE OF THE CITY ADDRESS

Mayor Schultz expressed his appreciation to the members for inviting him to the meeting. He explained, because a quorum of Council Members were present, the City Secretary is also in attendance to record the meeting. Mayor Schultz distributed information to the members relating to the presentation. He reminded the members of the upcoming General Election to be held May 6th of which the Mayor and Council Members from Districts 2 and 4 were up for re-election. He noted that all three incumbents have filed for a place on the ballot. Mayor Schultz reviewed the services provided by the City, year 2016 City accomplishments, and the City focus for 2017 to include mobility projects and a three mile trail project with help from a TxDOT grant. He discussed the budget, the major developments that are in progress, water availability, and the status of the new City Hall project. Mayor Schultz talked about the City's Master Plan and the update to the 10 year Plan, which is in process. He stated that Burditt Consulting was hired to assist staff with the Master Plan as well as assist with the update to the Park's Master Plan. He also mentioned the City / YMCA partnership in remodeling the Civic Center and reminded the Rotary members of the YMCA Wall Breaking to be held January 17th.

5. QUESTION AND ANSWER

A question was asked regarding the possible sale of the Boerne Convention and Visitor's Bureau. Mayor Schultz responded that there has been conversations but there are some hurdles to pass before it can happen. Mayor Schultz also mentioned the need for additional parking in Boerne and the cost of constructing a parking garage.

6. CLOSING REMARKS

Cathy Cisneros expressed her appreciation to Mayor Schultz.

7. ADJOURNMENT

Mayor Schultz adjourned the City Council meeting at 6:51 p.m.

APPROVED:

Mayor

ATTEST:

City Secretary