

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**August 22, 2017 – 6:00 PM**

Minutes of the Regular Called City Council meeting of August 22, 2017 at 6:00 p.m.

**Present:**       **6 -** Mayor Michael Schultz, Council Member Joe Anzollitto, Mayor Pro Tem Nina Woolard, Council Member Charlie Boyd IV, Council Member Ron Cisneros, and Council Member Craig Colvin

**Staff Present:** Ron Bowman, Siria Arreola, Pam Bransford, Lori Carroll, Kirsten Cohoon, Ray Hacker, Jim Kohler, Mike Mann, Sandy Mattick, Doug Meckel, Mike Raute, Angie Rios, Jeff Thompson, Linda Zartler, and Danny Zincke.

**Recognized/Registered Guests:** Emilie Christian, Joshua Valenta, Drake Thompson, Raymond Banks, and Jim Plummer.

**1. CALL TO ORDER – 6:00 PM**

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

Mayor Schultz asked for a Moment of Silence.

Mayor Schultz led the Pledge of Allegiance to the United States Flag and to the Texas Flag.

**2. CONFLICTS OF INTEREST**

No conflicts were declared.

**3. PUBLIC COMMENTS:**

No comments were received.

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

- 4.A. [2017-627](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD AUGUST 8, 2017.**

THE MINUTES WERE APPROVED.

- 4.B. [2017-628](#) CONSIDER ON SECOND READING ORDINANCE NO. 2017-71; AN ORDINANCE OF THE CITY OF BOERNE, TEXAS, AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES, ARTICLE VI. SEXUAL OFFENDERS, SEC. 15-121. DEFINITIONS; SEC. 15-122. SEXUAL OFFENDERS RESIDENCE PROHIBITION; SEC. 15-123. PROPERTY OWNERS PROHIBITED FROM RENTING TO SEXUAL OFFENDERS; SEC. 15-124. SEXUAL OFFENDERS PROHIBITED FROM ENTERING CHILD AREAS; AND PROVIDING FOR A PENALTY NOT TO EXCEED \$2000.00 FOR EACH VIOLATION OF THIS ORDINANCE.**

THE ORDINANCE WAS APPROVED.

- 4.C. [2017-629](#) CONSIDER ON SECOND READING ORDINANCE NO. 2017-72; AN ORDINANCE AMENDING THE CODE OF ORDINANCE OF THE CITY OF BOERNE, TEXAS, CHAPTER 2, ADMINISTRATION, ARTICLE V. ETHICS; SEC. 2.123 ETHICS REVIEW COMMISSION; AND PROVIDING AN EFFECTIVE DATE AND SAVINGS CLAUSE; AND RELATED MATTERS.**

THE ORDINANCE WAS APPROVED.

- 4.D. [2017-630](#) CONSIDER RESOLUTION NO. 2017-R62; A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONTRACT FOR EXPENDITURES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Replace odor control mulch bed at the Wastewater Treatment and Recycling Center)**

THE RESOLUTION WAS APPROVED.

A MOTION WAS MADE BY COUNCIL MEMBER BOYD, SECONDED BY COUNCIL MEMBER ANZOLLITTO TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

**5. PUBLIC HEARING – To Hear Comments On The Following:**

**5.A. [2017-640](#) PROPOSED TAX RATE FOR FY 2017-2018 (0.4720/\$100). (First of Two Hearings)**

Mayor Schultz opened the Public Hearing at 6:04 p.m.

No comments were received.

Mayor Schultz closed the Public Hearing at 6:05 p.m.

**5.B. [2017-645](#) DISCUSSION ON R.S. THORNTON, L.P.'S USE OF .4426 ACRES LOCATED AT 513 E. SAN ANTONIO CURRENTLY OWNED BY THE CITY OF BOERNE AND DESIGNATED AS PARKLAND FOR THE PURPOSE OF CONSTRUCTING A TRAILHEAD PLUS A PARKING LOT. (First of one hearing)**

Mayor Schultz opened the Public Hearing at 6:05 p.m.

No comments were received.

Mayor Schultz closed the Public Hearing at 6:05 p.m.

**6. TAKE ANY NECESSARY ACTION RESULTING FROM THE PUBLIC HEARING:**

**6.A. [2017-646](#) CONSIDER RESOLUTION NO. 2017-R63; A RESOLUTION OF THE CITY OF BOERNE AUTHORIZING THE USE OF REAL PROPERTY OWNED BY THE CITY OF BOERNE AND DESIGNATED AS PARKLAND; CONFIRMING PROPER NOTICE OF AN OFFICIAL DETERMINATION TO USE THE REAL PROPERTY; CONDUCTING A PUBLIC HEARING PRIOR TO APPROVAL OF USE OF SAID PROPERTY FINDING THAT THERE IS NO FEASIBLE AND PRUDENT ALTERNATIVE TO THE USE AND THAT THE PROJECT INCLUDES ALL**

**REASONABLE PLANNING TO MINIMIZE HARM TO THE REMAINING PARKLAND; AND AUTHORIZING THE CITY MANAGER TO ENGAGE IN FURTHER NEGOTIATIONS REGARDING THE USE OF PARK PROPERTY.**

Mayor Schultz called on Ms. Kirsten Cohoon, City Attorney. Ms. Cohoon displayed a map of the undeveloped property located at 513 East San Antonio Avenue. Ms. Cohoon stated that Robert Thornton and Travis Roberson of RS Thornton, approached City Staff regarding constructing a parking lot on a portion of the property. The parking lot would provide approximately 30 parking spaces for the Old No. 9 Trail as well as community parking. The Texas Parks and Wildlife Code requires that a notice of the City's intention to add a parking lot to park property be published three times in a newspaper as well as holding a public hearing. Mr. Jeff Thompson, Deputy City Manager stated that the 0.442 acre tract was gifted to the City 22 years ago by Mrs. Ellis and the park will be named in honor of Mrs. Ellis. An agreement between RS Thornton and the City will be brought back to City Council at a future date. Discussion ensued regarding adding utilities such as restrooms, parking lot lights, water fountain, and sidewalks.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE RESOLUTION NO. 2017-R63; A RESOLUTION OF THE CITY OF BOERNE AUTHORIZING THE USE OF REAL PROPERTY OWNED BY THE CITY OF BOERNE AND DESIGNATED AS PARKLAND; CONFIRMING PROPER NOTICE OF AN OFFICIAL DETERMINATION TO USE THE REAL PROPERTY; CONDUCTING A PUBLIC HEARING PRIOR TO APPROVAL OF USE OF SAID PROPERTY FINDING THAT THERE IS NO FEASIBLE AND PRUDENT ALTERNATIVE TO THE USE AND THAT THE PROJECT INCLUDES ALL REASONABLE PLANNING TO MINIMIZE HARM TO THE REMAINING PARKLAND; AND AUTHORIZING THE CITY MANAGER TO ENGAGE IN FURTHER NEGOTIATIONS REGARDING THE USE OF PARK PROPERTY. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

7. [2017-641](#) **CONSIDER ON FIRST READING ORDINANCE NO. 2017-73; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND**

**RATES TO BE CHARGED FOR WATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES, AND REPEALING AND REPLACING ORDINANCE NO. 2016-37 DATED SEPTEMBER 27, 2016 AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith.**

Mayor Schultz called on Ms. Sandy Mattick, Finance Director. Ms. Mattick reminded the City Council that during the budget meetings, Staff discussed the increases in GBRA water costs, TCEQ testing fees and inflation based increases in operating costs. She reviewed the designed tiers to charge more for high water users. Staff recommended approval of Ordinance No. 2017-73.

A MOTION WAS MADE BY COUNCIL MEMBER BOYD IV, SECONDED BY COUNCIL MEMBER COLVIN, TO APPROVE ON FIRST READING ORDINANCE NO. 2017-73; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR WATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES, AND REPEALING AND REPLACING ORDINANCE NO. 2016-37 DATED SEPTEMBER 27, 2016 AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

**8. [2017-626](#) CONSIDER RESOLUTION NO. 2017-R64; A RESOLUTION AMENDING THE HAZARD MITIGATION PLAN FOR THE CITY OF BOERNE.**

Mayor Schultz called on Assistant Fire Chief Ray Hacker. Assistant Chief Hacker discussed the necessity for the Hazard Mitigation Plan. He explained that the City of Boerne falls under the umbrella of Kendall County. The plan is required to be updated every five years and submitted to the Texas Department of Emergency Management. In the event of a local disaster, the plan is required to be on file for the City to request assistance from the Federal Emergency Management Agency (FEMA). Also, the plan needs to be on file to receive grants. Discussion ensued regarding the mitigation action for the 14 hazards identified in the plan, the areas that Boerne assists during these hazards, and the manpower it took during the 2015 flooding.

A MOTION WAS MADE BY COUNCIL MEMBER CISNEROS, SECONDED BY MAYOR PRO TEM WOOLARD, TO APPROVE RESOLUTION NO. 2017-R64; A RESOLUTION AMENDING THE HAZARD MITIGATION PLAN FOR THE CITY OF BOERNE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

9. [2017-632](#) **CONSIDER RESOLUTION NO. 2017-R65; A RESOLUTION AUTHORIZING A SUPPLEMENT TO THE AGREEMENT WITH HALFF ASSOCIATES, INC. FOR THE DESIGN AND CONSTRUCTION SERVICES OF THE INTERSTATE HIGHWAY 10 WATER AND WASTEWATER RELOCATIONS.**

Mayor Schultz called on Mr. Mike Mann, Public Works Director. Mr. Mann reminded the City Council that in April of this year, a professional service contract with Halff Associates, Inc. was approved for the relocation of water and wastewater utilities on Interstate 10. He displayed the location map of the project. As the work progressed, it was determined that it would be necessary to cut and replace a portion of a water main extending into Morningside Ministries which would require a water outage lasting several days. After review of the project, it was determined that an extension on Upper Balcones Road could be built. TxDOT has agreed that the City would be reimbursed for the extension. Halff Associates, Inc. has proposed an increase of \$47,000 to cover the associated professional service fees. Staff recommended approval of Resolution No. 2017-R65.

A MOTION WAS MADE BY COUNCIL MEMBER ANZOLLITTO, SECONDED BY COUNCIL MEMBER BOYD IV, TO APPROVE RESOLUTION NO. 2017-R65; A RESOLUTION AUTHORIZING A SUPPLEMENT TO THE AGREEMENT WITH HALFF ASSOCIATES, INC. FOR THE DESIGN AND CONSTRUCTION SERVICES OF THE INTERSTATE HIGHWAY 10 WATER AND WASTEWATER RELOCATIONS IN THE AMOUNT NOT TO EXCEED \$47,000.00. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

10. [2017-634](#) **CONSIDER RESOLUTION NO. 2017-R66; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND HDR ENGINEERING, INC. FOR DESIGN AND BID PHASE SERVICES FOR THE EXISTING WATER AND NATURAL GAS RELOCATIONS ALONG STATE HIGHWAY 46 EAST.**

Mr. Mann continued with utility relocations on SH-46 East. As City Council is aware, SH-46 East will be widened from Esser/Herff Road to Ammann Road. Unlike the Interstate 10 project, TxDOT will not reimburse the City for the water and natural gas relocations. The City is responsible for the design and construction of the project. It is Staff's recommendation to hire HDR Engineering, Inc. to prepare the design documents. HDR proposes compensation of up to \$147,000 for professional services which includes a 25% contingency.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER CISNEROS, TO APPROVE RESOLUTION NO. 2017-R66; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND HDR ENGINEERING, INC. FOR DESIGN AND BID PHASE SERVICES FOR THE EXISTING WATER AND NATURAL GAS RELOCATIONS ALONG STATE HIGHWAY 46 EAST, IN THE AMOUNT NOT TO EXCEED \$147,000.00. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

11. [2017-637](#) **CONSIDER RESOLUTION NO. 2017-R67; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND HDR ENGINEERING, INC. FOR DESIGN AND BID PHASE SERVICES FOR THE EXISTING ELECTRIC DISTRIBUTION LINE RELOCATION ALONG STATE HIGHWAY 46 EAST.**

Mr. Mann continued with utility relocations on SH-46 East. As City Council is aware, SH-46 East will be widened from Esser/Herff Road to Ammann Road.

The City is responsible for the design and construction of the relocation of the existing electric distribution poles project. It is Staff's recommendation to hire HDR Engineering, Inc. to prepare the design documents. HDR proposes compensation of up to \$162,900 for professional services which includes a 25% contingency. This work also includes increasing the wire size for the entire length of the line.

A MOTION WAS MADE BY COUNCIL MEMBER ANZOLLITTO, SECONDED BY COUNCIL MEMBER CISNEROS, TO APPROVE RESOLUTION NO. 2017-R67; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND HDR ENGINEERING, INC. FOR DESIGN AND BID PHASE SERVICES FOR THE EXISTING ELECTRIC DISTRIBUTION LINE RELOCATION ALONG STATE HIGHWAY 46 EAST, IN THE AMOUNT NOT TO EXCEED \$162,900.00. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

**12. [2017-642](#) CONSIDER RESOLUTION NO. 2017-R68; A RESOLUTION AUTHORIZING AND APPROVING THE CREATION OF THE BOERNE PUBLIC FACILITY CORPORATION UNDER CHAPTER 303 OF THE TEXAS LOCAL GOVERNMENT CODE TO ACT ON BEHALF OF THE CITY OF BOERNE, TEXAS; APPROVING THE CERTIFICATE OF FORMATION AND BYLAWS RELATED THERETO; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH.**

Mayor Schultz called on Mr. Jeff Thompson, Deputy City Manager. Mr. Thompson explained that a Public Facility Corporation (PFC) would provide a viable funding mechanism to address difficult challenges such as the workforce housing and parking issues. He introduced Mr. Jim Plummer of Norton, Rose, Fulbright to explain the concept of creation of a PFC. He stated that the PFC could be formed and not used. It would be available for the right project. Discussion ensued regarding other cities which have formed a PFC, the PFC included in the City's audit, unlikely the PFC would have debt, any improvements on City property would be tax exempt, the corporation being a separate entity, suggestion to not move forward with the PFC until needed,



State perimeters used to guide proper usage, developer of the project would manage the project or they would hire a professional management company, the City would have the potential to earn more on taxes if the project is successful, and PFC can't withdraw from the partnership. Staff recommended approval of Resolution No. 2017-R68.

A MOTION WAS MADE BY COUNCIL MEMBER CISNEROS, SECONDED BY MAYOR PRO TEM WOOLARD, TO APPROVE RESOLUTION NO. 2017-R68; A RESOLUTION AUTHORIZING AND APPROVING THE CREATION OF THE BOERNE PUBLIC FACILITY CORPORATION UNDER CHAPTER 303 OF THE TEXAS LOCAL GOVERNMENT CODE TO ACT ON BEHALF OF THE CITY OF BOERNE, TEXAS; APPROVING THE CERTIFICATE OF FORMATION AND BYLAWS RELATED THERETO; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 4 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Cisneros, and Council Member Colvin

**Nay:** 1 - Council Member Boyd IV

**13. [2017-638](#) CONSIDER RESOLUTION NO. 2017-R69; A RESOLUTION RESCINDING RESOLUTION NO. 2015-R76 AND AUTHORIZING THE OFFERING OF HEALTH BENEFITS COVERAGE TO CITY OF BOERNE RETIREES, AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Schultz called on Ms. Linda Zartler, Assistant City Manager. Ms. Zartler explained that the City has been offering retiree insurance coverage since 2008. A retiree may stay on the insurance no longer than five years or until they reach 65 years of age. The City contributes to the premium after the employee has been employed for at least 20 years. There are currently a total of five retirees on the coverage. The resolution is reviewed every two years. There was discussion on the ability to add spouse to the coverage, but it was noted the City does not subsidize the spouse's premium.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE RESOLUTION NO. 2017-R69; A RESOLUTION RESCINDING RESOLUTION NO. 2015-R76 AND AUTHORIZING THE OFFERING OF HEALTH BENEFITS COVERAGE TO CITY OF BOERNE RETIREES, AND PROVIDING FOR AN EFFECTIVE DATE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

**14. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND TAKE ANY NECESSARY ACTION:**

**14.A.[2017-636](#) CONSIDER DEVIATION FROM THE SUBDIVISION ORDINANCE, ARTICLE 3, SECTION 3.02.003 STREET CROSS-SECTION STANDARDS FOR THE 143 ACRES SUBDIVISION LOCATED IN THE ETJ APPROXIMATELY ONE MILE OUTSIDE OF THE CITY LIMITS ON FM 1376 (142.98 Acres).**

Mayor Schultz called on Mr. Jeff Thompson, Deputy City Manager. Mr. Thompson displayed a map of the location of the proposed subdivision which is approximately one mile from the city limits. He stated that Bandera Electric Cooperative will provide the electricity, Kendall West Utility will provide the water and the development will have an on-site sewer facility. The subdivision will be a gated community. Mr. Thompson explained the deviation request is pertaining to the street cross-section. Modification #1 includes the addition of 7.5 inch tall concrete curbs which will eliminate the need for borrow ditches in the parkway for stormwater conveyance and Modification #2 reduces the right-of-way width from 56 feet to 50 feet wide. The Planning and Zoning Commission voted 5-0 in favor of the cross-section. Discussion ensued regarding the modifications being considered more of an upgrade, the Homeowners Association maintaining the roads in the subdivision, and the Fire Department comfortable with the modifications. Staff recommended approval of the deviation to the subdivision ordinance.

A MOTION WAS MADE BY COUNCIL MEMBER CISNEROS, SECONDED BY MAYOR PRO TEM WOOLARD, TO RECEIVE THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND APPROVE THE DEVIATION FROM THE SUBDIVISION ORDINANCE, ARTICLE 3, SECTION 3.02.003 STREET CROSS-SECTION STANDARDS FOR THE 143 ACRES SUBDIVISION LOCATED IN THE ETJ APPROXIMATELY ONE MILE OUTSIDE OF THE CITY LIMITS ON FM 1376 (142.98 ACRES). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

**15. RECEIVE THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR SEPTEMBER 26, 2017:**

**15.A.[2017-633](#) PROPOSED REZONING OF 36 OLD SAN ANTONIO ROAD, A TOTAL OF 6.099 ACRES, FROM R-E, SINGLE-FAMILY RESIDENTIAL ESTATE DISTRICT TO B-2R, HIGHWAY COMMERCIAL- RESTRICTED DISTRICT, KAD NO. 15903. (Cortes)**

**15.B.[2017-635](#) PROPOSED REZONING OF 17 HERFF ROAD, A TOTAL OF 14.202 OUT OF 26.654 ACRES, FROM MU-1, MIXED-USE NEIGHBORHOOD DISTRICT TO R-4, MULTI-FAMILY RESIDENTIAL DISTRICT, KAD NOS. 12536, 15848, AND 15849. (CT 17 Herff Land LP)**

A MOTION WAS MADE BY COUNCIL MEMBER CISNEROS, SECONDED BY COUNCIL MEMBER COLVIN, TO RECEIVE THE RECOMMENDATIONS FROM THE PLANNING AND ZONING COMMISSION AND SET THE PUBLIC HEARINGS FOR SEPTEMBER 26, 2017.

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

**16. COMMENTS FROM COUNCIL/LEGAL COUNSEL/STAFF – No discussion or action may take place.**

No comments were received.

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

Mayor Schultz convened the City Council into Executive Session at 7:23 p.m. and asked those individuals requested to participate to adjourn to the Executive Session Conference Room.

**17.A.[2017-643](#) SECTION 551.074 - PERSONNEL MATTERS: CITY MANAGER'S ANNUAL EVALUATION, COMPENSATION, AND CONTRACT.**

No action was taken.

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

Mayor Schultz reconvened the City Council into open session at 7:37 p.m.

**18.A.[2017-644](#) CONSIDER MOTION TO RENEW THE CITY MANAGER'S CONTRACT.**

A MOTION WAS MADE BY COUNCIL MEMBER CISNEROS, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO RENEW THE CITY MANAGER'S CONTRACT. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

**19. ADJOURNMENT**

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER COLVIN, TO ADJOURN THE CITY COUNCIL MEETING AT 7:39 P.M.

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

Approved:

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Mayor

Attest:

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City Secretary