### **MINUTES**

### SPECIAL CALLED CITY COUNCIL MEETING

## New City Hall Groundbreaking

### City Campus - 451 North Main Street

### Boerne, TX 78006

### May 10, 2018 - 10:00 AM

Minutes of the Special Called City Council meeting of May 10, 2018 at 10:00 a.m.

**Present:** 3 - Mayor Michael Schultz, Council Member Joe Anzollitto, and

Mayor Pro Tem Nina Woolard

**Absent:** 3 - Council Member Charlie Boyd IV, Council Member Ron

Cisneros, and Council Member Craig Colvin

**Staff Present:** Various members of Administration, the Fire Department, Police Department, and Community Services Department.

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

### 1. CALL TO ORDER AND WELCOME- 10:00 AM

Mayor Schultz called the City Council meeting to order at 10:01 a.m.

Mr. Tommy Mathews, Chairman of the Boerne Kendall County Economic Development Corporation welcomed the audience the Boerne City Hall to new Groundbreaking.

# 2. PRESENTATION OF COLORS BY BOERNE POLICE DEPARTMENT AND BOERNE FIRE DEPARTMENT

Mr. Mathews asked the audience for to stand for the presentation of our of Nation State's members and colors. presented by the Boerne Police Department and the Boerne Fire Department.

### 3. NATIONAL ANTHEM

Mr. Mathews introduced Ms. Erika Yount who sang the National Anthem and Mr. Mathews led the Pledge of Allegiance to the United States Flag.

### 4. INVOCATION

Mr. Mathews introduced Jason Brown, Pastor of the nineteen:ten church to give the invocation.

### 5. RECOGNITION OF SPECIAL GUESTS

Mr. Mathews introduced the elected officials in the audience from the City of Boerne, Kendall County and Boerne ISD.

#### 6. REMARKS

- Patrick Heath, Former City of Boerne Mayor
- Susie Allen, Board Chair, Boerne Chamber of Commerce
- Michael D. Schultz, Mayor, City of Boerne

Mr. Mathews introduced former City of Boerne Mayor Patrick Heath. Mr. Heath talked about his time in office. He stated with the public library on the campus keep the same as the future city hall, will City as а community undivided.

Mathews introduced Ms. Susie Allen, Chairman of the Boerne Commerce. Ms. Allen congratulated past and present City Council for their diligence in this long planned and awaited achievement. Having a City Hall on the Main Street is a economic catalyst for a downtown The district. Chamber welcomes the new opportunity for economic development for downtown Main Street.

Mr. Mathews introduced City of Boerne Mayor Mike Schultz. Mayor Schultz stated it will be a glorious day in about 18 months when we get to cut ribbon and open the doors to the new City Hall. The 15 acre parcel of land was purchased by the City in 2007 and in 2011 the library opened their doors. The built current City Hall building was in 1910 to serve as the first

Boerne. The City purchased the building in 1951. He spoke on the history of Boerne and the founding fathers. His wish to everyone in the audience is to keep the history alive in this community because it will sustain us as we go forward. Mayor Schultz expressed his appreciation to everyone in attendance witnessing this event. Mayor Schultz also expressed his appreciation to staff and especially Ms. Linda Zartler, Assistant City Manager for her contribution to the project.

### 7. GROUNDBREAKING/ SHOVEL TURNING

Mayor Schultz asked the current City Council, City Staff, the Architect, the Project Manager, and the Construction Manager at Risk to joint him for the Groundbreaking/Shovel Turning.

### 8. ADJOURNMENT

The Council Meeting was adjourned at 10:31 a.m.

	Approved:
	Mayor
Attest:	aye.
City Secretary	