

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**January 22, 2019 – 6:00 PM**

Minutes of the Regular Called City Council Meeting of January 22, 2019 at 6:00 p.m.

**Present:**        4 - Mayor Michael Schultz, Council Member Ty Wolosin, Mayor Pro Tem Nina Woolard, and Council Member Ron Cisneros

**Absent:**        2 - Council Member Steven Tye, and Council Member Tim Handren

**Staff Present:**     Ron Bowman, Siria Arreola, Dan Blankenship, Pam Bransford, Lori Carroll, Nick Colonna, Jim Kohler, Mike Mann, Sandy Mattick, Doug Meckel, Mike Raute, Molly Solis, Laura Talley, Jeanette Teague, Jeff Thompson, Larry Woods, Linda Zartler, and Danny Zincke.

**Recognized/Registered Guests:**     John Kights, Bill Dever, Bob Imler, Steve Schiffman, Lacey Schiffman, Denise Dever, Mary Ann Baxter, Kirk Baxter, Denise Lindeman, Homer Silva, Dorian Pantusa, Christina Bergmann, Bryan Simmons, Brian Fowler, Doris Patriarca, Carlin Friar, Diamond Kemp, Brad McFarland, Jan Couch, Quinten Scott, Suzanne Young, Ron Roers, Kristina Becker, Jeanne Finlayson, Doug Finlayson, Melvin & Connie Carley, Stuart Brown, Nigel Benchoff, Charles Plummer, Lida Steves, Julie Stuckey, Shannon Young, Curt Campbell, Kandi Malley, Mike Malley, Earnie Broughton, Mike Landers, Andrew McCall, Steve Moffitt, Jason Wiesepape, Gayle McCracken, Don Durden, Casey A. Barthel, Mark Mason, Marsha Bell, Nancy Rogers, William Uecker, Randy Mayo, John Decker, Logan Decker, Valerie Roachell, Ben Eldredge, Tucker Kocurek, Joseph F. Alderete, Steven Kreig, Toni Lott, Milan J. Michaellec, Paula Cairns, david Poeske, Kevin Workman, Jennifer McCall, and Bob Webster. KSAT-12 representatives were filming the City Council meeting.

**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 asked the Boy Scout Troop in the audience to lead the Pledge of Allegiance to the United States Flag and to the Texas Flag.

## **2. CONFLICTS OF INTEREST**

No conflicts were declared.

### **3. [2019-148](#) RECEIVE AND ACCEPT THE RESIGNATION FROM COUNCIL MEMBER DISTRICT 3 STEVEN TYE AND DECLARE A VACANCY AS PER THE CITY OF BOERNE HOME RULE CHARTER.**

Mayor Schultz stated Council Member Steven Tye made a difficult decision to resign his position as City Council Member for District 3. He stated that he did not have the time to devote to his employer, family and be as effective as he would like to be to his constituents. At this time, the City Council needs to accept the resignation of Steve Tye as Council Member District 3.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER WOLOSIN, TO RECEIVE AND ACCEPT THE RESIGNATION FROM COUNCIL MEMBER DISTRICT 3 STEVEN TYE AND DECLARE A VACANCY AS PER THE CITY OF BOERNE HOME RULE CHARTER. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Cisneros

**Absent:** 2 - Council Member Tye, and Council Member Handren

### **4. [2019-149](#) CONSIDER RESOLUTION NO. 2019-R06; A RESOLUTION ESTABLISHING PROCEDURES FOR A SPECIAL ELECTION FOR MAY 4, 2019.**

Mayor Schultz called on Ms. Lori Carroll, City Secretary. Ms. Carroll stated that with the resignation of Steven Tye, it is necessary to fill the unexpired term of

May 2020. The City Charter states that at no given time shall two appointed Council Members serve on Council. With the recent appointment of Ty Wolosin to City Council District 1 in December, it will be necessary to call for a special election which will run in conjunction with the General Election on May 4, 2019. First day to file for place on the ballot will be January 23, 2019, and the last day to file will be February 15, 2019.

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY COUNCIL MEMBER CISNEROS, TO APPROVE RESOLUTION NO. 2019-R06; A RESOLUTION ESTABLISHING PROCEDURES FOR A SPECIAL ELECTION FOR MAY 4, 2019 TO FILL THE UNEXPIRED TERM OF COUNCIL MEMBER DISTRICT 3. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Cisneros

**Absent:** 2 - Council Member Tye, and Council Member Handren

#### **5. PUBLIC COMMENTS:**

Denise Dever, 53 Silent Spring spoke on mobility. She stated that she understands the mobility concerns in certain areas at certain times of the day. She offered to provide information regarding the Kendall Gateway Study. She feels going through the northeast section is not a good idea, as doing that would destroy the county for a big road.

Dorian Pantusa, 17007 Sonoma Ridge San Antonio, owner of Pantusa Towing and Recovery spoke on agenda item #10. She stated her company has been servicing Boerne since 2016. They own 13 tow trucks. She stated that they would like to get on the City of Boerne's Rotation List.

Quinten Scott, 117 Chisholm Trail spoke on his concern with a lack of signage during special events when traffic detours are required. He stated he has scheduled some time with Police Chief to discuss the issue.

Brad McFarland, 137B Spanish Pass Road stated he attended the Chamber of Commerce Luncheon and heard comments regarding mobility, transparency, partnerships with the City and County. He stated that the citizens need to get involved in the community.

Steve Young, 216 Oak Knoll stated he participated in a stake holders session regarding the Trinity Aquifer. There were conversations regarding groundwater availability. The estimates from various studies are not reliable.

Melvin Corley, 302 Frederick Street expressed his appreciation to Mayor Schultz for serving the community. He expressed concerns with the added charge for multiple brush pickups and now the proposed additional cost for the new Stormwater Utility. These fees should be allocated to the new developments causing the growth. He also stated concern with the high fence at a property on South School Street. At one time he requested to have a high fence constructed and was told by the City that it was not permitted.

Paula Cairns, 43 Spring Creek Road stated she lives just outside the City's ETJ. She knows the proposed annexation plan will directly affect those who live in her area. She proposed discussion on how to deal with entities such as the WCID going forward without the heavy handed approach of annexation to small property owners.

David Poeske, 23 Ammann Road spoke on agenda item #10. He owns 5 Star Wrecker Service. He stated he was also speaking for Kevin Workman who owns KW Towing. The two wrecker companies have been on the City's Rotation List for a number of years. Neither one of the companies have turn down any requested responses. He did not see a need to add an additional company to the rotation.

Mike Malley, 165 Lake Front stated that he came to Boerne about 15 years ago and commutes to Houston for work. He felt the job of the City Council was to be responsive to the citizens, business owners, and various committees. The City needs to listen to the citizens. He expressed concerns with the proposed Shoreline Development.

**6. CONSENT AGENDA:**

- 6.A. [2019-141](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JANUARY 8, 2019.
- 6.B. [2019-137](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-01; AN ORDINANCE OF THE CITY OF BOERNE, TEXAS AMENDING ORDINANCE NO. 2017-75, ESTABLISHING STANDARDS FOR NETWORK NODES AND NODE SUPPORT POLES IN THE PUBLIC RIGHT-OF-WAY IN THE CITY OF BOERNE; SAVINGS CLAUSE, REPEALER; AND SETTING AN EFFECTIVE DATE.
- 6.C. [2019-138](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-02; AN ORDINANCE AMENDING ORDINANCE NO. 2014-56, AMENDING PROVISIONS RELATING TO DEVELOPMENT PLAT REGULATIONS AND CRITERIA IN THE CITY LIMITS AND THE EXTRATERRITORIAL JURISDICTION (ETJ), SECTION 02. DEFINITIONS, SECTION 06. PROCEDURES FOR DEVELOPMENT PLAT, A. SUBMITTALS, B. FORM AND CONTENT OF PLAT, SECTION 07. PROCEDURES FOR ADMINISTRATIVE PLAT AND APPENDIX A. ILLUMINATION PLAN; PROVIDING FOR A PENALTY NOT TO EXCEED \$200; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.
- 6.D. [2019-133](#) CONSIDER RESOLUTION NO. 2019-R07; A RESOLUTION AUTHORIZING THE CLOSURE OF A PORTION OF MAIN STREET (HWY 87) DURING CERTAIN HOURS FOR THE TEXAS CORVETTE ASSOCIATION SHOW AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT-OF-WAY WITH THE TEXAS DEPARTMENT OF TRANSPORTATION.
- 6.E. [2019-143](#) CONSIDER RESOLUTION NO. 2019-R08; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH

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**PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Two Vehicles for the Parks Department)**

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER WOLOSIN TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED BY THE VOTE:

**Yeah:** 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Cisneros

**Absent:** 2 - Council Member Tye, and Council Member Handren

**7. [2019-150](#) PRESENTATION AND DISCUSSION ON PROPOSED KENDALL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3 PARTIALLY IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY. (Property located near Scenic Loop and Corley Road)**

Mayor Schultz called on Assistant City Manager Dan Blankenship to brief the City Council and the audience on the proposed Kendall County Water Control and Improvement District (WCID) No. 3. He displayed a map of the location and provided a history of the request from BoerneBak, LLC, the status, and provided a definition of a WCID. Mr. Blankenship stated that approximately 374 acres of the proposed development could include three to five single-family homes per acre, commercial and multi-family development and is partially located within the City's extra-territorial jurisdiction (ETJ). He stated that the City has limited authority over development in the ETJ and State Law prohibits the City from regulating density in the ETJ. The City cannot regulate zoning, tree preservation, building design or building heights in the ETJ. The City can regulate signage, lighting, and require platting. The City's subdivision rules and standards will apply to the portion of the development located in the ETJ, for the construction of streets, drainage, and detention facilities, including low impact development. The WCID No. 3 has an agreement with San Antonio Water System (SAWS) to provide water from outside Kendall County. Boernebak, LLC is requesting that the City either consent to the formation of the WCID No. 3 or deny consent. According to State Law, the City has 90 days to respond to the request. Mr. Blankenship stated that denial of consent for the formation will not necessarily stop the proposed development. The WCID No. 3 could still be created by requesting new legislation through the Texas Legislature or by application to TCEQ to form the WCID No. 3. Discussion

ensued regarding a response to the request. City Attorney Molly Solis clarified that if council does not respond, it will be considered a consent. It was also mentioned that Kendall County took no position when it was presented to them two years ago. It was suggested that the community also contact Senator Campbell to voice concerns. City Attorney Molly Solis stated that she has reached out to Senator Campbell's office requesting a meeting. She has also had a phone conversation with Representative Biedermann regarding the proposed WCID No. 3.

**8. [2019-139](#) RECEIVE PUBLIC COMMENTS ON THE PROPOSED KENDALL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3 PARTIALLY IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY. (Property located near Scenic Loop and Corley Road)**

Mayor Schultz opened Public Comments regarding the proposed Kendall County Water Control and Improvement District (WCID) No. 3 at 6:51 p.m.

Mayor Schultz stated that emails that were sent to City Staff have been forwarded to the City Council Members.

John Kight, 114 Glade Drive spoke against the proposed WCID No 3. He stated that he was not against development, but a project this size should include public involvement. The required notice should have been published in a Boerne newspaper instead of the Express News. He has met with the developer. He feels the process should start over so the community knows what is happening.

Milan Michalec, 12 Brandt Road spoke against the proposed WCID No. 3 and feels SB 914 which effects 1055 acres should be revoked. He suggested a policy be put in place for future requests.

Denise Dever, 53 Silent Spring spoke against the proposed WCID No. 3. She stated she first heard about the development during the Kendall Gateway Study process. She feels the WCID No. 3 is a bad idea and the development would be like another small city outside Boerne.

Diamond Kemp, 9 Vallerie Lane spoke against the proposed WCID No. 3. She

stated that her property would be affected by this development. She has lived at this address for about 20 years and just found out about this proposed development two days ago. She is concerned with traffic issues among other things.

Jan Couch, 25 Fabra Oaks Road spoke against the proposed WCID No. 3. She said she owns four acres and can't image what multiple homes would look like on the small acreage. She is against high density development. The taxpayers will have to pay for some of the development. She expressed concerns with pollution, wastewater, and traffic.

Steve Young, 216 Oak Knoll stated he had concerns with the structure of the proposed WCID No. 3. The City will be the backup to the water providers with the water coming from the aquifer.

Paula Cairns, 43 Spring Creek spoke in opposition to the proposed WCID No. 3. She felt that WCID's should be studied and be conscious of the affects on the county and city citizens.

Nigel Benchoff, 111 Kendall Oaks Drive spoke against the proposed WCID No. 3. He stated he is anti-growth and wants his children to be raised in a small town. He feels the city and county are all about money. The city needs to oppose the request and send it back to the legislature.

Steve Schiffman, 118 Spring Hill Drive stated that he also owns a business at 17 Scenic Loop Road. He stated that mobility is a high concern. He doesn't want the area to be like a Stone Oak Subdivision.

Jennifer McCall, 412 West San Antonio Road stated she has lived in the area for the last 12 years. She is against the proposed WCID No. 3.

Mark Mason, 126 Spring Creek Road stated he is against WCID's in general, as they do not have publicly elected people running it. There are more unknowns than knowns. He feels this project does not belong in our Hill Country.

Randy Mayo, 9 Corley Road stated that he owns property on Balcones Creek



and he was upset to find out the legislative process of how the development went under the radar. He feels this project would have an environmental impact on Balcones Creek.

Bob Webster, 9 Topperwein Road stated he was the Vice President of Cow Creek Groundwater Conservation District but was not speaking as a representative of Cow Creek. He expressed concerns about the affect of the project on the aquifer. He stated the agreement with SAWS is for 20 years and SAWS can back out after that time and the City will be the backup if this happens. He stated that the City of Austin has a process in developing WCID's. If the City would like to consult with Cow Creek, they are available to discuss the matter.

Mayor Schultz closed the Public Comments at 7:29 p.m.

**9. [2019-146](#) SEMI-ANNUAL STAFF PRESENTATION FROM THE CONVENTION AND VISITORS BUREAU.**

Mayor Schultz called on Mr. Larry Woods, Boerne Convention and Visitors Director to provide a semi-annual update. Mr. Woods displayed a photo of new Boerne Visitor's Center which is scheduled to be completed in April. Mr. Woods distributed the Strategic Plan and Visitors Guide to the City Council. He reviewed social media successes, paid advertising, and cinema advertising. YOLOTX aired a clip on the Hill Country Mile and they plan to be back to Boerne in the Spring. He discussed various websites and magazines featuring Boerne. Discussion ensued regarding analytic tracking.

**10. [2019-134](#) CONSIDER REQUEST FROM PANTUSA TOWING & RECOVERY, LLC AS A THIRD PROVIDER FOR THE MASTER TOW TRUCK ROTATION LIST.**

Mayor Schultz called on Police Chief Jim Kohler to discuss the request from Pantusa Towing & Recovery, Inc. to be added to the City's Tow Truck Rotation List. Chief Kohler stated that he visited the facility and the location is approximately six miles from Boerne in Bexar County. Pantusa Towing &

Recovery has been working in the Boerne area for a number of years, but they are requesting to be on the Rotation List which includes police generated calls. Discussion ensued regarding the concern with potential sales tax revenue loss since the location is outside the city limits, and if there is a need for a third company to be on the Rotation List since there has not been any issues with the existing two companies and the service level is where it should be.

A MOTION WAS MADE BY COUNCIL MEMBER CISNEROS, SECONDED BY COUNCIL MEMBER WOLOSIN, TO DENY THE REQUEST FROM PANTUSA TOWING & RECOVERY, LLC AS A THIRD PROVIDER FOR THE MASTER TOW TRUCK ROTATION LIST. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Cisneros

**Absent:** 2 - Council Member Tye, and Council Member Handren

11. [2019-144](#) **RECEIVE BIDS AND AWARD CONTRACT FOR CONSTRUCTION OF THE WASTEWATER TREATMENT AND RECYCLING CENTER GENERATOR AND AUTOMATIC TRANSFER SWITCH PROJECT AND CONSIDER RESOLUTION NO. 2019-R09; A RESOLUTION OF THE CITY OF BOERNE, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACT BETWEEN THE CITY OF BOERNE AND \_\_\_\_\_ FOR CONSTRUCTION OF THE WASTEWATER TREATMENT AND RECYCLING CENTER GENERATOR AND AUTOMATIC TRANSFER SWITCH PROJECT.**

Mayor Schultz called on Mr. Mike Mann, Utilities Director. Mr. Mann explained that recently funds were allocated from the remaining balance of the 2010 Utility Revenue Bond for installation of a third generator for the Wastewater Treatment and Recycling Center. Funding was also included in this project to replace the manual transfer switch at the BNR basins to an automatic switch which will allow all areas of the plant to fully function during a prolonged power outage with no personnel required to be on-site. Staff recommended that the project be awarded to Klecka Electric Company, Inc. in the amount not to exceed \$330,200.00.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER WOLOSIN, TO RECEIVE BIDS AND APPROVE RESOLUTION NO. 2019-R09; A RESOLUTION OF THE CITY OF BOERNE, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACT BETWEEN THE CITY OF BOERNE AND KLECKA ELECTRIC COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$330,200.00 FOR THE INSTALLATION OF A GENERATOR AND AUTOMATIC TRANSFER SWITCH PROJECT AT THE WASTEWATER TREATMENT AND RECYCLING CENTER. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Cisneros

**Absent:** 2 - Council Member Tye, and Council Member Handren

**12. [2019-145](#) RECEIVE BIDS AND AWARD CONTRACT FOR BENTWOOD DRIVE SIDEWALK IMPROVEMENTS AND CONSIDER RESOLUTION NO. 2019-R10; A RESOLUTION OF THE CITY OF BOERNE, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACT BETWEEN THE CITY OF BOERNE AND \_\_\_\_\_ FOR BENTWOOD DRIVE SIDEWALK IMPROVEMENTS. (Bentwood Drive near the entrance to Boerne High School)**

Mayor Schultz called on Mr. Mann, Utilities Director. Mr. Mann displayed a map of the location of the proposed sidewalk improvements on Bentwood Drive. He explained that the City Council last year allocated funding for the design and installation of sidewalks in multiple locations along existing roadways within the City. One of these locations was along Bentwood Drive adjacent to a culvert bridge just east of the Boerne High School entrance. This is the first of several anticipated sidewalk improvement projects. Discussion ensued regarding the importance of the safety of the citizens and the cost of the project due to requirement of an elevated structural extension of the existing bridge.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER WOLOSIN, TO RECEIVE BIDS AND APPROVE RESOLUTION NO. 2019-R10; A RESOLUTION OF THE CITY OF BOERNE, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACT BETWEEN THE CITY OF BOERNE AND M&C FONSECA CONSTRUCTION COMPANY IN AN AMOUNT NOT OT EXCEED \$142,720.00 FOR BENTWOOD DRIVE SIDEWALK IMPROVEMENTS. (BENTWOOD DRIVE NEAR THE ENTRANCE TO BOERNE HIGH SCHOOL). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Cisneros

**Absent:** 2 - Council Member Tye, and Council Member Handren

**13. [2019-140](#) DISCUSSION OF ANNEXATION LAW AND PROCESSES.**

Mayor Schultz called on Ms. Molly Solis, City Attorney to discuss annexation laws. She explained the City's authority to annex, the required procedures, and the various reasons the City would want to annex. Ms. Solis discussed the Non-annexation/Development Agreements used for properties with agricultural exemptions, and Senate Bill 6 which was passed in 2017 that does not currently affect the annexation authority or process for Boerne. Discussion ensued regarding expanding the ETJ and the difference between eminent domain and annexation. Ms. Laura Talley, Planning and Community Development Director continued the discussion with historic information for the City. She stated with a few exceptions, the City has waited until property owners request to be annexed. Since the 1950's the City chose not to extend utility services outside the City limits. Ms. Talley displayed a map of properties currently not in the City limits. She stated that Staff will present to City Council at the February 12, 2019 meeting priorities and estimated cost of annexing properties surrounded by City limits. Discussion ensued regarding whether there is a requirement of providing utilities if a Development Agreement exists. City Manager Ron Bowman stated that the City needs to be consistent with the annexation strategy, to protect our borders and respect private property rights.

**14. COMMENTS FROM COUNCIL/ STAFF – No discussion or action may take place.**

No comments were received.

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

Mayor Schultz convened the City Council into Executive Session at 8:35 p.m.

**15.A.[2019-136](#) SECTION 551.086 - MUNICIPAL OWNED UTILITY - COMPETITIVE MATTER - WHOLESALE POWER - ELECTRIC.**

No action was taken.

**16. 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 9:15 p.m.

No action was taken.

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

**CITY COUNCIL MAY, AS PERMITTED BY LAW, ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY MATTER LISTED ABOVE INCLUDING IF THEY MEET THE QUALIFICATIONS IN SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATION REGARDING REAL PROPERTY), 551.073 (DELIBERATION REGARDING GIFTS), 551.074 (PERSONNEL/OFFICERS), 551.076 (DELIBERATION REGARDING SECURITY DEVICES), AND SECTION 551.087 (DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS) OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. (If needed)**

City Council did not convene into Executive Session.

**18. ADJOURNMENT**

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY MAYOR PRO TEM WOOLARD, TO ADJOURN THE CITY COUNCIL MEETING AT 9:16 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Cisneros

**Absent:** 2 - Council Member Tye, and Council Member Handren

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Secretary