City of Boerne	AGENDA ITEM SUMMARY    District Impacted
AGENDA DATE	March 12, 2019
DESCRIPTION	CONSIDER MAYORAL APPOINTMENTS TO THE CONVENTION AND VISITORS BUREAU ADVISORY BOARD AND TO THE UNIFIED DEVELOPMENT CODE STEERING COMMITTEE.
STAFF'S	Approve the appointed members of the Convention and Visitors
RECOMMENDED ACTION (be specific)	Bureau Advisory Board and the Unified Development Code Steering Committee.
CONTACT PERSON	Mayor Mike Schultz and City Secretary Lori Carroll
SUMMARY	Recently, Mr. Arnoldo Rodriguez resigned from the Convention and Visitors Bureau Advisory Board. It is the recommended to appoint Jacqueline Bailey-Vasquez to fill the vacancy as the representative of Limited Service Hotels.  The UDC Steering Committee will be instrumental in making revisions to our current ordinances to achieve the vision as identified in the City of Boerne Master Plan. The current ordinances will be updated and consolidated into a Unified Development Code. The Committee will begin meeting in March 2019 and is expected to meet once a month through February 2020. Additionally, the committee will be tasked to represent the City in various meetings such as public outreach meetings, Planning and Zoning Commission meetings and City Council.
	The following individuals have been recommended for appointment to the Unified Development Code Steering Committee:  Tim Handren (City Council), Ben Adam (HLC Chairman), Chesney Dunning (P & Z Commissioner), Travis Roberson, Jeff Carroll, Ross Partlow, Ben Eldredge, Guy Sanders, Brian Fowler with City support staff of Nick Colonna, Dan Blankenship, Laura Talley, Mike Mann, Jeff Thompson, Ron Bowman and Molly Solis.
COST	
SOURCE OF FUNDS	
ADDITIONAL INFORMATION	

This summary is not meant to be all inclusive. Supporting documentation is attached.