

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
June 25, 2019 – 6:00 PM

Minutes of the Regular Called City Council Meeting of June 25, 2019 at 6:00 p.m.

Present: **6 -** Mayor Tim Handren, Council Member Ty Wolosin, Mayor Pro Tem Nina Woolard, Council Member Quinten Scott, Council Member Brian Fowler, and Council Member Joseph Macaluso

Staff Present: Ron Bowman, Siria Arreola, Paul Barwick, Pam Bransford, Lori Carroll, 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: Robert Imler, Meredith Sterling, Travis Roberson, and Sheila Harris.

1. CALL TO ORDER – 6:00 PM

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

Mayor Handren asked for a Moment of Silence and 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 public comments were received.

4. CONSENT AGENDA:

- 4.A. [2019-615](#) CONSIDER THE APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JUNE 11, 2019 AND SPECIAL CALLED CITY COUNCIL MEETING HELD JUNE 18, 2019.

THE MINUTES WERE APPROVED.

- 4.B. [2019-616](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-15; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007, BY AMENDING ARTICLE 3, SECTION 14, REZONING 0.428 ACRES LOCATED AT 134 OAK PARK DRIVE (KAD NO. 21630) FROM R-1, MEDIUM-DENSITY SINGLE-FAMILY DISTRICT TO B-1, HIGH-DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE.

THE ORDINANCE WAS APPROVED.

- 4.C. [2019-617](#) CONSIDER RESOLUTION NO. 2019-R55; A RESOLUTION OF THE CITY OF BOERNE, AUTHORIZING EXPENDITURES RELATED TO CHANGE ORDERS WITH J.M. LOWE & COMPANY FOR THE CONSTRUCTION OF THE NEW CONVENTION AND VISITORS BUREAU AND LOHMANN STREET PARKING LOT IMPROVEMENT PROJECT.

THE RESOLUTION WAS APPROVED.

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

Yeah: 5 - Council Member Wolosin, Mayor Pro Tem Woolard, Council Member Scott, Council Member Fowler, and Council Member Macaluso

5. [2019-622](#) LEGISLATIVE UPDATE ON THE 86TH LEGISLATIVE SESSION.

Mayor Handren called on Ms. Molly Solis, City Attorney. Ms. Solis stated that a record number of bills (7,541) were filed with the Legislature in the 2019 regular session. About 2,000 bills affected cities and local government. An

explanatory question and answer handout was emailed to the City Council Members regarding Senate Bill 2, as well as a memorandum from Akers & Akers, LLP. She also noted that Texas Municipal League has an Legislative Update on their website. Discussion ensued regarding Senate Bill 7 pertaining to a state Flood Infrastructure Fund, and House Bill 1548 regarding establishing new rules for operation of golf carts in a city. Police Chief Kohler stated that during Christmas Holidays, UPS golf carts are allowed in certain subdivisions for deliveries to eliminate the number of large trucks in the area.

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

Deputy City Manager Jeff Thompson discussed the Alamo Area Metropolitan Planning Organization Meeting he and Mr. Jeff Haberstroh attended on Monday, June 24, 2019. During the meeting, Commissioner Webb from Comal County was appointed to Vice Chair.

Mayor Handren expressed appreciation to Mayor Pro Tem Woolard for filling in for him at the last City Council Meeting while he was on vacation.

7. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:

Mayor Handren convened the City Council into Executive Session at 6:22 p.m.

7.A. [2019-623](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY AND SECTION 551.087- DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

No action was taken.

7.B. [2019-624](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY.

No action was taken.

7.C. [2019-625](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY.

No action was taken.

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

Mayor Handren reconvened the City Council into Open Session at 7:53 p.m.

No action was taken.

9. 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.

10. ADJOURNMENT

Mayor Handren adjourned the City Council meeting at 7:53 p.m.

Approved:

May

Attest:

City Secretary

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