

MINUTES
CITY COUNCIL WORKSHOP
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
July 23, 2019 – 4:45 p.m.

Minutes of the City Council Workshop of July 23, 2019 at 4:45 p.m.

Present: 5 - Mayor Tim Handren, Council Member Ty Wolosin, Council Member Quinten Scott, Council Member Brian Fowler, and Council Member Joseph Macaluso

Absent: 1 - Mayor Pro Tem Nina Woolard

Mayor Pro Tem Woolard arrived at 4:49 p.m.

Staff Present: Ron Bowman, Siria Arreola, Pam Bransford, Lori Carroll, Nick Colonna, Ray Hacker, Mike Mann, Sandy Mattick, Doug Meckel, Jeff Page, Mike Raute, Angie Rios, Sara Serra, Molly Solis, Laura Talley, Jeff Thompson, Larry Woods, Linda Zartler, and Danny Zincke.

Recognized/Registered Guests: Robert Imler, Ben Eldredge, Guy Sanders, John Kight, Cali Redd, and Brad Shill.

1. CALL TO ORDER – 4:45 PM

Mayor Handren called the City Council Workshop to order at 4:45 p.m.

Mayor Handren stated that due to time constraints, agenda item 4 of the Workshop will be discussed first, then item 2, and then item 3.

- 4. [2019-794](#) FISCAL YEAR 2019-2020 BUDGET WORKSHOP DISCUSSION:**
- A. FISCAL YEAR 2019-2020 PROPOSED BUDGET**
 - B. BOERNE KENDALL COUNTY ECONOMIC DEVELOPMENT DELEGATE AGENCY AGREEMENT.**
 - C. ADDITIONAL ITEMS TO CONSIDER**
 - D. BUDGET CALENDAR**

Mayor Handren called on Ms. Sandy Mattick, Finance Director to discuss the

fiscal year 2019-2020 proposed budget, the Boerne Kendall County Economic Development Corporation (BKCEDC) Delegate Agency Agreement, additional items for consideration and the budget calendar. Ms. Mattick stated the proposed budget is \$80,413,390 and she discussed the various fund balances. The BKCEDC agreement expires September 30, 2019. The current agreement provides funding from the City in the amount of \$75,000. Additional items for the City Council to consider are: increasing the ad valorem tax by one cent which will net approximately \$189,000. If the City Council wishes to continue discussing a one cent tax increase, the rate of \$0.4820 should be stated when calling for the public hearing on agenda item 9. The rate can always be lowered before adopting the budget, but it can't be raised. There is also the option of adding \$40,000 to \$70,000 for the Historic District Program and adding \$85,000 for GBRA Regional Wastewater Treatment Plant Phase II. Deputy City Manager Jeff Thompson discussed the shared cost with Fair Oaks Ranch and GBRA and currently looking at the economics to continue discussion with the two entities. Another option is adding \$100,000 to be dedicated to improvements of landscaping, signage, and general beautification of the IH 10 corridor, Old San Antonio Road, South Main Street and Bandera Road. City Manager Ron Bowman distributed his priority list to include future items. An updated list will be brought to the City Council for review at the August 13, 2019 meeting.

2. [2019-779](#) DISCUSSION AND UPDATE ON THE UNIFIED DEVELOPMENT CODE.

Mayor Handren called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley introduced Ms. Carissa Cox of Mosaic, the City's Unified Development Code (UDC) consultant. Ms. Cox presented a status report of the work accomplished thus far by the Steering Committee. She reviewed the meetings and outreach to date, highlights and overview of the zoning chapter organization, and overlay districts. Discussion ensued regarding environmental design, signs, and low impact development.

3. [2019-780](#) DISCUSSION ON HISTORIC DISTRICT: EXPANSION, GOALS, AND

COST.

This agenda item will be discussed at the end of the regular City Council meeting.

5. ADJOURNMENT

Mayor Handren adjourned the City Council Workshop at 5:46 p.m.

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
July 23, 2019 – 6:00 PM

Minutes of the Regular Called City Council meeting of July 23, 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, Pam Bransford, Lori Carroll, Nick Colonna, Ray Hacker, Mike Mann, Sandy Mattick, Jeff Page, Mike Raute, Angie Rios, Sara Serra, Molly Solis, Laura Talley, Jeff Thompson, Larry Woods, Linda Zartler, and Danny Zincke.

Recognized/Registered Guests: Robert Imler, Ben Eldredge, Guy Sanders, John Kight, Cali Redd, and Brad Shill.

1. CALL TO ORDER – 6:00 PM

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

2. CONFLICTS OF INTEREST

No conflicts were declared.

3. PUBLIC COMMENTS:

Guy Sanders stated he was the owner of the property located at 153 Main Street. He feels that the City Council should determine what is a priority and not all changes can be a priority. He also stated that the historic buildings and district as well as the Creek should be protected.

4. CONSENT AGENDA:

- 4.A. [2019-775](#) CONSIDER THE MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING OF JULY 2, 2019 AND THE REGULAR CITY COUNCIL MEETING OF JULY 9, 2019.**

THE MINUTES WERE APPROVED.

- 4.B. [2019-776](#) CONSIDER RESOLUTION NO. 2019-R122; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND XEROX BUSINESS SOLUTIONS SOUTHWEST, LLC FOR COPIERS, PRINT MANAGEMENT SOFTWARE AND PRINTER MAINTENANCE. (DaHill)**

THIS RESOLUTION WAS APPROVED.

- 4.C. [2019-791](#) CONSIDER RESOLUTION NO. 2019-R123; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACT BETWEEN THE CITY OF BOERNE AND TDW U.S., INC. TO SUPPLY AND INSTALL TWO NATURAL GAS VALVES AT THE INCOMING SUPPLY MAIN FROM THE IH-10 GATE STATION.**

THIS RESOLUTION WAS APPROVED

A MOTION WAS MADE BY COUNCIL MEMBER FOWLER, SECONDED BY COUNCIL MEMBER WOLOSIN TO APPROVE 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. [2019-787](#) CONSIDER A ONE TIME READING OF ORDINANCE NO. 2019-35; AS**

**PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER,
SECTION 3.11.A. (See agenda Item Below)**

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER FOWLER, TO APPROVE A ONE TIME READING OF ORDINANCE NO. 2019-35; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A. (SEE AGENDA ITEM BELOW). 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

6. [2019-790](#) **CONSIDER ORDINANCE NO. 2019-35; AN ORDINANCE AMENDING ORDINANCE NO. 2018-29, CAPTIONED "AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2018-2019, BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019."**

Mayor Handren called on Ms. Sandy Mattick, Finance Director. Ms. Mattick reviewed the proposed amendments to the fiscal year 2018-2019 budget. General Fund: increase \$120,000 in the Planning Department budget for land surveying services needed for the annexations; increase \$50,000 in the Communications Department budget for the purchase of a new server; increase \$10,000 in the budget for additional plan review fee revenues and expenditures; and in the Library Fund, increase budget in the amount of \$44,985 for donations received from the Friends of the Library and Boerne Public Library Foundation and associated expenditures.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER SCOTT, TO APPROVE ORDINANCE NO. 2019-35; AN ORDINANCE AMENDING ORDINANCE NO. 2018-29, CAPTIONED "AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2018-2019, BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019." 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

7. [2019-789](#) RECEIVE THE THIRD QUARTER FINANCIAL AND INVESTMENT REPORTS FOR FISCAL YEAR 2019.

Ms. Mattick continued with the Third Quarter Financial and Investment Reports for Fiscal Year 2019. Revenues (excluding budgeted fund balance) were above projections at 83.10%; Expenditures were below projections at 67.49%; Sales tax collections were up 9.39% from this period last year; and Ad valorem tax collections were at 98.75%. In the Electric Fund, revenues were at 78.67% of budget and expenses were below projections at 64.38%. In the Water Fund, revenues were at 78.09% of budget and expenses were below projections at 71.51%. Wastewater Fund, revenues were at 76.47% of budget and expenses were below projections at 65.71%. In the Gas Fund, revenues were at 87.79% of budget and expenses were below projections at 74.74%. Ms. Mattick stated that the Public Funds Investment Act requires a written report to the governing body at least quarterly regarding investment transactions for all funds. During this quarter, the City of Boerne invested in TexPool, MBIA, Texas TERM, TexStar, Government Agencies, municipal bonds, commercial paper, and Certificates of Deposit. Interest earned for this quarter totaled \$419,803. Staff will continue to monitor interest rate activity and act accordingly.

A MOTION WAS MADE BY COUNCIL MEMBER MACALUSO, SECONDED BY COUNCIL MEMBER FOWLER, TO RECEIVE AND APPROVE THE THIRD QUARTER FINANCIAL AND INVESTMENT REPORTS FOR FISCAL YEAR 2019. 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

8. [2019-792](#) DISCUSS AND RECEIVE THE PROPOSED BUDGET FOR FISCAL YEAR 2019-2020.

Ms. Mattick continued with discussion on the proposed budget for fiscal year 2019-2020. Ms. Mattick stated that the proposed budget can be modified until it is adopted. Discussion ensued regarding adding the \$100,000 dedicated to

improvements of landscaping, signage, and general beautification of the IH 10 corridor, Old San Antonio Road, South Main Street, and Bandera Road to the budget as well as including \$60,000 for the Historic District Program. Ms. Mattick stated that first public hearing on the Tax Revenue Increase will be on August 13, 2019, the second public hearing will be August 27, 2019. Also on August 27, 2019 will be the public hearing on the proposed budget and the first reading of the ordinance adopting the Fiscal Year 2020 Budget. On September 10, 2019, the City Council will consider the second reading of the ordinance adopting the budget and a one time reading of the ordinance adopting the tax rate.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER FOWLER, TO RECEIVE THE PROPOSED BUDGET FOR FISCAL YEAR 2019-2020 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

9. [2019-793](#) CALL FOR AND CONSIDER TWO PUBLIC HEARINGS, AUGUST 13, 2019 AT 6:00 P.M. AND AUGUST 27, 2019 AT 6:00 P.M. ON THE PROPOSED TAX RATE.

Ms. Mattick continued with a review of the current tax rate of \$.4720/\$100 valuation and the City's effective tax rate of \$.4510/\$100 valuation. She explained that law requires two public hearings to be held on any proposed tax rate that is in excess of the effective tax rate. The first public hearing would be held on August 13, 2019 at 6:00 p.m. and second public hearing would be held on August 27, 2019 at 6:00 p.m. The vote to adopt the tax rate will be on the September 10, 2019 agenda.

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY MAYOR PRO TEM WOOLARD, TO CALL FOR AND CONSIDER TWO PUBLIC HEARINGS, AUGUST 13, 2019 AT 6:00 P.M. AND AUGUST 27, 2019 AT 6:00 P.M. ON THE PROPOSED TAX RATE OF \$.4820. 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

10. [2019-795](#) CALL FOR AND CONSIDER A PUBLIC HEARING ON AUGUST 27, 2019 AT 6:00 P.M. ON THE PROPOSED BUDGET.

Ms. Mattick continued with the requirement that a public hearing be held to adopt the proposed budget. The public hearing is scheduled to be held on August 27, 2019 with the first reading of the ordinance will be on the same meeting agenda. Discussion ensued regarding adding the \$60,000 to the budget for the Historic District Program and also \$100,000 to the budget for the dedicated improvements for entrance corridor areas. Deputy City Manager Jeff Thompson stated that he will contact TxDOT to discuss the project and funding. It was suggested that a committee be formed to determine options. Discussion also ensued on what would have to come out of the proposed budget so that these projects can be considered.

A MOTION WAS MADE BY COUNCIL MEMBER MACALUSO, SECONDED BY COUNCIL MEMBER FOWLER, TO CALL FOR A PUBLIC HEARING ON AUGUST 27, 2019 AT 6:00 P.M. ON THE PROPOSED BUDGET TO INCLUDE \$100,000 FOR THE DEDICATED IMPROVEMENTS FOR THE ENTRANCE CORRIDOR AT IH 10, OLD SAN ANTONIO ROAD, SOUTH MAIN STREET AND BANDERA ROAD AND ALSO INCLUDE \$60,000 FOR THE HISTORIC DISTRICT PROGRAM. 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

11. [2019-784](#) CONSIDER THE UNTABLING OF ORDINANCE NO. 2019-34; AS DESCRIBED BELOW. (Tabled on 7/9/2019)

A MOTION WAS MADE BY COUNCIL MEMBER FOWLER, SECONDED BY MAYOR PRO TEM WOOLARD, TO APPROVE THE UNTABLING OF ORDINANCE NO. 2019-34; AS DESCRIBED BELOW. (TABLED ON 7/9/2019). 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

12. [2019-785](#) **CONSIDER ORDINANCE NO. 2019-34; AN ORDINANCE AMENDING CHAPTER 15, ARTICLE III. OF THE CITY CODE OF ORDINANCES OF BOERNE, TEXAS, PROVIDING FOR REGULATIONS FOR PEDDLERS, CANVASSERS, AND SOLICITORS TO INCLUDE LOITERING, ADDING SECTIONS 15-76 THROUGH SECTION 15-80, LOITERING; PROVIDING FOR A PENALTY NOT TO EXCEED \$500; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.**

Mayor Handren called on Ms. Molly Solis, City Attorney and Assistant Police Chief Jeff Page. Ms. Solis reminded the Council Members of the discussion at the July 9, 2019 meeting regarding the Loitering Ordinance. Changes were made to the ordinance at the City Council's suggestion.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER WOLOSIN, TO APPROVE ORDINANCE NO. 2019-34; AN ORDINANCE AMENDING CHAPTER 15, ARTICLE III. OF THE CITY CODE OF ORDINANCES OF BOERNE, TEXAS, PROVIDING FOR REGULATIONS FOR PEDDLERS, CANVASSERS, AND SOLICITORS TO INCLUDE LOITERING, ADDING SECTIONS 15-76 THROUGH SECTION 15-80, LOITERING; PROVIDING FOR A PENALTY NOT TO EXCEED \$500; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE. 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

13. [2019-796](#) **CONSIDER RESOLUTION NO. 2019-R124; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE, CITY OF FAIR OAKS RANCH, AND GUADALUPE-BLANCO RIVER AUTHORITY FOR COST SHARING OF ENGINEERING SERVICES FOR PHASE II DESIGN OF A REGIONAL WASTEWATER TREATMENT PLANT.**

Mayor Handren called on Mr. Jeff Thompson, Deputy City Manager. Mr. Thompson discussed the cost sharing project with Fair Oaks Ranch (FOR) and Guadalupe Blanco River Authority (GBRA) for phase II design of a regional wastewater treatment plant. The current study would result in a GBRA owned and operated regional wastewater treatment plant south of Boerne near FOR. FOR is urgently needing a new facility as their existing plant is aged and in need of replacement. Sharing a plant could possibly be a cost benefit for the City of Boerne instead of expanding the current Wastewater Treatment and Recycling center. Discussion ensued regarding the timeline for expanding the current plant versus going online with the regional plant and issues with having the plant outside the city limits. Mr. Thompson stated that if we don't participate, it will be FOR's decision to move forward with GBRA.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER SCOTT, TO APPROVE RESOLUTION NO. 2019-R124; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE, CITY OF FAIR OAKS RANCH, AND GUADALUPE-BLANCO RIVER AUTHORITY FOR COST SHARING OF ENGINEERING SERVICES FOR PHASE II DESIGN OF A REGIONAL WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$85,000.00. 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

14. [2019-778](#) CONSIDER RESOLUTION NO. 2019-R125; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND TROY DORMAN OF HALFF ASSOCIATES, INC. FOR REVISIONS TO CITY ORDINANCES RELATING TO STORMWATER RUNOFF AND LOW IMPACT DEVELOPMENT.

Mayor Handren called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley stated that at a previous City Council meeting, staff was given direction to locate a consultant to assist the city with

Low Impact Development (LID) and stormwater runoff. After considering a couple of consultants, staff felt Troy Dorman has the best qualifications for the job. Discussion ensued regarding making it a priority to update the current and proposed ordinances regarding stormwater runoff and LID.

A MOTION WAS MADE BY COUNCIL MEMBER MACALUSO, SECONDED BY MAYOR PRO TEM WOOLARD, TO APPROVE RESOLUTION NO. 2019-R125; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND TROY DORMAN OF HALFF ASSOCIATES, INC. FOR REVISIONS TO CITY ORDINANCES RELATING TO STORMWATER RUNOFF AND LOW IMPACT DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$49,561.00. 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

15. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR AUGUST 13, 2018:

15.A.[2019-777](#) PROPOSED PERMANENT ZONING OF 7.963 ACRES LOCATED AT 15A UPPER BALCONES ROAD FROM TEMPORARY ZONING R-A, RESIDENTIAL AGRICULTURAL TO B-2R, HIGHWAY COMMERCIAL-RESTRICTED. (Morningside Ministries, KAD No. 15841 and 290201.)

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECOND BY COUNCIL MEMBER WOLOSIN TO RECEIVE THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR AUGUST 13, 2019 FOR THE PROPOSED PERMANENT ZONING OF 7.963 ACRES LOCATED AT 15A UPPER BALCONES ROAD FROM TEMPORARY ZONING R-A, RESIDENTIAL AGRICULTURAL TO B-2R, HIGHWAY COMMERCIAL RESTRICTED. 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

16. [2019-788](#) CITY MANAGER'S REPORT.

City Manager Ron Bowman provided information to the Council Members regarding various activities in the city. The Blanco Road overlay project should be completed August 14, 2019. The new City Hall substantial completion is scheduled for December 9, 2019. The Boerne Kendall County Economic Development Corporation is looking for someone to replace Misty Mayo. It is anticipated that the contractors working at the Visitors Center should be through in the next couple of weeks. The Ethics Review Commission will hold their annual meeting on August 2, 2019 to elect their Vice Chair and Secretary. There will be Planning and Zoning Commission meeting on August 8, 2019. Staff has reached an agreement with Guy Sanders for the parking lot sublease to reduce the lease by eight parking spaces which is needed for the contractors working on the building at 153 Main Street. Texas Municipal League Board has agreed to credit the city \$76,000 over the next 12 months. The Information Technology Department is working on a new City Mobile App that should be online this week. The Boerne Kendall County Economic Development Corporation agreement is due to expire the end of September. Staff will be asking the City Council for input.

17. [2019-786](#) CONTINUE WORKSHOP DISCUSSION IF NECESSARY.

DISCUSSION ON HISTORIC DISTRICT: EXPANSION, GOALS, AND COST.

Mayor Handren called on Mr. Nick Colonna, Assistant Planning and Community Development Director. Mr. Colonna differed to Council Member Fowler. Council Member Fowler read aloud a statement which was previously emailed to the Council Members. Mr. Colonna displayed a map of the historic area and the properties of which are contributing and non-contributing buildings. He stated that the State has provided a tool for an incentive to expand the historic district. The City currently has guidelines for non-contributing buildings. Mr. Colonna also mentioned the Fredericksburg lawsuit and House Bill 2496 regarding Historic District. Discussion ensued regarding the need to

protect the historic buildings in the city.

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

Molly Solis, City Attorney stated that August 9, 2019 will be her last day as an employee of the City of Boerne. She expressed appreciation to the City Council. She will be going into private practice.

Mayor Handren stated that he appreciates the energy from the new City Council. He also stated that Judge Lux has appointed Don Durden as Co-Chair on the Mobility Committee and Bob Manning is the Mayor's appointee as Co-Chair. He encouraged the City Council to submit names for the committee, to be appointed at the next City Council meeting.

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

Mayor Handren convened the City Council into Executive Session at 7:49 p.m.

19.A.[2019-781](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY AND SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

No action was taken.

19.B.[2019-782](#) SECTION 551.074 - PERSONNEL MATTERS: TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OF A PUBLIC OFFICER OR EMPLOYEE. (CITY ATTORNEY)

No action was taken.

19.C.[2019-783](#) SECTION 551.074 - PERSONNEL MATTERS: CITY MANAGER'S ANNUAL EVALUATION.

No action was taken.

20. 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 9:37 p.m.

21. 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)

The City Council did not convene into Executive Session.

22. ADJOURNMENT

Mayor Handren adjourned the City Council meeting at 9:38 p.m.

Approved:

Mayor

Attest:

City Secretary