

**MINUTES**  
**CITY COUNCIL WORKSHOP**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**August 27, 2019 – 4:45 p.m.**

Minutes of the City Council Workshop of August 27, 2019 at 4:45 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, Ray Hacker, Jeff Page, Mike Raute, Angie Rios, Sandy Mattick, Mick McKamie, Nick Montagno, Kelly Skovbjerg, Jeff Thompson, Larry Woods, Linda Zartler, and Danny Zincke.

**Recognized/Registered Guests:** Robert Imler, Paul Giguere, and Katherine Ray.

**1. CALL TO ORDER – 4:45 PM**

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

**2. WORKSHOP DISCUSSION:**

**2.A. [2019-846](#) PRESENTATION AND DISCUSSION ON COMPENSATION AND BENEFIT STUDY FROM KATHERINE RAY OF RAY ASSOCIATES, INC.**

Mayor Handren called on Ms. Linda Zartler, Assistant City Manager to give a brief explanation of the City of Boerne's pay schedule and job descriptions. Ms. Zartler stated a salary and benefit study is conducted every 5 years. Ms. Zartler introduced Katherine Ray of Ray Associates, Inc. Ms. Ray stated that her relationship with the City of Boerne goes back for approximately 30 years. Since 2004, the City Council has approved to compete in the top third of the market. She discussed the project and the process of which 41 of the city's positions were surveyed. There were 14 employers surveyed. She also reviewed the Police Pay Plan and also the Fire Department pay scale based on the hours worked. She reviewed job placement recommendations and the general

findings. She reviewed state and national compensation trends. Ms. Ray stated that the Employment Cost Index (ECI) and the Consumer Price Index (CPI) has changed since the budgeting process began, increasing almost a full percentage point. Discussion ensued regarding cities that Ms. Ray has surveyed, influences of size and revenue. Discussion also ensued regarding the cost if the City adopted the current ECI.

### **3. ADJOURNMENT**

Mayor Handren adjourned the City Council Workshop at 5:47 p.m.

**MINUTES  
REGULAR CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
124 Old San Antonio Road  
Boerne, TX 78006  
August 27, 2019 – 6:00 PM**

Minutes of the Regular City Council Meeting of August 27, 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, Ray Hacker, Jeff Page, Mike Raute, Angie Rios, Mike Mann, Sandy Mattick, Mick McKamie, Nick Montagno, Cheryl Rogers, Kelly Skovbjerg, Laura Talley, Jeff Thompson, Larry Woods, Linda Zartler, and Danny Zincke.

**Recognized/Registered Guests:** Robert Imler, Paul Giguere, Katherine Ray, Mike Luckey, Jenny Heymann, Ed Rogers, Bill Wright, Gayna Johnson and Henry Johnson, Rick Pfeiffer, Diane Rohrbough, Frank Rohrbough, Jim Fish, Ron Madure, Cindy McQuaid, Ken and Kay Hays, and Larry Lester.

### **1. CALL TO ORDER – 6:00 PM**

Mayor Handren called the City Council meeting 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:**

Jenny Heymann, 508 Frey Street stated she was against a tax increase. The appraisal on her home went from \$200,000 to \$300,000 last year.

Cindy McQuaid, 214 Bentwood Drive stated that she is happy that the Boerne Pool is getting a new liner. She urged the City to participate with the YMCA on a new pool. She coached and taught swim lessons at the Boerne Pool for 20 years. She also mentioned that the sport of swimming is something you can do at any age.

Mayor Handren stated that there has not been a formal conversation with the City Council on participating with the YMCA on a new swimming pool. He is waiting on a proposal from the YMCA.

Ed Rogers, 132 View Point Drive East stated that he is hoping for an opportunity for a private/public participation on a new pool.

Bill Wright, 602 Rodeo Drive stated he is on the YMCA Board. He feels Boerne needs a new pool. The City owns the property where the YMCA is located and it makes sense that the land would facilitate a pool to accomodate a school swim team and splash pad. This could be a first class facility. The City's participation would be \$5,000,000 over a five year period. The school and County are interested in participating.

Dayna Johnson, 10254 Johns Road recognized her son Henry in the audience. He is the newest member of the Boerne Swim Team. The current facility is less than adequate. The team has to travel to swim meets. There are 50 kids that compete on the Swim Team. There currently is no place for parents to watch

the competition.

#### **4. CONSENT AGENDA:**

- 4.A. [2019-838](#) CONSIDER THE MINUTES OF THE AUGUST 13, 2019 CITY COUNCIL MEETING.
- 4.B. [2019-849](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-36; 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 13, PERMANENT ZONING OF 7.963 ACRES LOCATED AT 15A UPPER BALCONES ROAD (KAD NOS. 15841 AND 290201) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO B-2R, HIGHWAY COMMERCIAL-RESTRICTED DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Morningside Ministries)
- 4.C. [2019-852](#) CONSIDER RESOLUTION NO. 2019-R132; A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS TO BRADY LAWN & LANDSCAPE IN THE AMOUNT OF \$33,345.75 TO OVERSIZE A SIDEWALK ALONG THE HERFF ROAD PROPERTY. (33 Herff Road)
- 4.D. [2019-848](#) CONSIDER RESOLUTION NO. 2019-R133; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PURCHASE AGREEMENT WITH PENGUIN SUITS FOR 2020 PARKS AND RECREATION GUIDEBOOKS.

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. PUBLIC HEARING – To Hear Comments On The Following:**

- 5.A. [2019-842](#) **PROPOSED TAX RATE OF 0.4820/100 FOR FISCAL YEAR 2019-2020. (Second of two hearings, final vote to be held at the Regular City Council Meeting on September 10, 2019 at 6:00 p.m.)**

Mayor Handren opened the Public Hearing at 6:16 p.m.

No comments were received.

Mayor Handren closed the Public Hearing at 6:16 p.m.

- 5.B. [2019-841](#) **PROPOSED BUDGET FOR THE FISCAL YEAR 2019-2020. (One of one hearing, final vote will be held at the Regular City Council Meeting on September 10 2019 at 6:00 p.m.)**

Mayor Handren opened the Public Hearing at 6:17 p.m.

No comments were received.

Mayor Handren closed the Public Hearing at 6:17 p.m.

6. [2019-843](#) **CONSIDER ON FIRST READING ORDINANCE NO. 2019-37; AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2019-2020, BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020.**

Mayor Handren called on Ms. Sandy Mattick, Finance Director. Ms. Mattick stated after several workshops, this is the City Council's opportunity to take action on the first reading of the ordinance. Information which was discussed in the workshops is included in the budget. The budget can be amended up until September 10, 2019 when the City Council considers the second reading of the ordinance. Discussion ensued regarding the Ray Associates, Inc. salary presentation and keeping salaries competitive. Ms. Mattick discussed the cost of increasing the COLA from 1.9% to 2.4% (\$88,000) or 2.9% (\$158,000). Mayor asked Staff to do some research on the increase.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER FOWLER, TO APPROVE ON FIRST READING ORDINANCE NO. 2019-37; AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2019-2020, BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020, TO INCLUDE OPTIONS SHOWING THE REQUESTED INCREASE OF THE ECI FOR THE NEXT COUNCIL MEETING. 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. [2019-847](#) **CONSIDER ON SECOND READING ORDINANCE NO. 2019-10; 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 2.992 ACRES LOCATED AT 1025 E. BLANCO ROAD (KAD NO. 18967) FROM 0, OFFICE DISTRICT AND R-1, MEDIUM-DENSITY SINGLE-FAMILY RESIDENTIAL DISTRICT TO R-3, HIGH-DENSITY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Tommy and Julie Pfeiffer)**

Mayor Handren called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley displayed a map of the property under consideration located at 1025 East Blanco Road. She stated that the City Council voted 4-1 to approve on first reading of the ordinance to rezone the property R-3, High-Density Residential District. Staff is supportive of the rezoning.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER SCOTT, THAT THIS ORDINANCE BE APPROVED CONSIDER ON SECOND READING ORDINANCE NO. 2019-10; 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 2.992 ACRES LOCATED AT 1025 E. BLANCO ROAD (KAD NO. 18967) FROM O, OFFICE DISTRICT AND R-1, MEDIUM-DENSITY SINGLE-FAMILY RESIDENTIAL DISTRICT TO R-3, HIGH-DENSITY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (TOMMY AND JULIE PFEIFFER). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 4 - Mayor Pro Tem Woolard, Council Member Scott, Council Member Fowler, and Council Member Macaluso

**Nay:** 1 - Council Member Wolosin

**8. [2019-855](#) CONSIDER RESOLUTION NO. 2019-R134: A RESOLUTION AMENDING PUBLIC PARTICIPATION PROCEDURES FOR OPEN MEETINGS OF THE CITY OF BOERNE, TEXAS.**

Mayor Handren called on Ms. Lori Carroll, City Secretary. Ms. Carroll stated that in the last legislation, additional requirements were made to public meeting processes. She reviewed the various requirements. Ms. Carroll stated that the City of Boerne has had a Public Participation Policy in place since 2008. Public Comments has been on the agenda for regular City Council meetings since 1995. In addition to the required information, Staff is proposing to change the maximum time for Public Comments from 45 minutes to 30 minutes, to include in the policy that if the public would like to distribute a hard copy of information to the City Council, 9 copies should be provided to the City Secretary in advance of the meeting, and no removable media will be permitted without approval prior to the meeting. Discussion ensued regarding the Presiding Officer's discretion on procedures of the Public Participation Policy.

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY COUNCIL MEMBER SCOTT, TO APPROVE RESOLUTION NO. 2019-R134: A RESOLUTION AMENDING PUBLIC PARTICIPATION PROCEDURES FOR OPEN MEETINGS OF THE CITY OF BOERNE, TEXAS. 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. [2019-856](#) RECEIVE THE COMPREHENSIVE COMPENSATION STUDY FROM KATHERINE RAY OF RAY ASSOCIATES, INC.**

Ms. Zartler continued with the benefits study from Ray Associates, Inc. discussed in the Workshop. She stated that benefits will have to be considered in the budget for 2021 because the insurance plans are already finalized. Discussion ensued regarding the number of employee positions and number of employees, and the outcome if an employee was in the Red Circle category.

A MOTION WAS MADE BY COUNCIL MEMBER SCOTT, SECONDED BY COUNCIL MEMBER MACALUSO, TO RECEIVE THE COMPREHENSIVE COMPENSATION STUDY FROM KATHERINE RAY OF RAY ASSOCIATES, INC. 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. [2019-854](#) STAFF PRESENTATION OF THIRD QUARTER UTILITY REPORT FOR FISCAL YEAR 2019 AND DISCUSSION ON ADJUSTMENT OF RECLAIMED WATER RATES.**

Mayor Handren called on Mr. Jeff Thompson, Deputy City Manager. Mr. Thompson provided utility financials for electric, gas, water, wastewater which indicates good growth percentage. The City moved to Stage 1 watering on August 20, 2019. Mr. Thompson displayed a chart indicating water production and reclaimed water usage v. production. Staff is researching the ability to impose restrictions on reclaimed water usage. Mr. Mike Mann, Utilities Director stated that the citizens are irrigating as much as we can produce. He stated that the City has an agreement with Bill Lendy (neighboring landowner) which requires 400+ gallons of stream flow from the Wastewater Treatment and Recycling Center. Mr. Mann reminded the Council Members of the new school that is using quite a bit of reclaimed water for irrigation of the new sod and landscape. Lake water testing showed low-levels of bacteria and nutrients. He explained that Staff is currently working on Incode migration from 9 to 10.



Incode is the software for billing. Mr. Thompson continued discussion on the Wastewater Treatment Plant (WWTP) and the Wastewater Treatment and Recycling Center (WWTRC) permit renewal. Discussion ensued regarding educating the citizens on soft water treatment, certification time period for the two plants, and EPA regulating treatment plants. He expressed concerns if the permits are not renewed by TCEQ. Mr. Thompson stated that the City will begin billing for new Stormwater Utility in January.

**11. [2019-845](#) BRIEFING ON SELECTED MEASURES-86TH TEXAS LEGISLATURE - HB 2439 (BUILDING MATERIALS) AND HB 2496 (HISTORIC LANDMARKS).**

Mayor Handren called on Mr. Mick McKamie, City Attorney. Mr. McKamie discussed House Bills 2439 and 2496 which were passed in the last Legislature. House Bill 2439, effective September 1, 2019, prohibits cities from restricting types of building materials which causes higher building prices. In House Bill 2496 which is effective May 25, 2019, requires 3/4 vote of City Council for a non-consensual historic landmark designation.

**12. [2019-844](#) CONSIDER RESOLUTION NO. 2019-R135; A RESOLUTION IN OPPOSITION TO SENATE BILL 1152; AUTHORIZING THE CITY ATTORNEY AND SPECIAL COUNSEL TO EXPAND CURRENT LITIGATION TO CHALLENGE S.B. 1152.**

Mr. McKamie continued with the City of Boerne's participation with other Texas cities in litigation challenging Senate Bill 1004. This Bill restricts a city's control over their rights-of-way and limits the damage recoverable from Small Cell installations that are located within rights-of-way. Senate Bill 1152 adopted by the Legislature this year, limits the amount recoverable from telecommunications and cable companies for use of the City's rights-of-way. Resolution No. 2019-R135 authorizes the expansion of current litigation to include the challenge of SB 1152.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER WOLOSIN, TO APPROVE RESOLUTION NO. 2019-R135; A RESOLUTION IN OPPOSITION TO SENATE BILL 1152; AUTHORIZING THE CITY ATTORNEY AND SPECIAL COUNSEL TO EXPAND CURRENT LITIGATION TO CHALLENGE S.B. 1152. 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. [2019-850](#) **CONSIDER RESOLUTION NO. 2019-R136; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE PETITION AND SETTING THE DATE, TIME AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH HEARINGS. (10.484 acres located at 30-32 FM 1376, at the request of Sherry and Rodney Yates)**

Mayor Handren called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley stated that Staff has received a petition for annexation of 10.484 acres located at 30-32 FM 1376. She displayed a map of the property. At this time, the City Council should approve the Resolution setting the date and time for two public hearings.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER SCOTT, TO APPROVE RESOLUTION NO. 2019-R136; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE PETITION AND SETTING THE DATE, TIME AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH HEARINGS. PUBLIC HEARINGS WILL BE HELD SEPTEMBER 10, 2019 AND SEPTEMBER 24, 2019 AT 6:00 P.M. (10.484 ACRES LOCATED AT 30-32 FM 1376, AT THE REQUEST OF SHERRY AND RODNEY YATES). 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. [2019-851](#) RECEIVE AND CONSIDER A REQUEST FROM GUY SANDERS FOR A VARIANCE TO THE SIGN ORDINANCE, SECTION 10.X. PROJECTING SIGNS. SIZE OF SIGN ATTACHED TO BUILDING. (153 S Main)**

Ms. Talley continued with a sign variance request from Guy Sanders. Ms. Talley displayed a photo of the building, the proposed sign and location. Mr. Sanders would like to replicate a sign which was on the building in the 1950's. The current sign ordinance states that the projecting sign shall not extend more than four feet. The proposed sign will extend five feet. The Sign Variance Review Committee thought the sign was attractive, but felt there was no hardship, therefore their recommendation was to deny the request. Ms. Talley stated that the Historic Landmark Commission recommended approval of the sign with the caveat that the City Council approve the request, the sign be no larger than 32 square feet, and that the portion of the sign that lists the tenants have black background with white letters.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER WOLOSIN, TO APPROVE THE REQUEST FROM GUY SANDERS FOR A VARIANCE TO THE SIGN ORDINANCE, SECTION 10.X. PROJECTING SIGNS. SIZE OF SIGN ATTACHED TO BUILDING. (153 S MAIN). 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. [2019-857](#) CITY MANAGER'S REPORT:**  
**A. PRIORITY PROJECTS UPDATE**  
**B. SALES TAX COLLECTION**  
**C. TML ANNUAL MEMBERSHIP**

Mayor Handren called on City Manager Ron Bowman. Mr. Bowman provided a list of City projects and their status. He stated that this list is in addition to Staff's daily items. The TxDOT project is one item where the City does not have control. The Shoreline Park platting will be pulled from the project list as Staff is working on platting of other properties as well. Mr. Bowman discussed the Boerne Kendall County Economic Development Corporation (BKCEDC). To date, they have not advertised to replace the CEO. The City Attorney is working on

an extension agreement. Mr. Bowman discussed the Sales Tax Collection. In June, the Sales Tax Collection was \$731,000 which is 18% increase from this time last year. Discussion ensued regarding a breakdown of industries that make up the increase and Market Day retailers are required to pay sales tax. Mr. Bowman continued with the City's TML Annual Membership. He said the annual renewal notice was received, and the cost was \$3,000. He felt this cost was very reasonable considering the benefits they provide.

**16. COMMENTS FROM COUNCIL/LEGAL COUNSEL/STAFF – No discussion or action may take place.**

Deputy City Manager Jeff Thompson discussed the Alamo Area Metropolitan Planning Organization Transportation Program for 2020-2024. He stated there will be a public input session at Kronkosh Place at Wednesday September 25, 2019 at 6:00 p.m.

Utilities Director Mike Mann introduced the new City Engineer Cheryl Rogers.

City Manager Ron Bowman stated the City has hired a new Code Enforcement Officer, Planner and Property and Evidence Technician all who came from the City of San Antonio.

Mayor Handren stated that he has invited the Alamo Area Metropolitan Planning Organization to attend the September 10, 2019 City Council meeting to discuss their responsibilities, funding, and function. They are taking planning submissions through 2020.

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

Mayor Handren convened the City Council into Executive Session at 8:01 p.m.

**17.A.[2019-853](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY AND SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.**

No action was taken.

**18. 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 8:24 p.m.

No action was taken.

**19. 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)**

Mayor Handren did not convene the City Council into Executive Session.

**20. ADJOURNMENT**

Mayor Handren adjourned the City Council at 8:24 p.m.

Approved:

\_\_\_\_\_  
Mayor

Attest:

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