

**MINUTES**  
**SPECIAL CALLED CITY COUNCIL MEETING**  
**City Hall Training Room # 110**  
**447 N Main Street**  
**Boerne, TX 78006**  
**February 3, 2020 4:15 PM**

Minutes of the Special Called City Council meeting of February 3, 2020 at 4:15 p.m.

**Present:**        4 -    Council Member Ty Wolosin, Mayor Pro Tem Nina Woolard, Council Member Quinten Scott, and Council Member Joseph Macaluso

**Absent:**        2 -    Mayor Tim Handren, and Council Member Brian Fowler

**Staff Present:**     Ron Bowman, Jeff Carroll, Lori Carroll, Mike Mann, Mick McKamie, Barbara Quirk, Cheryl Rogers and Jeff Thompson.

**1. CALL TO ORDER – 4:15 PM**

Mayor Pro Tem Woolard called the City Council to order at 4:15 p.m.

**2. PUBLIC COMMENTS:**

No comments were received.

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

Mayor Pro Tem Woolard convened the City Council into Executive Session at 4:15 p.m.

**3.A. SECTION 551.071 FOR THE PURPOSE OF CONSULTING WITH THE CITY'S ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION. (RELATED TO INFRASTRUCTURE IN CHAMPION HEIGHTS UNIT 2 SUBDIVISION)**

No action was taken.

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

Mayor Pro Tem Woolard reconvened the City Council into Open Session at 4:31 p.m.

No action was taken.

**5. ADJOURNMENT**

Mayor Pro Tem Woolard adjourned the meeting at 4:31 p.m.

Approved:

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Mayor Pro Tem

Attest:

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City Secretary