

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL RETREAT
CITY COUNCIL TRAINING ROOM
447 North Main Street
Boerne, TX 78006
August 27, 2020 – 4:00 PM

Minutes of the Special Called City Council Retreat of August 27, 2020 at 4:00 p.m.

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

Staff Present: Ben Thatcher, Jeff Thompson, Nick Montagno, and Lori Carroll

Registered/Recognized Guests: Ben Eldredge

1. CALL TO ORDER – 4:00 PM

Mayor Handren called the City Council meeting to order at 4:00 p.m.

2. PUBLIC COMMENTS:

No comments were received.

3. STATE REQUIRED CITY COUNCIL TRAINING

Mayor Handren called on Ms. Lori Carroll, City Secretary.

A. PUBLIC INFORMATION ACT AND OPEN RECORDS

B. OPEN MEETINGS ACT

C. QUORUMS

Ms. Carroll discussed the Public Information Act and the Open Meetings Act of

which all the City Council Members have completed the State required training. She also discussed what constitutes a quorum of Council Members and distributed information regarding the Texas Municipal League and the various training and meeting options that are available.

4. DISCUSSION OF ORGANIZATIONAL STRATEGIC PRIORITIES

Mayor Handren called on Mr. Ben Thatcher, City Manager.

A. ORGANIZATION VISION, MISSION, VALUES

B. CULTURE

Mr. Thatcher discussed his first 60 days of employment with the City of Boerne. He provided an updated employee organization chart noting that the Assistant City Manager position will be vacant until July 2021. He discussed the Visioning exercise meeting with the Executive Team and the results of the email he sent to City employees asking for 3 to 5 values they feel defines who the city is and what we stand for thus setting the Core Values for which the city will be committed. He also discussed the proposed strategic direction for the city with a new Mission Statement and Vision Statement.

5. DISCUSSION OF MASTER PLAN AND STRATEGIC ALIGNMENT

A. REVIEW BOERNE 2018 MASTER PLAN & PRIORITIES

B. DISCUSS DASHBOARD/SCOREBOARD FOR MASTER PLAN

C. DISCUSS STRATEGIC ALIGNMENT AND UPDATE PROCESS

Mayor Handren discussed the 2018 Master Plan and other subsequent Plans that are not included in the Master Plan. He discussed goals and objectives for implementing the Master Plan. Mayor Handren suggested updating the current Action Plan to reflect accountability of each project.

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

Council Member Scott discussed the status of the proposed Splash Pad and the lack of a strategic plan from the citizen's group. A design must be in place before approaching the community.

Council Member Macaluso discussed the landscaping on the interstate at the entrance to Boerne and whether TxDOT has been approached to contribute funds.

Council Member Wolosin discussed a resident who is willing to contribute funds for the sidewalk project on Garden Street.

Council Member Boddie expressed appreciation to city council and staff for their efforts.

Mayor Handren stated that he was asked to do a proclamation in support of Dark Skies.

7. ADJOURNMENT

Mayor Handren adjourned the City Council at 6:19 p.m.

Approved

Mayor

Attest:

City Secretary