

**MINUTES**  
**SPECIAL CALLED CITY COUNCIL MEETING**  
**SHORT-TERM RENTAL ROUNDTABLE**  
**PATRICK HEATH PUBLIC LIBRARY - COMMUNITY ROOM**  
**451 North Main Street**  
**Boerne, TX 78006**  
**June 12, 2023 – 5:30 PM**

Minutes of the City Council Special Called Meeting on June 12, 2023.

**Present:** Council Member Sharon Wright, Council Member Bryce Boddie, and Council Member Joseph Macaluso.

**Absent:** Mayor Frank Ritchie, Mayor Pro Tem Ty Wolosin, and Council Member Quinten Scott.

**Recognized / Registered Guests:** John C. Wright, Cher Wright, Nancy White, Jan Hoffheins, David Birdy, Karen Goins, Mike Goins, Terry Taylor, Sherry Taylor, Grace Poulsen, Karen and John Wolters, Brad Wilson, Joel Smith, Kim Wilson, Greg Ernst, Pamela Brauchle, Art Wilson, Eddie Vogt, Matt Ammerman, Lester and Kristie Rios, Stacy Ellenwood, Kris Forks, Todd Hallberg, Liz Hallberg, Becky Minster, Caleb Gastry, Joaquin Cabada, Lenore Ockerberg, Nellie Zehr, Kent Phillips, Roberta Phillips, and Lisa Graybill.

**WELCOME AND INTRODUCTION**

Ms. Kristy Stark, Assistant City Manager welcomed everyone to the meeting. She stated this is an opportunity for the short-term rental owners to provide feedback and thoughts about the proposed ordinance. The information received this evening will be presented to the City Council at the June 27, 2023 meeting. Ms. Stark introduced the sub-committee members in the audience Chair Lucas Hiler, Susan Friar, and Bryce Boddie as well as the city council members in the audience Council Member Sharon Wright, Council Member Bryce Boddie, and Council Member Joseph Macaluso. She discussed the two bills proposed in the 88th Legislature that both failed. She also referenced the new software in the city's upcoming budget that will assist staff in maintaining records of the short-term rental properties.

**ORDINANCE REVIEW**

Mr. Lucas Hiler, Sub-committee Chair and Vice Chair of the Planning and Zoning Commission reviewed the proposed Short-Term Rental (STR) Ordinance. He provided the goals of the sub-committee, to preserve life, health, safety, and property of the occupants, preserve neighborhood character, minimize adverse impacts to the housing supply, and provide clarity of short-term rentals. He reviewed the highlights of the proposed STR Ordinance.

**PARTICIPANT SURVEY**

Ms. Stark continued with the Participant Survey. She provided a short period of time for the audience to complete the survey electronically. The results of the survey were displayed at the end of the meeting.

**SHORT-TERM RENTAL LOCATION OVERVIEW AND TABLE MAP EXERCISE**

Sara Serra, Planner II of the City's Planning Department reviewed the zoning, overlay district, historic district, downtown, and River Road maps provided on each table for the audience. The audience was given the opportunity to place notes on the maps using available Post-it Notes.

**QUESTIONS AND ANSWERS SESSION**

City Attorney Mick McKamie responded to questions of the audience.

**NEXT STEPS**

Ms. Stark reviewed the results from the previous survey. She reminded the audience that there will be a review of the information received this evening at the June 27, 2023 City Council Meeting. No action will be taken on the item, it is only a presentation. City Secretary Lori Carroll provided her email address for those who are not able to attend the June 27, 2023 city council meeting and would like to provide comments.

**ADJOURNMENT**

The meeting was adjourned at 7:05 p.m.

Approved:

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Mayor

**Attest:**

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City Secretary