

MINUTES
SPECIAL CALLED JOINT CITY COUNCIL, BOARD OF ADJUSTMENTS,
PLANNING & ZONING COMMISSION, HISTORIC LANDMARK COMMISSION,
CONVENTION AND VISITORS BUREAU, AND ETHICS REVIEW COMMISSION
MEETING - ANNUAL ETHICS TRAINING
City Council Chambers
124 Old San Antonio Road
Boerne, TX 78006
November 30, 2016 – 5:30 PM

Minutes of the Special Called City Council meeting of November 30, 2016 at 5:30 p.m.

Present: Mayor Mike Schultz, Council Members Joe Anzollitto, Charlie Boyd IV, Ron Cisneros, and Craig Colvin; Ethics Review Commission Members William Avery, Ken Dunbar, Darren Smith, Tim Costanza, and Ben Walker; Historic Landmark Commission Members Justin Boerner, Stephen Kerr, Michael Nichols, and Sally Schoemaker; Planning and Zoning Commission Members Paula Hayward, Russell T. Noll; Zoning Board of Adjustments Scott Lowry, Cayman Gentry, Tom Harris, Bill Kessler, Richard McCormick, and Jim Terrian.

Staff Present: Siria Arreola, Lori Carroll, Kirsten Cohoon, Mike Mann, Mike Raute, Andrea Rivera, Laura Talley, Jeanette Teague, and Larry Woods.

Recognized / Registered Guests: No guests registered.

1. CALL TO ORDER – 5:30 PM

Mayor Schultz called the meeting to order at 5:32 p.m.

Mayor Schultz expressed his appreciation to the Boards and Commissions Members for the time committed to attend meetings and also their devotion not only to their respective Board but also to the citizens of Boerne. The duties of the Boards/Commissions are not taken lightly as the Council relies on their decisions and recommendations.

2. [2016-108](#) Annual Ethics Training**[3](#)**

Mayor Schultz called on Ms. Kirsten Cohoon, City Attorney. Ms. Cohoon reviewed the list of Boards/Commissions who are subject to the Ethics Ordinance. She also reviewed the purpose of the Ethics training, discussed the various types of conflicts of interest and provided examples. She reviewed the consanguinity and affinity chart, disclosure of substantial/economic interest and recusal, honorarium and gifts in accordance with the Texas Penal Code; sanctions for violations; bribery; nepotism prohibitions; and interference with city administration. She referred to the power point handout and the copy of the current City's Ethics Ordinance which each member received.

3. ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

Approved:

Mayor

Attest:

City Secretary