

**MINUTES**  
**SPECIAL CALLED CITY COUNCIL MEETING**  
**BOERNE YMCA WALL BREAKING CEREMONY**  
**820 Adler Street**  
**Boerne, TX 78006**  
**February 17, 2017 – 10:00 AM**

Minutes of the Special Called City Council meeting of February 17, 2017 at 10:00 a.m.

**Present:** Council Member Joe Anzollitto, Council Member Nina Woolard, and Council Member Craig Colvin. Mayor Mike Schultz, Mayor Pro Tem Ron Cisneros, and Council Member Charlie Boyd IV were absent.

**Staff Present:** Donnie Bergmann, Pam Bransford, Jerry Carlos, Lori Carroll, Kirsten Cohoon, Susan Cole, Lissette Jimenez, Emilio Viera, and Danny Zincke.

**Registered/Recognized Guests:** Due to the nature of the event, guests did not sign in.

**1. CALL TO ORDER – 10:00 AM**

Council Member Woolard called the City Council to order at 10:04 a.m.

**2. OPENING REMARKS**

Paul Giguere, Executive Director of Boerne Family YMCA welcomed everyone in the audience to the event. He asked Pastor Frank Ricthie of Spring Creek United Methodist Church to provide a prayer.

Mr. Giguere acknowledged Sheriff Auxier in the audience as well as Council Member Craig Colvin, Council Member Joe Anzollitto, Council Member Nina Woolard and Kendall County Judge Darrel Lux.

Mr. Giguere introduced Kendall County Judge Darrel Lux. Judge Lux expressed his appreciation to the YMCA for their contribution to the community. He welcomed the YMCA to their new location.

Mr. Giguere introduced City Council Member Nina Woolard. Ms. Woolard stated she was on the founding YMCA Board who worked to bring the YMCA to Boerne. She discussed the current joint agreement between the YMCA and the City of Boerne and was excited about the future of the partnership.

Mr. Giguere expressed his appreciation to the City Parks Department for their help and support. The YMCA will be working closely with the Parks Department to develop programs and events in the future for the community.

Mr. Giguere introduced Ms. Colleen Dean, Board Chair for YMCA of San Antonio which includes Boerne. On behalf of YMCA Staff and Board, Ms. Dean stated she is happy to be present today at this event. The doors of the YMCA are open to everyone. She is grateful to the partnership with Boerne which enables the YMCA to repurpose the Boerne Civic Center facility and to expand services to the community. Phases II and III will be completely dependent on future fundraising.

Mr. Giguere introduced Ms. Sandy Morander, President / CEO of YMCA. She stated that she is looking forward to an improved space which would not be possible without the City of Boerne and looks forward to the continuance of the partnership. She expressed her appreciation to everyone in the audience for attending.

### **3. WALL BREAKING**

Mr. Giguere stated that instead of digging in a pile of dirt, the YMCA has a fantastic facility with a wonderful foundation to expand on. He called up the Council Members, Judge and others to assist in the Wall Breaking.

### **4. ADJOURNMENT**

The meeting was adjourned at 10:32 a.m.

APPROVED:

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Council Member Woolard

ATTEST:

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City Secretary