

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
BOERNE MASTER PLAN JOINT MEETING
THE KRONKOSKY PLACE
17 Old San Antonio Rd.
Boerne, TX 78006
May 21, 2018 7:00 p.m.

Minutes of the Special Called City Council Meeting of May 21, 2018 at 7:00 p.m.

Present: Mayor Mike Schultz, Mayor Pro Tem Nina Woolard, Council Member Joe Anzollitto, and Council Member Ron Cisneros.

Absent: Council Member Steven Tye and Council Member Tim Handren.

Staff Present: Ron Bowman, Siria Arreola, Mike Mann, Doug Meckel, Riley Metcalfe, Susana Ramos, Mike Raute, Laura Talley, Jeff Thompson, Chris Turk, Danny Zincke, and Linda Zartler.

Registered Guests: Patrick Cohoon, N. Hendricks, Linda and Bob Manning, Misty Mayo, Joe Granados, McKayla Tate, Sherry Gonzales, Cathy Davis, Jim and Mindy Payne, James Fischer, Deb Walters, Kim Grosenbacher, Chesney Dunning, Steve Coyse, Lisa Lunsford, Pat Davis, Ben Eldridge, Tom and Irene Ayala, Judy Roeder, Lucas Gonzales, Bob Cates, Miguel Inclan, Emily Green, Gina Fischer, Richard and Sharon Mecke, Tres Paxton, and Joe Davis.

1. CALL TO ORDER – 7:00 PM

Mayor Schultz called the City Council Meeting to order at 7:00 p.m.

2. COMPREHENSIVE OVERVIEW OF DRAFT PLAN AS REVIEWED AND REVISED BY THE MASTER PLAN STEERING COMMITTEE

Mayor Schultz informed the audience of the process for the Master Plan. A Public Hearing will be held before City Council votes on the proposed Master Plan. Mayor Schultz invited the Master Plan Steering Committee, City Council Members, and Planning and Zoning Commission Members to take a seat at the designated tables.

Mayor Schultz called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley stated tonight's focus will be on Chapter 5, Future Directions. She introduced Matt Buchinn of Halff Associates.

Mr. Buchinn reviewed the duration of the Master Plan process, scope of services, and the focus of the meeting being to decide what's next and rank the priority of projects. He reviewed the six plan elements; Element 1, Growth and Capacity; Element 2, Land Use and Development; Element 3, Mobility; Element 4, Community Facilities and Services; Element 5, Economic Development; and Element 6, Community Livability. He asked participating members to check the prioritization of actions by short term, mid term, and long term. At the end of the individual exercise, they would like the members at each table to work as a group and select the top 3 priority projects.

3. PRIORITIZATION EXERCISE OF PLAN RECOMMENDATIONS

Mr. Buchinn handed a copy of Chapter 5 and the priority chart to the Steering Committee, City Council, and Planning and Zoning Commission members. Each member will work individually selecting the priority of projects. After 30 minutes the members worked in groups to determine the top 3 projects.

4. NEXT STEPS

Mayor Schultz announced a workshop would be held Tuesday May 22, 2018 to discuss the Master Plan. A Public Hearing will be held on June 12, 2018 with the first reading of the Ordinance adopting the Master Plan. The City will allow 3 weeks for public input before City Council considers the second reading of the Ordinance adopting the Master Plan. Mayor Schultz clarified that this is a 10 year plan not 20 years as stated earlier by Halff Associates. Mayor Schultz thanked everyone for their time and patience throughout the process.

5. ADJOURNMENT

Mayor Schultz adjourned the City Council Meeting at 9:01 p.m.

Mayor

City Secretary