

**MINUTES**  
**SPECIAL CALLED CITY COUNCIL MEETING**  
**POLICE DEPARTMENT TRAINING ROOM**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**November 5, 2018 – 5:00 PM**

Minutes of the City Council Meeting held November 5, 2018 at 6:00 p.m.

**Present:**        5 -    Mayor Michael Schultz, Mayor Pro Tem Nina Woolard, Council Member Steven Tye, Council Member Ron Cisneros, and Council Member Tim Handren

**Absent:**        1 -    Council Member Joe Anzollitto

**Staff Present:**    Ron    Bowman,    Siria    Arreola,    Mike    Raute,    Jeff    Thompson,    and Linda Zartler.

**Registered Guests:**    Charlie    Zech,    Robert    Imler,    Lance    Kyle,    E.    Maltsberger,    and Brian Fowler.

**1. CALL TO ORDER – 5:00 PM**

Mayor Schultz called the City Council Meeting to order at 5:00 p.m.

Mayor Schultz convened the City Council into Executive Session at 5:01 p.m.

**2. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:**

**2.A. [2018-722](#)    SECTION    551.071 (1)    (A)    -    CONSULTATION    WITH    ATTORNEY:    TO DELIBERATE    AND    DISCUSS    RESIDENCY    REQUIREMENTS, FORFEITURE    PROVISIONS,    AND    VACANCIES    UNDER    SECTION    3.08 OF THE BOERNE HOME RULE CHARTER.**

No action was taken.

**2.B. [2018-726](#)    SECTION    551.074 -    PERSONNEL    MATTERS:    TO    DELIBERATE    THE APPOINTMENT,    EMPLOYMENT,    EVALUATION,    REASSIGNMENT, DUTIES,    DISCIPLINE,    OF    A    PUBLIC    OFFICER    OR    EMPLOYEE (DISTRICT 1).**

No action was taken.

**3. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.**

Mayor Schultz reconvened the City Council into Open Session at 6:11 p.m.

**3.A. [2018-723](#) CONSIDER MOTION TO DETERMINE RESIDENCY REQUIREMENTS, FORFEITURE PROVISIONS, AND QUALIFICATIONS OF THE DISTRICT 1 ELECTED OFFICIAL.**

No action was taken.

**4. ADJOURNMENT**

A MOTION WAS MADE BY COUNCIL MEMBER HANDREN, SECONDED BY COUNCIL MEMBER TYE, TO ADJOURN THE CITY COUNCIL MEETING AT 6:11 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 4 - Mayor Pro Tem Woolard, Council Member Tye, Council Member Cisneros, and Council Member Handren

**Absent:** 1 - Council Member Anzollitto

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Mayor

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City Secretary