

**MINUTES**  
**SPECIAL CALLED CITY COUNCIL MEETING**  
**POLICE DEPARTMENT TRAINING ROOM**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**December 3, 2018 – 5:00 PM**

Minutes of the Special Called City Council Meeting of December 3, 2018.

**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

Council Member Anzollitto arrived at 5:06 p.m.

**Staff Present:**    Ron    Bowman,    Siria    Arreola,    Lori    Carroll,    Kirsten    Cohoon,    Jim Kohler, Antony Moy, and Linda Zartler.

**Recognized/Registered Guests:**    Denise    L.    Dever,    William    A.    Dever,    Bob    Imler, J.A. Pospisil, Lance Kyle, and Charles Zech.

**1. CALL TO ORDER – 5:00 PM**

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

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

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

**2.A. [2018-799](#)    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.

Council Member Anzollitto arrived at 5:06 p.m.

- 2.B. [2018-800](#) 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.

- 2.C. [2018-804](#) SECTION 551.074 - PERSONNEL MATTERS AND SECTION 551.071 - CONSULTATION WITH ATTORNEY: TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OF A PUBLIC OFFICER OR EMPLOYEE (CITY ATTORNEY).

No action was taken.

- 2.D. [2018-805](#) SECTION 551.074 - PERSONNEL MATTERS AND SECTION 551.071 - CONSULTATION WITH ATTORNEY: TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OF A PUBLIC OFFICER OR EMPLOYEE (CITY MANAGER).

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 6:20 p.m.

Mayor Schultz announced that the City Council reaffirmed the vote taken at the November 13, 2018 City Council meeting and no further action will be taken.

- 3.A. [2018-801](#) CONSIDER MOTION TO DETERMINE RESIDENCY REQUIREMENTS, FORFEITURE PROVISIONS, AND QUALIFICATIONS OF THE DISTRICT 1 ELECTED OFFICIAL.

No action was taken.

**4. ADJOURNMENT**

The City Council Meeting was adjourned at 6:21 p.m.

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Mayor

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City Secretary