

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
January 8, 2019 – 6:00 PM

Minutes of the Regular Called City Council Meeting of January 8, 2019 at 6:00 p.m.

Present: **3 -** Council Member Ty Wolosin, Mayor Pro Tem Nina Woolard, and Council Member Tim Handren

Absent: **3 -** Mayor Michael Schultz, Council Member Steven Tye, and Council Member Ron Cisneros

Staff Present: Ron Bowman, Siria Arreola, Paul Barwick, Dan Blankenship, Pam Bransford, Lori Carroll, Nick Colonna, Jim Kohler, Mike Mann, Sandy Mattick, Doug Meckel, Mike Raute, Molly Solis, Laura Talley, Jeff Thompson, Linda Zartler and Danny Zincke.

Registered / Recognized Guests: Jan Couch, Brian Fowler, Lance Kyle, Joe Anzollitto, William Dever, Denise Dever, and Michael Dean.

1. CALL TO ORDER – 6:00 PM

Mayor Pro Tem Woolard called the City Council to order at 6:00 p.m.

Mayor Pro Tem Woolard asked for a Moment of Silence and led the Pledge of Allegiance to the United States Flag and to the Texas Flag.

2. CONFLICTS OF INTEREST

No conflicts were declared.

3. PUBLIC COMMENTS:

No comments were received.

4. CONSENT AGENDA:

- 4.A. [2019-105](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD DECEMBER 11, 2018.
- 4.B. [2019-114](#) CONSIDER ON SECOND READING ORDINANCE NO. 2018-44; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, CHAPTER 16. PARKS AND RECREATION; AND PROVIDING FOR A PENALTY OF NOT MORE THAN \$200 FOR VIOLATION OF ANY PROVISIONS OF THIS ORDINANCE.
- 4.C. [2019-126](#) CONSIDER RESOLUTION NO. 2019-R01; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AMENDMENT TO THE AGREEMENT WITH PENGUIN SUITS, INC. FOR THE 2019 PARKS AND RECREATION GUIDE BOOKS.
- 4.D. [2019-106](#) CONSIDER RESOLUTION NO. 2019-R02; A RESOLUTION ESTABLISHING PROCEDURES FOR A GENERAL ELECTION FOR MAY 4, 2019. (Considerar la resolución número 2019-R02; una resolución que establece los procedimientos para la eleccion general del 4 de mayo del 2019)

A MOTION WAS MADE BY COUNCIL MEMBER HANDREN, SECONDED BY COUNCIL MEMBER WOLOSIN TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Handren

Absent: 2 - Council Member Tye, and Council Member Cisneros

5. PUBLIC HEARING – To Hear Comments On The Following:

- 5.A. [2019-107](#) PROPOSED REVISIONS TO THE CITY OF BOERNE THOROUGHFARE PLAN LAST UPDATED MAY 23, 2017 TO RECLASSIFY FREY STREET FROM A PRIMARY COLLECTOR TO A LOCAL STREET. (One of one hearing)

Mayor Pro Tem Woolard opened the Public Hearing at 6:02 p.m.

No comments were received.

Mayor Pro Tem Woolard closed the Public Hearing at 6:03 p.m.

6. TAKE ANY NECESSARY ACTION RESULTING FROM THE PUBLIC HEARING:

6.A. [2019-108](#) PROPOSED REVISION TO THE CITY OF BOERNE THOROUGHFARE PLAN LAST UPDATED MAY 23, 2017 TO RECLASSIFY FREY STREET FROM A PRIMARY COLLECTOR TO A LOCAL STREET.

Mayor Pro Tem Woolard called on Ms. Laura Talley, Planning and Community Development Director to discuss the proposed revision to the Boerne Thoroughfare Plan. Ms. Talley displayed a map of the area under consideration. She stated that staff has recognized that Frey Street transitions from Old San Antonio Road into the neighborhood north of Bandera Road and no longer functions as a Primary Collector. The Planning and Zoning Commission recommended approval of the reclassification by a vote of 6-0.

A MOTION WAS MADE BY COUNCIL MEMBER HANDREN, SECONDED BY COUNCIL MEMBER WOLOSIN, TO APPROVE THE REVISION TO THE CITY OF BOERNE THOROUGHFARE PLAN LAST UPDATED MAY 23, 2017 TO RECLASSIFY FREY STREET FROM A PRIMARY COLLECTOR TO A LOCAL STREET. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Handren

Absent: 2 - Council Member Tye, and Council Member Cisneros

7. [2019-128](#) CONSIDER MAYORAL APPOINTMENTS TO THE PUBLIC ART COMPETITION COMMITTEE.

Mayor Pro Tem Woolard stated that it was time to make appointments to the Public Art Competition Committee. It is recommended that Michelle Ernst and Lynn Richter be reappointed as Members and Paul Barwick and Larry Woods be reappointed as Staff Members. It is also recommended that Sidney Sinclair Lee be appointed to fill the vacancy as a member of the Committee.

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY COUNCIL MEMBER HANDREN, TO APPROVE THE MAYORAL APPOINTMENTS TO THE PUBLIC ART COMPETITION COMMITTEE AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Handren

Absent: 2 - Council Member Tye, and Council Member Cisneros

8. [2019-104](#) CONSIDER AND ACT ON AMENDMENT TO THE UTILITIES RULES AND REGULATIONS REGARDING THE INSTALLATION OF TELECOM WIRES AND WIRELESS FACILITIES WITHIN OR ABOVE THE SAFETY ZONE ON ELECTRIC POLES.

Mayor Pro Tem Woolard called on Mr. Mike Mann, Utilities Director to discuss the proposed amendments to the City's Utilities Rules and Regulations. Mr. Mann stated that for many years, the City has had agreements with various telecommunication companies allowing them to use the City's electric distribution system poles for their infrastructure. Recently, the State Legislature passed a law requiring the City to allow installation of small cell nodes on all City-owned poles, subject to rules and regulations. Due to safety concerns, Staff recommended that additional language be added to the City's Utilities and Regulations. Discussion ensued regarding other city's requirements, the effective date of the change, and if there are fines assessed.

A MOTION WAS MADE BY COUNCIL MEMBER HANDREN, SECONDED BY COUNCIL MEMBER WOLOSIN, TO APPROVE THE ADDITION OF RULES REGARDING FOREIGN ATTACHMENTS TO CITY-OWNED ELECTRIC DISTRIBUTION POLES AND AMENDING THE UTILITIES RULES AND REGULATIONS REGARDING THE INSTALLATION OF TELECOM WIRES AND WIRELESS FACILITIES WITHIN OR ABOVE THE SAFETY ZONE ON ELECTRIC POLES AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Handren

Absent: 2 - Council Member Tye, and Council Member Cisneros

9. [2019-125](#) **CONSIDER ON FIRST READING ORDINANCE NO. 2019-01; AN ORDINANCE OF THE CITY OF BOERNE, TEXAS AMENDING ORDINANCE NO. 2017-75, ESTABLISHING STANDARDS FOR NETWORK NODES AND NODE SUPPORT POLES IN THE PUBLIC RIGHT-OF-WAY IN THE CITY OF BOERNE; SAVINGS CLAUSE, REPEALER; AND SETTING AN EFFECTIVE DATE.**

Mayor Pro Tem Woolard called on Ms. Molly Solis, City Attorney. Ms. Solis discussed FCC related changes affected by Senate Bill 1004 regarding network nodes and node support poles in the public right-of-way. These changes are effective January 14, 2019. Ms. Solis stated that the City's current ordinance is in compliance with the requirements with the exception of two areas: 1. The City shall reduce the Application Fee from \$250 to \$100 for each additional node in the same application, and 2. The City shall increase the Annual Rate from \$250 to \$270 per node in the City public right-of-way. It is Staff's recommendation to approve on first reading Ordinance No. 2019-01.

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY COUNCIL MEMBER HANDREN, TO APPROVE ON FIRST READING ORDINANCE NO. 2019-01; AN ORDINANCE OF THE CITY OF BOERNE, TEXAS AMENDING ORDINANCE NO. 2017-75, ESTABLISHING STANDARDS FOR NETWORK NODES AND NODE SUPPORT POLES IN THE PUBLIC RIGHT-OF-WAY IN THE CITY OF BOERNE; SAVINGS CLAUSE, REPEALER; AND SETTING AN EFFECTIVE DATE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Handren

Absent: 2 - Council Member Tye, and Council Member Cisneros

10. [2019-129](#) **RECEIVE AND CONSIDER A REQUEST FROM MACDONALD COMPANIES FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS. AA. 3. RESIDENTIAL DEVELOPMENT SIGNS. (The Trails at River Road Apartments, 711 River Road)**

Mayor Pro Tem Woolard called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley displayed a map of the location of the property as well as photos of the proposed sign. Ms. Talley explained that

currently in a residential area, to install a sign that is internally lit, a variance must be approved by the City Council. Ms. Talley stated that the the Sign Variance Committee made up of City Staff agreed that the sign should meet the requirements of Dark Skies. Discussion ensued regarding the make-up of the Sign Variance Committee and the permitting process.

A MOTION WAS MADE BY COUNCIL MEMBER HANDREN, SECONDED BY COUNCIL MEMBER WOLOSIN, TO APPROVE THE VARIANCE TO THE SIGN ORDINANCE WITH THE CONDITION THAT THE SIGN BE CONSTRUCTED WITH AN OPAQUE BACKGROUND AND TRANSLUCENT LETTERS/SYMBOLS AND THAT THE LETTERS/SYMBOLS SHALL REPRESENT NOT MORE THAN 33% OF THE TOTAL SIGN AREA. (THE TRAILS AT RIVER ROAD APARTMENTS, 711 RIVER ROAD) THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Handren

Absent: 2 - Council Member Tye, and Council Member Cisneros

11. [2019-124](#) **CONSIDER ON FIRST READING ORDINANCE NO. 2019-02; AN ORDINANCE AMENDING ORDINANCE NO. 2014-56, AMENDING PROVISIONS RELATING TO DEVELOPMENT PLAT REGULATIONS AND CRITERIA IN THE CITY LIMITS AND THE EXTRATERRITORIAL JURISDICTION (ETJ), SECTION 02. DEFINITIONS, SECTION 06. PROCEDURES FOR DEVELOPMENT PLAT, A. SUBMITTALS, B. FORM AND CONTENT OF PLAT, SECTION 07. PROCEDURES FOR ADMINISTRATIVE PLAT AND APPENDIX A. ILLUMINATION PLAN; PROVIDING FOR A PENALTY NOT TO EXCEED \$200; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.**

Ms. Talley continued with a review of the proposed changes to the City's Development Plat Regulations and Criteria. Staff has identified issues that the Planning Department Staff deals with frequently. One of these issues is related to Minor Development Plats. Staff recommended that providing for a Minor Development Plat would allow for less stringent submittal requirement for properties that have been created by metes and bounds over the years (not by subdivision plat). She provided an example of a recent request of a citizen wanting to add a small garage to their property. She also stated that Staff

recommended that the Illumination Plan requirement update be included as part of the proposed amendment to the Ordinance. Ms. Talley stated that a comprehensive review and update of the ordinance will come with the Unified Development Code that is in process of being completed.

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY COUNCIL MEMBER HANDREN, TO APPROVE ON FIRST READING ORDINANCE NO. 2019-02; AN ORDINANCE AMENDING ORDINANCE NO. 2014-56, AMENDING PROVISIONS RELATING TO DEVELOPMENT PLAT REGULATIONS AND CRITERIA IN THE CITY LIMITS AND THE EXTRATERRITORIAL JURISDICTION (ETJ), SECTION 02. DEFINITIONS, SECTION 06. PROCEDURES FOR DEVELOPMENT PLAT, A. SUBMITTALS, B. FORM AND CONTENT OF PLAT, SECTION 07. PROCEDURES FOR ADMINISTRATIVE PLAT AND APPENDIX A. ILLUMINATION PLAN; PROVIDING FOR A PENALTY NOT TO EXCEED \$200; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Handren

Absent: 2 - Council Member Tye, and Council Member Cisneros

12. [2019-102](#) CONSIDER RESOLUTION NO. 2019-R03; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE SUPPLEMENTAL AGREEMENT NO. 1 TO THE STANDARD UTILITY AGREEMENT BETWEEN THE CITY OF BOERNE AND TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR REIMBURSEMENT OF NATURAL GAS UTILITY RELOCATIONS ON INTERSTATE HIGHWAY 10. (IH 10 from State Hwy 46 to Scenic Loop Rd.)

Mayor Pro Tem Woolard called on Mr. Mike Mann, Utilities Director to discuss the Standard Utility Agreement with the Texas Department of Transportation (TxDOT). Mr. Mann stated that in 2018, City Council approved a reimbursement agreement for natural gas utility work with TxDOT for improvements along IH-10 between State Highway 46 and Scenic Loop Road. Since that time, additional expenses have been incurred by the City for internal staff and construction material testing in the amount of \$15,801.11. Staff recommended approval of the supplemental agreement resulting in a total

anticipated reimbursement to the City of \$482,163.05.

A MOTION WAS MADE BY COUNCIL MEMBER HANDREN, SECONDED BY COUNCIL MEMBER WOLOSIN, TO APPROVE RESOLUTION NO. 2019-R03; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE SUPPLEMENTAL AGREEMENT NO. 1 TO THE STANDARD UTILITY AGREEMENT BETWEEN THE CITY OF BOERNE AND TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR REIMBURSEMENT OF NATURAL GAS UTILITY RELOCATIONS ON INTERSTATE HIGHWAY 10. (IH 10 FROM STATE HWY 46 TO SCENIC LOOP ROAD) THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Handren

Absent: 2 - Council Member Tye, and Council Member Cisneros

13. [2019-103](#) **CONSIDER RESOLUTION NO. 2019-R04; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE SUPPLEMENTAL AGREEMENT NO. 1 TO THE STANDARD UTILITY AGREEMENT BETWEEN THE CITY OF BOERNE AND TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR REIMBURSEMENT OF WATER AND WASTEWATER RELOCATIONS ON INTERSTATE HIGHWAY 10. (IH 10 from State Hwy 46 to Scenic Loop Rd.)**

Mr. Mann continued with a discussion on the Standard Utility Agreement with the Texas Department of Transportation (TxDOT) regarding the City's Water and Wastewater utilities. Mr. Mann stated that in 2018, City Council approved a reimbursement agreement for water and wastewater relocations with TxDOT for improvements along IH-10 between State Highway 46 and Scenic Loop Road. Since that time, additional expenses have been incurred by the City for internal staff and construction material testing in the amount of \$34,157.09. Staff recommended approval of the supplemental agreement resulting in a total anticipated reimbursement to the City of \$802,364.76.

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY COUNCIL MEMBER HANDREN, TO APPROVE RESOLUTION NO. 2019-R04; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE SUPPLEMENTAL AGREEMENT NO. 1 TO THE STANDARD UTILITY AGREEMENT BETWEEN THE CITY OF BOERNE AND TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR REIMBURSEMENT OF WATER AND WASTEWATER RELOCATIONS ON INTERSTATE HIGHWAY 10. (IH 10 FROM STATE HWY 46 TO SCENIC LOOP RD.). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Handren

Absent: 2 - Council Member Tye, and Council Member Cisneros

14. [2019-122](#) DISCUSSION AND ACTION ON ADOPTING A 2019-2020 LEGISLATIVE PLAN AND CONSIDER RESOLUTION NO. 2019-R05; A RESOLUTION OF THE CITY OF BOERNE, TEXAS ADOPTING THE 2019-2020 LEGISLATIVE PLAN; ESTABLISHING A PLAN OF ACTION DIRECTING THE CITY MANAGER AND/OR HIS DESIGNEE TO ACT WITH REGARD TO THE CITY'S LEGISLATIVE PLAN IN THE UPCOMING 86TH LEGISLATIVE SESSION AND APPROVAL OF COMBINED LEGISLATIVE PLAN WITH NEW BRAUNFELS AND FREDERICKSBURG.

Mayor Pro Tem Woolard called on Ms. Molly Solis, City Attorney to discuss the City's proposed Legislative Plan. She stated that the 86th Legislative Session began in Austin today, January 8, 2019. During the last legislative session, the City determined that a creation of a legislative plan would allow staff to react swiftly to proposed legislation which may effect local government both positively and negatively. Staff has also created a combined legislative plan with Fredericksburg and New Braunfels. Discussion ensued regarding making the plan available to the public, the Chamber of Commerce, Boerne Kendall County Economic Development Corporation and Boerne ISD. City Manager Ron Bowman stated that Texas Municipal League supports the municipalities and acts as lobbyists during the session. Mr. Bowman also stated that he is on the State Board of Texas Public Power Association and he will be reaching out to his contacts in the organization.

A MOTION WAS MADE BY COUNCIL MEMBER HANDREN, SECONDED BY COUNCIL MEMBER WOLOSIN, TO APPROVE RESOLUTION NO. 2019-R05; A RESOLUTION OF THE CITY OF BOERNE, TEXAS ADOPTING THE 2019-2020 LEGISLATIVE PLAN; ESTABLISHING A PLAN OF ACTION DIRECTING THE CITY MANAGER AND/OR HIS DESIGNEE TO ACT WITH REGARD TO THE CITY'S LEGISLATIVE PLAN IN THE UPCOMING 86TH LEGISLATIVE SESSION AND APPROVAL OF COMBINED LEGISLATIVE PLAN WITH NEW BRAUNFELS AND FREDERICKSBURG. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Handren

Absent: 2 - Council Member Tye, and Council Member Cisneros

15. [2019-130](#) DISCUSSION ON TRAFFIC IMPACT ANALYSIS ORDINANCE.

Mayor Pro Tem Woolard called on Ms. Laura Talley to discuss an update on the City's Traffic Impact Analysis (TIA) Ordinance. Ms. Talley stated traffic impact fees can only be assessed within the city limits and the burden for any developments outside the city (in the ETJ) would fall to the city. Staff determined that the best approach, is the use of proportionality, which can be applied to all developments within the city and ETJ. To establish a proportionality requirement, the Traffic Impact Analysis ordinance must be updated. Ms. Talley stated that the TIA Ordinance will be brought to City Council February 12, 2019 for consideration. Discussion ensued whether the TIA applies to a WCID and if it applies to commercial as well as residential developments.

16. [2019-115](#) UPDATE ON PROPOSED STORMWATER UTILITY.

Mayor Pro Tem Woolard called on Deputy City Manager Jeff Thompson and Utilities Director Mike Mann to discuss the proposed Stormwater Utility. Mr. Thompson stated that in the summer of 2018, the City Council approved a professional services agreement with Kimley-Horn Associates to assist the City with the potential creation and implementation of a new Stormwater Utility. The fees from this utility would help relieve the general fund and help with new projects. Mr. Mann stated that fees would be assessed based on the amount of impervious cover that increases storm water runoff from each property. Staff anticipates the completion of documentation in February with

a presentation to the City Council at a workshop in March or April to finalize the project, and adoption of the new utility in April. Discussion ensued regarding how the new fee would affect City properties regarding water runoff in and out of the City limits. Mr. Thompson stated Code Enforcement will be involved in the utility process, tracking new homes and developments in the City. City Manager Ron Bowman stated that Staff will continue to have conversation with Kendall County as well as educating the community.

17. [2019-100](#) PRESENTATION ON STRATEGIC COMMUNICATION PLAN FOR FISCAL YEAR 2018-2019.

Mayor Pro Tem Woolard called on Assistant City Manager Linda Zartler and Communications Director Pam Bransford to discuss the City's Strategic Communication Plan. Ms. Zartler stated that this Plan was created following the development of the Social Media Guide which was created by Trio Marketing. It is anticipated that the redesign of the City's website will be completed in May which will be more engaging and informative. The City Staff would like to possibly establish a Speakers Bureau to provide presentations to community groups as needed. Ms. Bransford stated that the Communications Department is the front-end of the department but relies heavily on the Information Technology Department for support. She spoke on the current outreach platforms, resources, and social media platforms the City has in place. Discussion ensued regarding providing education and information to the public, keeping the Master Plan front and center. Mr. Mike Raute, Information Technology Director spoke on usability testing with the assistance of Civic Plus and increasing metrics.

18. [2019-123](#) UPDATE ON STATUS OF THE NEW CITY HALL PROJECT.

Mayor Pro Tem Woolard called on Ms. Linda Zartler, Assistant City Manager to provide the City Council with an update on the New City Hall. Ms. Zartler reminded the City Council that the process began in July 2018. There have been two extensions due to rainy months. The new anticipated completion date is December 9, 2019. She displayed photos of the progress. She stated that the project is still on budget. The progress of the City Hall project is on the City's website to include time-lapse photography. Ms. Zartler introduced Michael Dean of Dean Consulting Group. Mr. Dean stated that rain has

impacted the progress by 45 days.

19. COMMENTS FROM COUNCIL/ STAFF – No discussion or action may take place.

Council Member Handren stated that he and Council Member Cisneros will meet with Judge Lux and County Commissioner Durden next week to discuss mobility issues. This will be the first of many meetings.

Assistant City Manager Dan Blankenship provided an update on the Unified Development Code process. The committee appointed by Mayor Schultz is close to making a selection for a consultant. Staff anticipates bringing the selection to City Council the first regular meeting in February for consideration. Staff is committed to having new rules and regulations in place before the end of the year.

Community Services Director Danny Zincke provided City Council Members with the new Parks and Recreation Guidebook. The new guidebook has been mailed to city residents. Mr. Zincke pointed out the new Parks and Recreation Mascot highlighted in the guidebook. He stated that enough revenue was raised to pay for the guidebooks and credited Parks staff for their efforts.

20. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE: CITY COUNCIL MAY, AS PERMITTED BY LAW, ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY MATTER LISTED ABOVE INCLUDING IF THEY MEET THE QUALIFICATIONS IN SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATION REGARDING REAL PROPERTY), 551.073 (DELIBERATION REGARDING GIFTS), 551.074 (PERSONNEL/OFFICERS), 551.076 (DELIBERATION REGARDING SECURITY DEVICES), AND SECTION 551.087 (DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS) OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

City Council did not convene into Executive Session.

21. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER HANDREN, SECONDED BY COUNCIL MEMBER WOLOSIN, TO ADJOURN THE CITY COUNCIL MEETING AT 7:59 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 3 - Council Member Wolosin, Mayor Pro Tem Woolard, and Council Member Handren

Absent: 2 - Council Member Tye, and Council Member Cisneros

APPROVED:

Mayor

ATTEST:

City Secretary