

**MINUTES**  
**CITY COUNCIL WORKSHOP**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**April 9, 2019 – 4:30 p.m.**

Minutes of the City Council Workshop of April 9, 2019 at 4:30 p.m.

**Present:** Mayor Mike Schultz, Council Member Ty Wolosin, Mayor Pro Tem Nina Woolard, and Council Member Tim Handren. Mayor Pro Tem Woolard arrived at 4:34 p.m.

**Absent:** Council Member Ron Cisneros.

**Vacant:** Council Member District 3.

**Staff Present:** Ron Bowman, Siria Arreola, Paul Barwick, Dan Blankenship, Pam Bransford, Lori Carroll, Jim Kohler, Robert Lee, Sandy Mattick, Antony Moy, Mike Raute, Molly Solis, Laura Talley, Jeff Thompson, and Danny Zincke.

**Recognized / Registered Guests:** Robert Imler, Bob Webster, Laura Bray, Robert Mosely, John LaRoche, Bill Kennon, Ben Eldredge, Paula Beaton, Brad Smith, and Milan J. Michalec.

**1. CALL TO ORDER – 4:30 PM**

Mayor Schultz called the City Council Workshop to order at 4:30 p.m.

**2. [2019-311](#) DISCUSSION ON ANNEXATION PROJECTS.**

Mayor Schultz called on Ms. Laura Talley, Planning and Community Development Director to discuss the proposed annexation projects. She stated it looks as though House Bill 347 is moving forward, which will eliminate most unilateral annexation by any Home Rule city, thus eliminating our ability to expand our city limits, tax base, and ETJ. If House Bill 347 passes, it will become effective September 1, 2019. It is Staff's recommendation that the City Council should consider escalation of our previously approved annexation

strategy. Shoreline Park is in the process of platting and will likely begin construction within the next year. The area will be served by Bandera Electric and KWU for utilities. Shoreline would not, therefore be interested in being annexed, but the residents would benefit from all other City services. Discussion ensued regarding moving forward with annexing those properties along IH-10 and the entrance corridors. Ms. Talley explained there are some properties that have agricultural exemptions. Those properties will be offered an non-annexation agreement. The agreement will stay with the property for a maximum of 45 years or until the use changes. Ms. Molly Solis, City Attorney provided an update on House Bill 347. She stated there is an amendment to the bill that if the bill passes with a 2/3 vote, the bill becomes effective immediately. City Manager Ron Bowman asked Staff to verify that if the City Council starts an annexation process by passing a Resolution, that the process can continue even if the bill passes. A Special City Council meeting may be necessary.

**3. [2019-310](#) DISCUSSION ON LEGISLATIVE UPDATE ON 86TH LEGISLATIVE SESSION.**

Mayor Schultz called on Ms. Molly Solis, City Attorney. She presented a legislative update from last City Council meeting and provided a current status of each key bill affecting cities. She asked the Council Members for direction in order to forward the information to Representative Biedermann and Senator Campbell's offices.

**4. ADJOURNMENT**

Mayor Schultz adjourned the City Council Workshop at 5:13 p.m.

**MINUTES  
REGULAR CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
124 Old San Antonio Road  
Boerne, TX 78006  
April 9, 2019 – 6:00 PM**

Minutes of the Regular Called City Council meeting of April 9, 2019 at 6:00 p.m.

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**Present:** Mayor Mike Schultz, Council Member Ty Wolosin, Mayor Pro Tem Nina Woolard, and Council Member Tim Handren.

**Absent:** Council Member Ron Cisneros.

**Vacant:** Council Member District 3.

**Staff Present:** Ron Bowman, Siria Arreola, Paul Barwick, Dan Blankenship, Pam Bransford, Lori Carroll, Nick Colonna, Jim Kohler, Robert Lee, Sandy Mattick, Doug Meckel, Mike Mann, Antony Moy, Mike Raute, Kelly Skovbjerg, Molly Solis, Laura Talley, Jeanette Teague, Jeff Thompson, Larry Woods, Mary Woods, and Danny Zincke.

**Recognized / Registered Guests:** Robert Imler, Bob Webster, Laura Bray, Robert Mosely, John LaRoche, Bill Kennon, Ben Eldredge, Paula Beaton, Brad Smith, Dan Weis, Milan J. Michalec, Travis Roberson, Bradley Smith, Quinten Scott, Joe Anzollitto, Denise L. Dever, and William A. Dever.

## **1. CALL TO ORDER – 6:00 PM**

Mayor Schultz called the City Council to order at 6:00 p.m.

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

Mayor Schultz announced changes to the agenda. He stated that the City Council will not be considering agenda items 12, 13, and 14. The developer will have additional information that will be presented to the City Council either on April 23, 2019 or May 14, 2019.

## **2. CONFLICTS OF INTEREST**

No conflicts were declared.

**3. PUBLIC COMMENTS:**

Paula Beaton, 118 Lake Front Drive spoke on the Shoreline Park development. She expressed concerns regarding flooding, bald eagles which have been seen on the property, and environmental protection.

Denise Dever, 53 Silent Spring stated she received an email last week from TxDOT regarding the Kendall Gateway Study. She will be happy to share the information to anyone interested.

Quinten Scott, 117 Chisholm Drive spoke on the legislative process and expressed appreciation of Staff's efforts to educate citizens and the City Council. He felt some of the efforts should be re-directed. Mayor Schultz stated that the City Council initiated a Legislative Plan when the legislative session began giving direction to Staff.

Laura Bray, 220 Champion Drive stated that she resides in District 2 and is a writer for the Boerne Star newspaper. She spoke on the current legislative session.

Bob Webster, 325 Hwy 46 West spoke on the Stormwater Utility. He is in agreement with the new utility and felt that citizens should be offered a type of exemption to install rainwater catchment and also mandate large commercial buildings to install rainwater catchment. He suggested that the City work with the Groundwater District.

Keith Brady, 9 Spanish Pass Road spoke on the proposed sign variance on his property. She stated that his tenant Brad Smith is requesting the variance and he is in favor of the variance.

**4. CONSENT AGENDA:**

**4.A. [2019-306](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY**

**COUNCIL MEETING HELD MARCH 26, 2019.**

THE MINUTES WERE APPROVED.

- 4.B. [2019-302](#) **CONSIDER RESOLUTION NO. 2019-R26; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT WITH MCCOY TREE SURGERY, INC. THROUGH THE LOWER COLORADO RIVER AUTHORITY FOR TREE TRIMMING SERVICES.**

THE RESOLUTION WAS APPROVED.

- 4.C. [2019-292](#) **CONSIDER RESOLUTION NO. 2019-R27; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE/PURCHASE AGREEMENT BETWEEN THE CITY OF BOERNE AND FROST BANK FOR EQUIPMENT. (Aerial bucket truck, dump truck, and breathing apparatus)**

THE RESOLUTION WAS APPROVED.

- 4.D. [2019-301](#) **CONSIDER RESOLUTION NO. 2019-R28; A RESOLUTION RELATING TO ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CITY EQUIPMENT PURCHASES FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE. (Purchase of equipment; Aerial bucket truck, dump truck, and breathing apparatus)**

THE RESOLUTION WAS APPROVED.

- 4.E. [2019-305](#) **CONSIDER RESOLUTION NO. 2019-R29; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT WITH CISCO-EAGLE FOR THE PURCHASE AND INSTALLATION OF STORAGE MEZZANINE FLOORING AND SHELVING FOR THE UTILITIES WAREHOUSE.**

THE RESOLUTION WAS APPROVED.

A MOTION WAS MADE BY COUNCIL MEMBER HANDREN, SECONDED BY COUNCIL 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: 1 - COUNCIL MEMBER CISNEROS

**5. [2019-293](#) RECOGNITION OF HILL COUNTRY MILE FOR BEING SELECTED AS A "GREAT STREET FOR 2019 GREAT PLACES IN TEXAS PROGRAM" FROM THE AMERICAN PLANNING ASSOCIATION TEXAS CHAPTER.**

Mayor Schultz called on Ms. Laura Talley, Planning and Development Director. Ms. Talley announced that the Hill Country Mile has been selected as a Great Street for the 2019 Great Places in Texas program by the Texas Chapter of the American Planning Association (APA). The Texas APA is encouraging the City to submit for the National APA Great Places designation. Both the Planning and Special Projects departments are working on a submittal to the national competition. Ms. Talley introduced Mr. Chance Sparks, Texas APA Chapter President-Elect. Mr. Sparks provided a brief presentation including an explanation of why the City of Boerne was honored with this designation.

**6. [2019-288](#) RECEIVE AND ACCEPT THE RESIGNATION FROM COUNCIL MEMBER DISTRICT 4 RON CISNEROS AND DECLARE A VACANCY AS PER THE CITY OF BOERNE HOME RULE CHARTER.**

Mayor Schultz called on Ms. Lori Carroll, City Secretary. Ms. Carroll stated that the Texas Election Code requires a resignation from a public officer must be in writing and signed by the officer and delivered to the presiding officer of the body. The authority may not refuse to accept a resignation. As part of the process, the City Council should publicly receive and accept the resignation from Ron Cisneros. Ms. Carroll stated that District 4 seat will remain vacant until the election is canvassed on May 14, 2019.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER WOLOSIN, TO RECEIVE AND ACCEPT THE RESIGNATION FROM COUNCIL MEMBER DISTRICT 4 RON CISNEROS AND DECLARE A VACANCY AS PER THE CITY OF BOERNE HOME RULE CHARTER. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 3 - COUNCIL MEMBER WOLOSIN, MAYOR PRO TEM WOOLARD, AND COUNCIL MEMBER HANDREN

ABSENT: 1 - COUNCIL MEMBER CISNEROS

**7. [2019-291](#) CONSIDER MAYORAL APPOINTMENT OF CHRISTINA BERGMANN AS CITY REPRESENTATIVE TO THE ALAMO AREA METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION POLICY BOARD.**

Mayor Schultz stated that with the recent resignation of Ron Cisneros, it is necessary to fill the vacancy on the Alamo Metropolitan Planning Organization Transportation Policy Board. The representative should be an elected official residing in Kendall County. It is the recommendation of Mayor Schultz to appoint County Commissioner Christina Bergmann to the Board.

A MOTION WAS MADE BY COUNCIL MEMBER HANDREN, SECONDED BY COUNCIL MEMBER WOLOSIN, TO APPROVE THE MAYORAL APPOINTMENT OF CHRISTINA BERGMANN AS CITY REPRESENTATIVE TO THE ALAMO AREA METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION POLICY BOARD. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 3 - COUNCIL MEMBER WOLOSIN, MAYOR PRO TEM WOOLARD, AND COUNCIL MEMBER HANDREN

ABSENT: 1 - COUNCIL MEMBER CISNEROS

**8. [2019-307](#) RECEIVE PUBLIC COMMENTS ON THE PROPOSED ADOPTION OF AN ORDINANCE, AMENDING CHAPTER 22. UTILITIES, BY ADDING ARTICLE VII, STORMWATER DRAINAGE UTILITY SYSTEM AND PROVIDING FOR THE ESTABLISHMENT AND CALCULATION OF STORMWATER DRAINAGE UTILITY CHARGES AND CREDITS.**

Mayor Schultz opened Public Comment at 6:29 p.m.

Mayor Schultz asked if there were any comments regarding the adoption of the Stormwater Utility which the City Council approved on March 12, 2019.

No comments were received.

Mayor Schultz closed the Public Comments at 6:30 p.m.

9. [2019-308](#) **CONSIDER ON FIRST READING ORDINANCE NO. 2019-12; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, CHAPTER 22. UTILITIES, BY ADDING ARTICLE VII, STORMWATER DRAINAGE UTILITY SYSTEM, DECLARING THE ADOPTION OF THE MUNICIPAL DRAINAGE UTILITY SYSTEMS ACT, SUBCHAPTER C OF CHAPTER 552, TEXAS LOCAL GOVERNMENT CODE, AND DECLARING STORMWATER DRAINAGE TO BE A PUBLIC UTILITY; ESTABLISHING A MUNICIPAL STORMWATER DRAINAGE UTILITY SYSTEM; PROVIDING FOR THE ESTABLISHMENT AND CALCULATION OF STORMWATER DRAINAGE UTILITY CHARGES AND CREDITS; PROVIDING PENALTIES AND REMEDIES FOR NONPAYMENT OF CHARGES.**

Mayor Schultz called on Mr. Jeff Thompson, Deputy City Manager to discuss the Stormwater Drainage Utility. Mr. Thompson displayed a chart of proposed fees for the new utility of which the City Council approved moving forward with at the March 12, 2019 City Council meeting. The new rates will go into effect on January 1, 2020. He reminded the City Council that the fee can be recalculated at anytime. Steve Galloway with Kimley Horn stated that as per State law, the City can not provide exemptions to properties that install rainwater catchment systems, but can give incentives. Discussion ensued regarding surveying other cities with a Stormwater Drainage Utility to see what kind of incentives are given and how they assess fees to apartments and office buildings with multiple tenants.



A MOTION WAS MADE BY COUNCIL MEMBER HANDREN, SECONDED BY MAYOR PRO TEM WOOLARD, TO APPROVE ON FIRST READING ORDINANCE NO. 2019-12; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, CHAPTER 22. UTILITIES, BY ADDING ARTICLE VII, STORMWATER DRAINAGE UTILITY SYSTEM, DECLARING THE ADOPTION OF THE MUNICIPAL DRAINAGE UTILITY SYSTEMS ACT, SUBCHAPTER C OF CHAPTER 552, TEXAS LOCAL GOVERNMENT CODE, AND DECLARING STORMWATER DRAINAGE TO BE A PUBLIC UTILITY; ESTABLISHING A MUNICIPAL STORMWATER DRAINAGE UTILITY SYSTEM; PROVIDING FOR THE ESTABLISHMENT AND CALCULATION OF STORMWATER DRAINAGE UTILITY CHARGES AND CREDITS; PROVIDING PENALTIES AND REMEDIES FOR NONPAYMENT OF CHARGES. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 3 - COUNCIL MEMBER WOLOSIN, MAYOR PRO TEM WOOLARD, AND COUNCIL MEMBER HANDREN

ABSENT: 1 - COUNCIL MEMBER CISNEROS

**10. [2019-294](#) CONTINUE WORKSHOP DISCUSSION ON ANNEXATION PROJECTS IF NECESSARY.**

The City Council did not continue the Workshop discussion on annexation projects.

**11. [2019-295](#) RECEIVE AND CONSIDER A REQUEST FROM BRAD SMITH FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS. M. FREE STANDING SIGNS. (Priority Promotion, 11 Spanish Pass)**

Mayor Schultz called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley displayed a map of the property located at 9 Spanish Pass Road and a photo of the proposed sign. She stated that the property owner Mr. Keith Brady, owner of Brady Landscaping is in favor of the variance of a second complex sign which Mr. Brad Smith, owner of Priority Promotion has requested. Currently, there are two driveways and one building on the property which Mr. Brady and Mr. Smith use for office space. There is a plan to expand and there will be potential for additional buildings on the property. Ms. Talley explained that Code Enforcement suggested to the

requestor that they use one complex sign to advertise both businesses, Brady Landscaping and Priority Promotion and utilize two direction signs, one at each driveway. The Sign Variance Review Committee recommended that the variance be denied as there is no hardship evident and because there is another option available. Discussion ensued regarding a nearby property which had multiple complex signs and the process if the variance is denied. City Manager Ron Bowman stated that although the city wants businesses to succeed, it is necessary to put a restriction on signs. The sign ordinance will be updated and incorporated into the Unified Development Code.

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY MAYOR PRO TEM WOOLARD, TO RECEIVE AND APPROVE A REQUEST FROM BRAD SMITH FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS. M. FREE STANDING SIGNS. (PRIORITY PROMOTION, 11 SPANISH PASS). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 2 - COUNCIL MEMBER WOLOSIN AND MAYOR PRO TEM WOOLARD

NAY: 1 - COUNCIL MEMBER HANDREN

ABSENT: 1 - COUNCIL MEMBER CISNEROS

12. [2019-296](#) RECEIVE AND CONSIDER A REQUEST FROM TRAVIS JONES FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS. M. FREE STANDING SIGN. (Legacy at Cibolo, 7 and 9 Herff Rd.)

No discussion or action taken.

13. [2019-297](#) RECEIVE AND CONSIDER A REQUEST FROM TRAVIS JONES FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS. M. FREE STANDING SIGN. (Legacy at Cibolo, 11 and 15 Herff Rd.)

No discussion or action taken.

14. [2019-298](#) RECEIVE AND CONSIDER A REQUEST FROM TRAVIS JONES FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS. M. FREE STANDING SIGN. (Legacy at Cibolo, 17 and 19 Herff Rd.)

No discussion or action taken.

15. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND TAKE ANY NECESSARY ACTION:

- 15.A.[2019-299](#) CONSIDER DEVIATIONS FROM THE REQUIREMENTS AS SET FORTH IN THE CITY OF BOERNE SUBDIVISION ORDINANCE NO. 2007-56, ARTICLE 3, PLANNING AND COMMUNITY DESIGN STANDARDS, TABLE 3-4 STREET CROSS-SECTION STANDARDS FOR A DEVELOPMENT PLAT OF BOERNE STATION BUSINESS PARK (ONE COMMERCIAL LOT) (0.896 ACRES) LOCATED AT 209 EBNER STREET (KAD NO. 20071).

Ms. Talley continued with a request for a deviation to the street cross section for the property located at 209 Ebner Street. The improvements will include the curb, sidewalk, and landscape area but will be lesser pavement width than what is required, and the landscape area will be behind the sidewalk. Ms. Talley displayed a map of the area and the proposed street section diagram. The Planning and Zoning Commission voted 6-0 in favor of the deviation. Discussion ensued regarding the water runoff on the property.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER WOLOSIN, TO RECEIVE THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND APPROVE THE DEVIATIONS FROM THE REQUIREMENTS AS SET FORTH IN THE CITY OF BOERNE SUBDIVISION ORDINANCE NO. 2007-56, ARTICLE 3, PLANNING AND COMMUNITY DESIGN STANDARDS, TABLE 3-4 STREET CROSS-SECTION STANDARDS FOR A DEVELOPMENT PLAT OF BOERNE STATION BUSINESS PARK (ONE COMMERCIAL LOT) (0.896 ACRES) LOCATED AT 209 EBNER STREET (KAD NO. 20071). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 3 - COUNCIL MEMBER WOLOSIN, MAYOR PRO TEM WOOLARD, AND COUNCIL MEMBER HANDREN

ABSENT: 1 - COUNCIL MEMBER CISNEROS

16. [2019-300](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-13; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY INTO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY. (15A Upper Balcones Rd. at the request of Morningside Ministries)

Ms. Talley continued with Morningside Ministries expansion. She displayed a location map of the property. Ms. Talley stated that Patrick Crump, the representative for Morningside Ministries requested annexation to allow for a development of age restricted apartment/cottage type facility that would be an extension of Morningside Ministries.

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY MAYOR PRO TEM WOOLARD, TO APPROVE ON FIRST READING ORDINANCE NO. 2019-13; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY INTO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY. (15A UPPER BALCONES RD. AT THE REQUEST OF MORNINGSIDE MINISTRIES). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 3 - COUNCIL MEMBER WOLOSIN, MAYOR PRO TEM WOOLARD, AND COUNCIL MEMBER HANDREN

ABSENT: 1 - COUNCIL MEMBER CISNEROS

17. [2019-304](#) RECEIVE BIDS AND AWARD CONTRACT FOR PATRICK HEATH PUBLIC LIBRARY YOUNG ADULT SPACE RENOVATION AND CONSIDER RESOLUTION NO. 2019-R30; A RESOLUTION OF THE CITY OF BOERNE, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND \_\_\_\_\_ FOR THE PATRICK HEATH PUBLIC LIBRARY YOUNG ADULT SPACE RENOVATION.

Mayor Schultz called on Ms. Kelly Skovbjerg, Library Director. Ms. Skovbjerg stated that in the Spring of 2018, a consultant was hired, with the help of the Boerne Library Foundation to expand the young adult space. By integrating underutilized spaces such as the hallway and computer lab, the young adult space can be expanded to provide an enclosed room for a quiet space as well as an area for uses such as programming and gaming. Ms. Skovbjerg stated that five bids were received. It is Staff's recommendation to award to the low bidder Studio Contractors, LLC in an amount not to exceed \$61,500.00. It is anticipated that the expansion will be completed in August. Discussion ensued regarding the budget and capitalization. Ms. Skovbjerg stated that the Library Foundation is funding the project.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER WOLOSIN, THAT THIS RESOLUTION BE APPROVED RECEIVE BIDS AND AWARD CONTRACT FOR PATRICK HEATH PUBLIC LIBRARY YOUNG ADULT SPACE RENOVATION AND CONSIDER RESOLUTION NO. 2019-R30; A RESOLUTION OF THE CITY OF BOERNE, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND STUDIO CONTRACTORS, LLC FOR THE PATRICK HEATH PUBLIC LIBRARY YOUNG ADULT SPACE RENOVATION, IN AN AMOUNT NOT TO EXCEED \$61,500.00. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 3 - COUNCIL MEMBER WOLOSIN, MAYOR PRO TEM WOOLARD, AND COUNCIL MEMBER HANDREN

ABSENT: 1 - COUNCIL MEMBER CISNEROS

**18. [2019-289](#) CONTINUE WORKSHOP DISCUSSION OF LEGISLATIVE UPDATE ON 86TH LEGISLATIVE SESSION AND CONSIDER DIRECTION RELATED TO BILLS PRESENTED.**

The City Council did not continue the Legislative Session Workshop discussion.

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

Larry Woods, Convention and Visitors Bureau (CVB) Director stated that he and Jeanette Teague, Assistant CVB Director attended a Texas travel conference last week. They met with 86 visitors during the conference. It is anticipated that the CVB will move to the new facility on April 26, 2019.

Mike Mann, Utilities Director provided an update on the Herff Road extension project.

Paul Barwick, Special Projects Director distributed a brochure listing the Boerne businesses participating in Diva Night.

Council Member Handren reiterated the significance of appointing County

Commissioner to the Alamo Area Metropolitan Planning Organization. It is important that the City and County work together.

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

**20.A. [2019-303](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY. (WCID No. 3)**

Mayor Schultz convened the City Council into Executive Session at 7:32 p.m.

No action was taken.

**21. 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 7:51 p.m.

No action was taken.

**22. 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. (If needed)**

City Council did not convene into Executive Session.

**23. ADJOURNMENT**

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER HANDREN, TO ADJOURN THE CITY COUNCIL MEETING AT 7:52 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

**Absent:** 1 - Mayor Schultz

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Mayor

Attest:

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City Secretary