

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**April 23, 2019 – 6:00 PM**

Minutes of the City Council meeting of April 23, 2019 at 6:00 p.m.

**Present:**           **4 -** Mayor Michael Schultz, Council Member Ty Wolosin, Mayor  
Pro Tem Nina Woolard, and Mayor Tim Handren

**Vacant:** Council Member District 3 and Council Member District 4

**Staff Present:** Ron Bowman, Siria Arreola, Dan Blankenship, Pam Bransford,  
Lori Carroll, Nick Colonna, Jim Kohler, Mike Mann, Sandy Mattick, Doug Meckel,  
Mike Raute, Angie Rios, Kelly Skovbjerg, Molly Solis, Laura Talley, Jeanette  
Teague, Larry Woods, and Linda Zartler.

**Recognized/Registered Guests:** Robert Imler, John Kight, Brandon Arceneaux,  
Ron Cisneros, Cathy Cisneros, Paul Giguero, Laura Bray, Denise Dever, William  
Dever, Joseph Macaluso, Holly Rodriguez, Daniel Offield, and Kim Blohm.

**1. CALL TO ORDER – 6:00 PM**

Mayor Schultz called the City Council meeting 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.

**2. CONFLICTS OF INTEREST**

No conflicts were declared.

**3. PUBLIC COMMENTS:**

Robert Imler, 215 West Bandera Road stated that he mentioned at the Kendall  
County Commissioners Court meeting that they should poll the Commissioners  
for conflict of interests as the City does. He also suggested that the elected

public officials provide full personal financial disclosures beginning the first of next year. This would include the City, County and School District.

Brandon Arceneaux, co-owner of Dog and Pony spoke on agenda item 15, the sign variance request. He stated that two options will be presented, changeable copy and LED to promote musical events. Their sign preference is LED.

#### **4. CONSENT AGENDA:**

**4.A. [2019-328](#) CONSIDER MINUTES OF THE APRIL 9, 2019 CITY COUNCIL MEETING.**

THE MINUTES WERE APPROVED.

**4.B. [2019-325](#) CONSIDER ON SECOND 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 ORDINANCE WAS APPROVED.

**4.C. [2019-309](#) CONSIDER RESOLUTION NO. 2019-R32; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE THE SECOND AMENDMENT TO THE AGREEMENT FOR PROJECT MANAGEMENT CONSULTING SERVICES BETWEEN THE CITY OF BOERNE AND DEAN CONSULTING GROUP PLLC FOR THE NEW CITY HALL PROJECT.**

THE RESOLUTION WAS APPROVED.

**4.D. [2019-318](#) CONSIDER RESOLUTION NO. 2019-R33; A RESOLUTION SUPPORTING BOERNE LEMONADE DAY ON MAY 5, 2019.**

THE RESOLUTION WAS APPROVED.

- 4.E. [2019-319](#) CONSIDER RESOLUTION NO. 2019-R34; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND FOUR B PAVING, INC. FOR ANNUAL PAVEMENT CRACK SEALING.

THE RESOLUTION WAS APPROVED.

- 4.F. [2019-320](#) CONSIDER RESOLUTION NO. 2019-R35; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Gravel for the Street Department to seal-coat streets)

THE RESOLUTION WAS APPROVED.

- 4.G. [2019-321](#) CONSIDER RESOLUTION NO. 2019-R36; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Seal-coat oil for the Street Department to seal-coat streets)

THE RESOLUTION WAS APPROVED.

A MOTION WAS MAY BY MAYOR PRO TEM WOOLARD, 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 Mayor Handren

5. [2019-339](#) RECOGNITION OF RON CISNEROS FOR HIS 8 YEARS OF SERVICE AS COUNCIL MEMBER DISTRICT 4 TO THE CITY OF BOERNE.

Mayor Schultz recognized Ron Cisneros for his years of service as a City Council Member. Mayor Schultz presented him a gift and plaque.

6. [2019-333](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-14; AN ORDINANCE AMENDING ORDINANCE NO. 2003-02, CAPTIONED "CITY OF BOERNE SOLID WASTE COLLECTION AND DISPOSAL FRANCHISE AGREEMENT", DATED JANUARY 28, 2003, AND

**ENACTING A SECOND AMENDED CITY OF BOERNE SOLID WASTE COLLECTION AND DISPOSAL FRANCHISE AGREEMENT, ESTABLISHING THE RATES TO BE CHARGED FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION AND DISPOSAL; AND PROVIDING THE TERMS AND CONDITIONS OF THE AGREEMENT."**

Mayor Schultz called on Ms. Molly Solis, City Attorney. Ms. Solis introduced Mr. Rick Losa and Mr. Christopher Cox from Waste Management of Texas, Inc. She stated that the City's current 2003 contract with Waste Management is being amended. The last rate increase for residential customers was in 2012. She reviewed the key points of the proposed amended agreement. Mr. Losa stated that Waste Management has served the City of Boerne for 26 years. He displayed photos of the automated side load trucks which is in their new residential fleet. He spoke about the larger recycle containers which will be offered to our citizens. They are 64-gallon containers with 96-gallon containers also available. Discussion ensued regarding overflow recycling and material used to communicate the changes to the citizens.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER WOLOSIN, TO APPROVE ON FIRST READING ORDINANCE NO. 2019-14; AN ORDINANCE AMENDING ORDINANCE NO. 2003-02, CAPTIONED "CITY OF BOERNE SOLID WASTE COLLECTION AND DISPOSAL FRANCHISE AGREEMENT", DATED JANUARY 28, 2003, AND ENACTING A SECOND AMENDED CITY OF BOERNE SOLID WASTE COLLECTION AND DISPOSAL FRANCHISE AGREEMENT, ESTABLISHING THE RATES TO BE CHARGED FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION AND DISPOSAL; AND PROVIDING THE TERMS AND CONDITIONS OF THE AGREEMENT." THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

**7. PUBLIC HEARING – To Hear Comments On The Following:**

Mayor Schultz opened the Public Hearing at 6:40 p.m.

**7.A. [2019-334](#) PROPOSED ADOPTION OF ORDINANCE, AMENDING CHAPTER 22. UTILITIES, BY ADDING ARTICLE VII, STORMWATER DRAINAGE**

**UTILITY SYSTEM.**

John Kight, 114 Glade spoke on the Stormwater Drainage Utility. He is in agreement that this ordinance is necessary. He made suggestions on stormwater detention and the rates/tiers.

Mayor Schultz closed the Public Hearing at 6:47 p.m.

8. [2019-335](#) **CONSIDER ON SECOND 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. Mike Mann, Utilities Director to discuss the proposed Stormwater Drainage Utility. Mr. Mann introduced Mr. Steve Galloway with Kimley Horn who assisted the City with establishing the new utility. Mr. Galloway stated that communication to the community about the new utility will be on social media, the City's website and mailers with the utility bills. Ms. Sandy Mattick, Finance Director stated that Staff met with SAWS today to learn their best practices when they established their Stormwater Drainage Utility. Mr. Mann stated that they have been researching options for offering incentives. He reminded the City Council Members that the first year BISD, Churches, and Kendall County will pay 50% of the fee due to the large aggregate of their area. Once the ordinance is passed, it can be "tweaked" before the utility goes into effect in January.

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY COUNCIL MEMBER HANDREN, TO APPROVE ON SECOND 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 Mayor Handren

#### **9. PUBLIC HEARING – To Hear Comments On The Following:**

Mayor Schultz opened the Public Hearing at 6:58 p.m.

##### **9.A. [2019-336](#) PROVIDING FOR THE ESTABLISHMENT AND CALCULATION OF STORMWATER DRAINAGE UTILITY CHARGES AND CREDITS.**

John Kight suggested changes to the 3rd tier and changing the Property Classification of Commercial/Non-Residential to Commercial/Non-Single Family Residential.

Mayor Schultz closed the Public Hearing at 7:03 p.m.

##### **10. [2019-337](#) CONSIDER ADOPTION OF STORMWATER DRAINAGE UTILITY CHARGES AND CREDITS, EXHIBIT A, RESIDENTIAL AND COMMERCIAL/NON-RESIDENTIAL STORMWATER TIERS AND RATES, FOR ORDINANCE NO. 2019-12.**

Mr. Mann continued with the Stormwater Drainage Utility Charges and Credits. He explained that the tier method was used for the simplicity of billing. Mr. Galloway with Kimley Horn broke down the percentages of residents in each tier. Discussion ensued regarding changing the Property Classification from

Commercial/Non-Residential to Commercial/Non-Single Family Residential.

A MOTION WAS MADE BY COUNCIL MEMBER HANDREN, SECONDED BY COUNCIL MEMBER WOLOSIN, TO APPROVE THE ADOPTION OF THE STORMWATER DRAINAGE UTILITY CHARGES AND CREDITS, EXHIBIT A, RESIDENTIAL AND COMMERCIAL/NON-SINGLE FAMILY RESIDENTIAL STORMWATER TIERS AND RATES, FOR ORDINANCE NO. 2019-12. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

**11. [2019-332](#) RECEIVE THE SECOND QUARTER FINANCIAL AND INVESTMENT REPORTS FOR FISCAL YEAR 2019.**

Mayor Schultz called on Ms. Sandy Mattick, Finance Director to review the Second Quarter Financial Reports. Ms. Mattick stated that revenues were above projection at 61.82%, and expenditures were below projections as 42.44%. Sales tax collections were up 8.95% from this period last year. Ad Valorem tax collections were at 97.37%. She continued with the Utility Funds: electric revenues were below 52.28% of budget and expenditures were below projections at 37.71%. Water revenues were at 52.62% of budget and expenses were below projections at 48.08%. Wastewater revenues were at 50.71% of budget and expenses were below projections at 44.87%. Gas revenues were at 67.15% of budget and expenses were able projections at 55.49%. Ms. Mattick continued with the Quarterly Investment Report. She stated that the Public Funds Investment Act requires the investment report to be submitted quarterly to it's governing body. During the quarter, the City invested in TexPool, MBIA, Texas TERM, TexStar, Government Agencies, municipal bonds, commerical paper, treasury notes and several certificates of deposit. Interest earned for this quarter totaled \$441,398. Staff will continue to monitor interest rate activity and act accordingly when opportunities arise.

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY MAYOR PRO TEM WOOLARD, TO RECEIVE AND APPROVE THE SECOND QUARTER FINANCIAL AND INVESTMENT REPORTS FOR FISCAL YEAR 2019. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

**12. [2019-322](#) RECOGNITION OF PATRICK HEATH PUBLIC LIBRARY FOR RECEIVING THE 2018 ACHIEVEMENT OF LIBRARY EXCELLENCE AWARD FROM THE TEXAS MUNICIPAL LIBRARY DIRECTORS.**

Mayor Schultz called on Ms. Kelly Skovbjerg, Library Director. Ms. Skovbjerg stated it was an honor to receive the 2018 Achievement of Library Excellence Award from the Texas Municipal Library Directors. She stated that only 51 out of 548 Texas libraries received the award, recognizing the Patrick Heath Public Library as among the top 10% of libraries in the entire state of Texas.

**13. [2019-324](#) RECEIVE BIDS AND AWARD BID FOR FURNITURE, FURNISHINGS AND INSTALLATION FOR THE PATRICK HEATH PUBLIC LIBRARY TEEN AREA AND CONSIDER RESOLUTION NO. 2019-R37; A RESOLUTION OF THE CITY OF BOERNE, TEXAS AUTHORIZING THE PURCHASE OF FURNITURE, FURNISHINGS AND INSTALLATION FOR THE PATRICK HEATH PUBLIC LIBRARY TEEN AREA.**

Ms. Skovbjerg reminded the Council Members of the expansion of the teen area at the Patrick Heath Public Library. In addition to the renovation, furniture also needs to be replaced. Four bids were received. It is Staff's recommendation to award the bids to Texas Wilson in the amount not to exceed \$21,057.18 and Core Office Interiors in an amount not to exceed \$4,895.96. Ms. Skovbjerg stated that the Boerne Public Library Foundation is graciously funding the project.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER WOLOSIN, TO RECEIVE BIDS AND APPROVE RESOLUTION NO. 2019-R37; A RESOLUTION OF THE CITY OF BOERNE, TEXAS AUTHORIZING THE PURCHASE OF FURNITURE, FURNISHINGS AND INSTALLATION FOR THE PATRICK HEATH PUBLIC LIBRARY TEEN AREA FROM TEXAS WILSON IN AN AMOUNT NOT TO EXCEED \$21,057.18 AND FROM CORE OFFICE INTERIORS IN AN AMOUNT NOT TO EXCEED \$4,895.96. THE MOTION CARRIED BY THE FOLLOWING VOTE:



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

- 14. [2019-331](#) CONSIDER RESOLUTION NO. 2019-R38; A RESOLUTION APPROVING THE FIVE YEAR UPDATE OF THE WATER CONSERVATION PLAN DATED APRIL 2019 FOR THE CITY OF BOERNE, TEXAS.**

Mayor Schultz called on Mr. Mike Mann, Utilities Director. Mr. Mann explained that 2005, TCEQ required the City to develop a written Water Conservation Plan which is required to be updated every five years. The plan is utilized by the regional water planning authorities. The deadline for approval of the current update of the plan is May 1, 2019. Discussion ensued regarding requiring incentives in the future for rain catchment systems.

A MOTION WAS MADE BY COUNCIL MEMBER HANDREN, SECONDED BY COUNCIL MEMBER WOLOSIN, TO APPROVE RESOLUTION NO. 2019-R38; A RESOLUTION APPROVING THE FIVE YEAR UPDATE OF THE WATER CONSERVATION PLAN DATED APRIL 2019 FOR THE CITY OF BOERNE, TEXAS TO ADD RAIN CATCHMENT AS A POTENTIAL REBATE ITEM TO THE PLAN. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

- 15. [2019-326](#) RECEIVE AND CONSIDER A REQUEST FROM DOG & PONY FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS. BB. AREA OF SELF SUPPORTED SIGN AND SECTION 11. PROHIBITED SIGN TYPES. H. LED. (1481 S Main St.)**

Mayor Schultz called on Ms. Laura Talley, Planning and Community Director. Ms. Talley stated that the Dog & Pony restaurant is under new ownership. Ms. Talley displayed a map of the property as well as photos of the proposed sign. The proposed sign will have two components: a fixed advertisement for the restaurant and a changeable component that would advertise acts for the music venue. The owners are asking for either a changeable copy sign or a LED sign, both require a variance. Also the size of sign exceeds the permitted

criteria. The request is for 80 square-feet. By ordinance, the maximum square-feet allowed is 64. The changeable part of the sign will only advertise the music schedule and will not advertise for food. Ms. Talley explained that the location of the sign has a five to six foot slope from the road, so a monument sign would not be easily seen, also the speed limit is higher at this part of Main Street and a larger sign is easier to see from a distance. She stated that the LED sign will not flash, and will change only once a day. The Sign Review Committee is in support of either the changeable copy or LED sign. Discussion ensued regarding the only LED signs in Boerne are for BISD and gas pricing signs and concerns were expressed regarding brightness and color of LED. The Keller Signs representative explained that the LED sign can automatically dim at night. It was also discussed that with social media, marquee signs are not as important.

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY MAYOR PRO TEM WOOLARD, TO RECEIVE AND APPROVE A REQUEST FROM DOG & PONY FOR A VARIANCE TO THE SIGN ORDINANCE TO ALLOW A LARGER DOWNWARD LIGHTING, CHANGEABLE COPY, SELF SUPPORTED SIGN. (1481 S MAIN ST.). THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

**16. [2019-327](#) RECEIVE AND CONSIDER A REQUEST FROM WAYPOINT RESIDENTIAL SERVICES, LLC FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 12. PROHIBITED SIGN LOCATIONS. C. OFF-SITE SIGNAGE. (Commons at Menger Creek, Unit 5, Lot 12B, Block A)**

Mayor Schultz called on Ms. Talley, Planning and Community Development Director to discuss the sign variance request from Waypoint Residential Services, LLC. The request is for The Commons at Menger Creek Apartments to locate a monument sign off-site from the apartment complex. Ms. Talley displayed a map of the property as well as a photo of the proposed sign. The proposed sign is to be located on a lot different from where the apartments will be built. The lot currently does not exist, as it has not been platted. Ms. Talley stated that the Sign Review Committee recommended that the variance be denied. Discussion ensued regarding the potential for confusion with

commercial businesses to be located in front of the apartments.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER WOLOSIN, TO DENY THE REQUEST FROM WAYPOINT RESIDENTIAL SERVICES, LLC FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 12. PROHIBITED SIGN LOCATIONS. C. OFF-SITE SIGNAGE. (COMMONS AT MENDER CREEK, UNIT 5, LOT 12B, BLOCK A) THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

**17. [2019-338](#) LEGISLATIVE UPDATE ON THE 86TH LEGISLATIVE SESSION AND CONSIDER DIRECTION RELATED TO BILLS PRESENTED.**

Mayor Schultz called on Ms. Molly Solis, City Attorney to present an update on the 86th Legislative Session. She provided a list to City Council of the status of the city related bills. Discussion ensued regarding Senate Bill 1170 (Campbell). The bill is currently stalled in Committee. Ms. Solis stated that she will follow-up on the status.

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

Larry Woods, Convention and Visitors Bureau Director stated they plan to move into the new building on May 3, 2019. With the rain, the parking lot completion has caused a delay. Additionally, the Bevy Hotel should open mid to late June. The Texas Association of Visitors Bureau has booked rooms for 2020. This is the first time the association has met in the Hill Country. Also a bid has been submitted for the Texas Chamber of Commerce organization.

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

Mayor Schultz announced that City Council in addition to Section 551.071, will also discuss Section 551.087 Deliberation regarding economic development negotiations.

Mayor Schultz convened the City Council into Executive Session at 8:04 p.m.

**19.A.[2019-330](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY AND SECTION 551.087. (WCID No. 3)**

No action was taken.

**SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

No action was taken.

**20. 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 8:44 p.m.

No action was taken.

**21. 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)**

Mayor Schultz did not convene the City Council into Executive Session.

**22. ADJOURNMENT**

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER WOLOSIN, TO ADJOURN THE CITY COUNCIL MEETING AT 8:45 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Secretary