

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
March 4, 2019 – 5:00 PM

Minutes of the Special Called City Council Meeting of March 4, 2019 at 5:00 p.m.

Present: Mayor Mike Schultz, Mayor Pro Tem Nina Woolard, Council Member Ron Cisneros, Council Member Tim Handren.

Absent: Council Member Ty Wolosin

Vacant: Council Member District 3

Staff Present: Ron Bowman, Siria Arreola, Pam Bransford, Lori Carroll, Mike Raute, Jeff Thompson, and Linda Zartler.

Recognized/Registered Guests: Robert Imler and Daniel Weis

1. CALL TO ORDER – 5:00 PM

Mayor Schultz called the City Council to order at 5:00 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. [2019-228](#) RECEIVE AND ACCEPT THE RESIGNATION FROM COUNCIL MEMBER DISTRICT 5 TIM HANDREN AND DECLARE A VACANCY AS PER THE CITY OF BOERNE HOME RULE CHARTER.

Mayor Schultz called on Council Member Handren to address the City Council on his reason for resigning. Council Member Handren stated that since he ran unopposed for the Mayor position, this would leave a vacancy for District 5. After meeting with the Kendall County Elections Administrator Staci Decker,

City Attorney Molly Solis, and City Secretary Lori Carroll, it was determined that a Special Election to fill the vacancy could still be ordered to run concurrent with the General Election on May 4, 2019. By doing this, it would save the City approximately \$10,000 which would be the cost to hold a Special Election in November to fill the vacancy. Council Member Handren is able to retain the District 5 seat until May 14, 2019 which is consistent with state law.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER CISNEROS, TO RECEIVE AND ACCEPT THE RESIGNATION FROM COUNCIL MEMBER DISTRICT 5 TIM HANDREN AND DECLARE A VACANCY AS PER THE CITY OF BOERNE HOME RULE CHARTER. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Absent: 1 - Council Member Wolosin

3. [2019-229](#) CONSIDER RESOLUTION NO. 2019-R19; A RESOLUTION ESTABLISHING PROCEDURES FOR A SPECIAL ELECTION FOR MAY 4, 2019 TO FILL THE UNEXPIRED TERM OF COUNCIL MEMBER DISTRICT 5.

Mayor Schultz called on Ms. Lori Carroll, City Secretary to discuss the election information regarding the vacancy of District 5. Ms. Carroll stated that with the resignation of Council Member Handren effective immediately, we are able to order a Special Election that will run concurrent with the May 4, 2019 General Election. The first day to file for a place on the ballot for the Special Election is today, March 4, 2019 with the approval of the Resolution 2019-R19. The last day to file for a place on the ballot is March 25, 2019. Early voting begins April 22, 2019 and ends April 30, 2019.

A MOTION WAS MADE BY COUNCIL MEMBER HANDREN, SECONDED BY MAYOR PRO TEM WOOLARD, TO APPROVE RESOLUTION NO. 2019-R19; A RESOLUTION ESTABLISHING PROCEDURES FOR A SPECIAL ELECTION FOR MAY 4, 2019 TO FILL THE UNEXPIRED TERM OF COUNCIL MEMBER DISTRICT 5. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Absent: 1 - Council Member Wolosin

4. 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.

5. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER HANDREN, TO ADJOURN THE CITY COUNCIL MEETING A 5:07 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Absent: 1 - Council Member Wolosin

Approved:

Mayor

Attest:

City Secretary