

**MINUTES**  
**SPECIAL CALLED CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**June 18, 2019 – 5:00 PM**

Minutes of the Special Called City Council Meeting of June 18, 2019 at 5:00 p.m.

**Present:**           **4 -** Mayor Pro Tem Nina Woolard, Council Member Quinten Scott, Council Member Brian Fowler, and Council Member Joseph Macaluso

**Absent:**           **2 -** Mayor Tim Handren, and Council Member Ty Wolosin

**Staff Present:** Ron Bowman, Siria Arreola, Pam Bransford, Lori Carroll, Nick Colonna, Jim Kohler, Sandy Mattick, Doug Meckel, Mike Raute, Laura Talley, and Jeff Thompson.

**Recognized / Registered Guests:** Robert Imler, Vicki Stringer, James Bridges, and Charles J. Wittenburg.

**1. CALL TO ORDER – 5:00 PM**

Mayor Pro Tem Woolard called the Special Called City Council Meeting to order at 5:00 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. [2019-613](#) DISCUSSION ON ANNEXATION STRATEGY, NON-ANNEXATION AGREEMENTS, AND HOW TO PROCEED WITH ANNEXATION OF PROPERTIES.**

Mayor Pro Tem Woolard called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley displayed an Annexation Strategy map that identified potential annexations. The map includes the location of properties

where Non-Annexation Agreements have been signed and those proposed properties to be annexed. She stated that there are 107 total properties identified on the annexation strategy map. 77 of those properties were offered Non-Annexation Agreements, 73 of the agreements have been returned signed, and 4 agreements have not been returned. There are 30 total proposed annexations, 10 of those property owners have requested Non-Annexation Agreements and one was offered a Non-Annexation Agreement but would like to be annexed. Ms. Talley discussed each area identified on the Annexation Strategy map. She stated that in Area 14, all the Sharon Drive residents have signed the Non-Annexation Agreements. Discussion ensued regarding criteria used to decide which properties would be annexed or offered a non-annexation agreement. Ms. Talley explained the cost of extending utilities played a factor in the decision as well as the Land Use Plan, where there is interest in development, in-fill properties, and controlling what goes next to the lake. Discussion continued on determining the zoning for the properties that would be annexed. Ms. Talley stated that in most locations, the Land Use Plan would be used. Ms. Molly Solis, City Attorney provided the history behind the Annexation Strategy plan. Due to House Bill 347, the process needed to be expedited. The City no longer can unilaterally annex property. The annexation request must come from the property owner. Mr. Ron Bowman, City Manager stated that the City will benefit from annexing properties. The properties identified are in-fill properties or on the edge of the city limits that take advantage of City benefits without paying City taxes or are properties that have an environmental impact. Ms. Talley asked the City Council for guidance on how to proceed. It was the consensus of the Council Members to approve Area 14 - Non-Annexation Agreements to all properties on Sharon Drive; Area 2- Non-Annexation Agreements for KAD # 14174, 14177, 14237, 14173, 14176, 14178, 42008; Area 5 - Non-Annexation Agreements for KAD # 14459, 14448, 14494, 14497, and 14475, and Annex KAD #14496,14495, and 290235; Area 3 - Annex KAD # 24322; Area 4 - Annex KAD # 15817, 15816, 15828, 15868, 34998, 15865, 15829, 63556, and 63557; Area 7 - Non-Annexation Agreement for KAD # 12293 and Annex KAD # 12292; Area 8 - Non-Annexation Agreements for KAD # 15924 and Annex KAD # 15876 and 33907; Area 11 - Annex KAD # 25683 and 25666 and Non-Annexation Agreement for KAD #25667 and 25665; Area 13 - Non-Annexation Agreement for KAD #34821 and Annex KAD #297996; Area 15 -

Annex KAD # 12851, 12852, 302217, 302218, and 302219; and Area 16 - Non-Annexation Agreements for KAD # 12930, 12929, 283515, 64587, 64591, 12876, 12879, and 12880.

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

Mayor Pro Tem Woolard convened the City Council into Executive Session at 6:37 p.m.

#### **3.A. [2019-614](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY AND SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION.**

No discussion took place for Section 551.087 - Deliberation Regarding Economic Development Negotiations.

No action was taken.

### **4. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.**

Mayor Pro Tem Woolard reconvened the City Council into Open Session at 7:15 p.m.

No action was taken.

### **5. ADJOURNMENT**

A MOTION WAS MADE BY COUNCIL MEMBER MACALUSO, SECONDED BY COUNCIL MEMBER SCOTT, TO ADJOURN THE CITY COUNCIL MEETING AT 7:15 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 4 - Mayor Pro Tem Woolard, Council Member Scott, Council Member Fowler, and Council Member Macaluso

Approved:

\_\_\_\_\_  
Mayor

Attest:

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City Secretary