

MINUTES
CITY COUNCIL WORKSHOP
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
December 10, 2019 – 4:00 p.m.

Minutes of the City Council Workshop of December 10, 2019 at 4:00 p.m.

Present: 5 - Mayor Tim Handren, Council Member Ty Wolosin, Mayor Pro Tem Nina Woolard, Council Member Brian Fowler, and Council Member Joseph Macaluso

Absent: 1 - Council Member Quinten Scott

Staff Present: Ron Bowman, Siria Arreola, Pam Bransford, Jeff Carroll, Lori Carroll, Jim Kohler, Sandy Mattick, Mick McKamie, Nick Montagno, Mike Raute, Angie Rios, Chris Shadrock, Laura Talley, Jeff Thompson, Linda Zartler, and Danny Zincke.

Recognized/Registered Guests: Christina Bergmann, Ryan Pantusa, Barbara Quirk, Troy Dorman, Carissa Cox, Ben Eldredge, and Don Durden.

1. CALL TO ORDER – 4:00 PM

Mayor Handren called the City Council Workshop to order at 4:00 p.m.

2. PUBLIC COMMENTS:

No comments were received.

**3. [2019-117](#) PRESENTATION AND DISCUSSION OF UNIFIED DEVELOPMENT
[4](#) CODE CHAPTERS ON SIGNAGE AND PROCEDURES.**

Mayor Handren called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley introduced Ms. Carissa Cox of Mosaic to present an update on the Unified Development Code (UDC) section regarding signage and procedures. Ms. Cox also provided a timeline of future sections of the UDC to be discussed. She discussed various sign types, sign measurements, sign standards, and overlay districts. Discussion ensued regarding signs on

private property, addressing building colors, and signs on vacant properties or properties that no longer correlate to the business. Ms. Cox stated that once the UDC is approved, sign variance requests will go to the Zoning Board of Adjustments rather than the City Council for consideration. Ms. Cox continued with discussion on the Procedures Chapter which includes Master Plan amendments, zoning procedures, building permits, historic preservation, and platting. Discussion ensued regarding expiration on special use districts, tax exemptions, international building code and building materials, drainage, and TCEQ violations, standards and enforcement.

**4. [2019-116](#) DISCUSSION ON 5 YEAR CAPITAL IMPROVEMENT PLAN AND
[8](#) FINANCIAL FORECAST.**

Mayor Handren called on Ms. Sandy Mattick, Finance Director. Ms. Mattick stated that staff is currently working to provide information to the Finance Department such as capital projects and personnel for the next 5 years. A Financial Forecast will be developed to determine the availability of funding for capital projects and new personnel. She asked the City Council to provide input by early January. Discussion ensued regarding a parking garage behind the Kendall County Courthouse and looking for different types of funding for future projects. Mayor Handren stated that a prioritization discussion will be on a January City Council agenda.

**5. [2019-118](#) LONG RANGE PLANNING AND POTENTIAL BOND ISSUES.
[8](#)**

Mayor Handren provided a proposed list of Bond Election considerations for long range planning for a November election. He also provided a preliminary Bond Election timeline. Mayor Handren stated that with the current low interest rates, it seems like a good time to ask the voters considering the City's anticipated growth. He reminded the Council Members that the last Bond Election was in 2007. Discussion ensued regarding letting the voters decide what is important to them, concerns with community debt and how much burden we want to put on the community, and being fiscally responsible.

6. ADJOURNMENT

Mayor Handren adjourned the City Council Workshop at 5:46 p.m.

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
December 10, 2019 – 6:00 PM

Minutes of the City Council Meeting of December 10, 2019 at 6:00 p.m.

Present: 5 - Mayor Tim Handren, Council Member Ty Wolosin, Mayor Pro Tem Nina Woolard, Council Member Brian Fowler, and Council Member Joseph Macaluso

Absent: 1 - Council Member Quinten Scott

Staff Present: Ron Bowman, Siria Arreola, Pam Bransford, Jeff Carroll, Lori Carroll, Jim Kohler, Mike Mann, Sandy Mattick, Mick McKamie, Doug Meckel, Nick Montagno, Mike Raute, Angie Rios, Chris Shadrock, Laura Talley, Jeff Thompson, Mary Woods, Linda Zartler, and Danny Zincke.

Recognized/Registered Guests: Christina Bergmann, Ryan Pantusa, Barbara Quirk, Troy Dorman, Carissa Cox, Ben Eldredge, Crystal Henry, Keith Moore, and Don Durden.

1. CALL TO ORDER – 6:00 PM

Mayor Handren called the City Council to order at 6:01 p.m.

Mayor Handren 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:

Ryan Pantusa owner of Pantusa Towing and Recovery, LLC spoke on agenda item 15. He stated the company has 19 tow trucks in service and their headquarters are located in Bexar County. His company will offer 20% commission to City of Boerne on all tows provided which is estimated to be \$25,000 per year. The current towing companies on rotation are only required to pay \$10 per tow.

**4. [2019-117](#) RECOGNITION OF PLANNING AND COMMUNITY DEVELOPMENT
[8](#) DEPARTMENT FOR RECEIVING THE TEXAS AMERICAN PLANNING
ASSOCIATION 2019 COMPREHENSIVE PLAN AWARD.**

Mayor Handren called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley introduced Mr. Christopher Looney with the Southwest Texas Chapter of the American Planning Association and is also the New Braunfels Planning Director. Mr. Looney stated that he was excited to review the City's Master Plan. The format of the Plan makes it readable and easily implemented. He displayed a video of the American Planning Association conference where the City was presented with the Chapter Award. He stated that there were over 1,000 participants at the conference.

5. CONSENT AGENDA:**5.A. [2019-116](#) CONSIDER THE MINUTES OF THE CITY COUNCIL MEETING HELD
[5](#) NOVEMBER 26, 2019.**

THE MINUTES WERE APPROVED.

**5.B. [2019-117](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-56; AN
[2](#) ORDINANCE OF THE CITY OF BOERNE, TEXAS, REPEALING AND
REPLACING ORDINANCE NOS. 2014-38, 2015-03, 2017-13 AND
ESTABLISHING IMPACT FEES FOR WATER AND WASTEWATER
UTILITIES.**

THE ORDINANCE WAS APPROVED.

**5.C. [2019-115](#) CONSIDER RESOLUTION NO. 2019-R184; A RESOLUTION
[7](#) 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.

5.D. [2019-106](#) [6](#) CONSIDER RESOLUTION NO. 2019-R185; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Mower for Parks Department)

THE RESOLUTION WAS APPROVED.

5.E. [2019-114](#) [8](#) CONSIDER RESOLUTION NO. 2019-R186; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND F.O. FOUNDATIONS, INC. FOR THE REPLACEMENT OF CONCRETE WALKWAY AT NORTHRUP PARK.

THE RESOLUTION WAS APPROVED.

5.F. [2019-113](#) [3](#) CONSIDER RESOLUTION NO. 2019-R187; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (2 trucks for Street Department))

THE RESOLUTION WAS APPROVED.

5.G. [2019-115](#) [0](#) CONSIDER RESOLUTION NO. 2019-R188; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND DELL FINANCIAL SERVICES L.L.C. (Laptops for Staff Training Room)

THE RESOLUTION WAS APPROVED.

5.H. [2019-116](#) [2](#) ANNUAL REVIEW OF THE CITY OF BOERNE'S INVESTMENT POLICY AND BROKER-DEALER LIST.

THE CITY'S INVESTMENT POLICY AND BROKER-DEALER LIST WAS APPROVED.

A MOTION WAS MADE 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: 4 - Council Member Wolosin, Mayor Pro Tem Woolard, Council Member Fowler, and Council Member Macaluso

Absent: 1 - Council Member Scott

**6. [2019-116](#) MAYORAL APPOINTMENTS TO THE KENDALL COUNTY LIBRARY
[6](#) SYSTEM ADVISORY BOARD AND CITY ATTORNEY AS A STATUTORY
OFFICIAL AND ASSOCIATE CITY ATTORNEY.**

Mayor Handren stated that he is recommending the reappointment of Kevin Henning and Sharon Mazurek to the Kendall County Library System Advisory Board and appointing Barbara Quirk as City Attorney and Mick McKamie of Taylor, Olson, Adkins, Sralla, Elam as Associate City Attorney.

A MOTION WAS MADE BY COUNCIL MEMBER FOWLER, SECONDED BY COUNCIL MEMBER WOLOSIN, TO REAPPOINT KEVIN HENNING AND SHARON MAZUREK TO THE KENDALL COUNTY LIBRARY SYSTEM ADVISORY BOARD AND APPOINTING BARBARA QUICK AS CITY ATTORNEY AND MICK MCKAMIE OF TAYLOR, OLSON, ADKINS, SRALLA, ELAM AS AN ASSOCIATE CITY ATTORNEY. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

7. RECEIVE THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION:

**7.A. [2019-117](#) PROPOSED AMENDMENT TO THE CITY OF BOERNE ZONING
[9](#) ORDINANCE NO. 2007-64, ARTICLE 1, IN GENERAL, SECTION 06.
DEFINITIONS - STREAM SETBACKS.**

Mayor Handren called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley explained that the proposed amendment to Zoning Ordinance removes Stream Setbacks from the definitions. The Planning and Zoning Commission voted 7-0 to amend the ordinance removing all reference to Stream Setbacks and Low Impact Development.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER MACALUSO, TO RECEIVE THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION, PROPOSED AMENDMENT TO THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, ARTICLE 1, IN GENERAL, SECTION 06. DEFINITIONS - STREAM SETBACKS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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

**8.A. [2019-118](#) PROPOSED AMENDMENT TO THE CITY OF BOERNE ZONING
[0](#) ORDINANCE NO. 2007-64, ARTICLE 1, IN GENERAL, SECTION 06.
DEFINITIONS - STREAM SETBACKS.**

Mayor Handren opened the Public Hearing at 6:17 p.m.

No comments were received.

Mayor Handren closed the Public Hearing at 6:18 p.m.

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

**9.A. [2019-118](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-57; AN
[1](#) ORDINANCE AMENDING THE CITY OF BOERNE ZONING
ORDINANCE NO. 2007-64, DATED DECEMBER 18, 2007, ARTICLE 1,
IN GENERAL, SECTION 06. DEFINITIONS.**

Mayor Handren called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley stated that Stream Corridors and setbacks are currently defined in the Zoning Ordinance, but the Zoning Ordinance may only be applied to the city limits. This section will be relocated to the Subdivision Regulations so that it may be applied to developments in the city limits and the ETJ. In January, the City Council will consider the Subdivision Ordinance to include Integrated Stormwater Management, Low Impact Development and Stream Setbacks.

A MOTION WAS MADE BY COUNCIL MEMBER MACALUSO, SECONDED BY MAYOR PRO TEM WOOLARD, TO APPROVE ON FIRST READING ORDINANCE NO. 2019-57; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, DATED DECEMBER 18, 2007, ARTICLE 1, IN GENERAL, SECTION 06. DEFINITIONS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

**10. [2019-118](#) PRESENTATION AND DISCUSSION OF THE PROPOSED
[2](#) INTEGRATED STORMWATER MANAGEMENT UPDATE TO
ORDINANCES.**

Ms. Talley continued with the presentation and discussion of the proposed Integrated Stormwater Management update. She stated that the most recent revisions to the ordinances have not been reviewed or vetted by the entire Steering Committee and meetings are scheduled for December 12th and 17th. She introduced Mr. Troy Dorman of Halff Associates, Inc. to review the proposed amendments. Mr. Dorman reviewed the benefits of Integrated Stormwater Management and what works in Boerne. He presented examples of residential, commercial, and public areas. Discussion ensued regarding the financial impact to the community if we have too stringent of restrictions as well as the economic benefit and quality of life in enforcing stormwater management. Mayor Handren expressed his appreciation to the committee members for participation in education and understanding this important matter.

11. CONSIDER ON FIRST READING ORDINANCE NO. 2019-58; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, CHAPTER 22. UTILITIES, ARTICLE VII, MUNICIPAL STORMWATER DRAINAGE UTILITY SYSTEM; AND PROVIDING PENALTIES AND REMEDIES FOR NONPAYMENT OF CHARGES.

Mayor Handren called on Mr. Jeff Thompson, Deputy City Manager. Mr. Thompson reminded the City Council that in early 2019, a Resolution was passed creating the City's new Stormwater Drainage Utility. Staff's intention was to begin billing on January 1, 2020. Due to a number of circumstances, it is Staff's recommendation to delay implementation by three-months to April 1, 2020. In addition to the three-month delay, staff desires to make

administrative improvements to the Ordinance.

A MOTION WAS MADE BY COUNCIL MEMBER MACALUSO, SECONDED BY COUNCIL MEMBER WOLOSIN, TO APPROVE ON FIRST READING ORDINANCE NO. 2019-58; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, CHAPTER 22. UTILITIES, ARTICLE VII, MUNICIPAL STORMWATER DRAINAGE UTILITY SYSTEM; AND PROVIDING PENALTIES AND REMEDIES FOR NONPAYMENT OF CHARGES. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Absent: 1 - Council Member Scott

**12. [2019-117](#) CONSIDER RESOLUTION NO. 2019-R189; A RESOLUTION
[3](#) APPOINTING A CANDIDATE TO THE KENDALL APPRAISAL DISTRICT
BOARD OF DIRECTORS.**

Mayor Handren stated it is his recommendation to re-appoint Mr. Jeff Haberstroh to serve on the Kendall Appraisal District Board of Directors to serve a two-year term.

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY COUNCIL MEMBER MACALUSO, TO APPROVE RESOLUTION NO. 2019-R189; A RESOLUTION APPOINTING MR. JEFF HABERSTROH TO THE KENDALL APPRAISAL DISTRICT BOARD OF DIRECTORS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

**13. [2019-116](#) CONSIDER RESOLUTION NO. 2019-R190; A RESOLUTION
[7](#) APPROVING CHANGES TO THE PERSONNEL POLICIES MANUAL
FOR THE CITY OF BOERNE, TEXAS.**

Mayor Handren called on Ms. Linda Zartler, Assistant City Manager. Ms. Zartler stated that any modification to the City's Personnel Policies must be approved by the City Council. She reviewed the proposed modifications.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER MACALUSO, TO APPROVE RESOLUTION NO. 2019-R190; A RESOLUTION APPROVING CHANGES TO THE PERSONNEL POLICIES MANUAL FOR THE CITY OF BOERNE, TEXAS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

14. [2019-116](#) [1](#) **RECEIVE BIDS AND AWARD CONTRACT FOR POOL RENOVATION PROJECT AND CONSIDER RESOLUTION NO. 2019-R191; AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND ----- FOR BOERNE SWIMMING POOL REHABILITATION.**

Mayor Handren called on Mr. Danny Zincke, Community Services Director. Mr. Zincke stated that four bids were received for improvements to the swimming pool. Two of the four bidders provided all of the required documentation resulting in qualified bids. It is Staff's recommendation to award the contract to Atlantis Pool Plastering, Inc. in the amount of \$104,162. It is also Staff's recommendation to add a 5% contingency. Discussion ensued regarding the longevity of the materials.

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY COUNCIL MEMBER MACALUSO, TO RECEIVE BIDS AND AWARD CONTRACT FOR POOL RENOVATION PROJECT AND CONSIDER RESOLUTION NO. 2019-R191; AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND ATLANTIS POOL PLASTERING, INC. IN AN AMOUNT NOT TO EXCEED \$109,370.00 FOR BOERNE SWIMMING POOL REHABILITATION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

15. [2019-116](#) [4](#) **CONSIDER REQUEST FROM PANTUSA TOWING & RECOVERY, LLC AS A THIRD PROVIDER FOR THE MASTER TOW TRUCK ROTATION LIST.**

Mayor Handren called on Police Chief Jim Kohler. Chief Kohler stated that in December 2018, Pantusa Towing and Recovery, LLC submitted an application to

be placed on the City's Master Tow Truck Rotation List. Their impoundment lot is located in Bexar County on IH-10. The City currently has two companies that are utilized by the City, 5-Star Towing and KW Towing. These companies have been serving the city for years and have done an excellent job. Chief Kohler reminded the Council Members that according to the ordinance, the City Council reserves the right in determining the maximum number of towing companies to be placed on the rotation list. In 2018, the City Council denied Pantusa Towing's application. In December 2019, another request was received by Pantusa Towing and Recovery, LLC. It is Staff's recommendation to deny the request as there has not been any complaints with the current towing companies and there has not been any scheduling issues.

A MOTION WAS MADE BY COUNCIL MEMBER FOWLER, SECONDED BY COUNCIL MEMBER WOLOSIN, TO DENY THE REQUEST FROM PANTUSA TOWING & RECOVERY, LLC AS A THIRD PROVIDER FOR THE MASTER TOW TRUCK ROTATION LIST. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

16. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR JANUARY 14, 2020:

16.A.[2019-118](#)
[4](#) PROPOSED REZONING OF 2.348 ACRES LOCATED AT 87 MARKET AVENUE (KAD NO. 19961) FROM I, INDUSTRIAL DISTRICT, TO B-2R, HIGHWAY COMMERCIAL RESTRICTED DISTRICT. (UDS Thirteen LLC)

16.B.[2019-118](#)
[5](#) PROPOSED REZONING OF 1.55 ACRES LOCATED AT 614 FREY STREET (KAD NO. 18975) FROM R-1, MEDIUM-DENSITY SINGLE-FAMILY RESIDENTIAL DISTRICT, TO B-1, HIGH-DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL DISTRICT. (Jon Miller)

16.C.[2019-118](#)
[6](#) PROPOSED REZONING OF 0.412 ACRES LOCATED AT 121 ADVOGT STREET, LOT 11A (KAD NO. 24670) FROM B-2, HIGHWAY COMMERCIAL DISTRICT, TO B-1, HIGH-DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL DISTRICT. (Mike Hodsdon)

- 16.D. [2019-118](#) PROPOSED PERMANENT ZONING OF 10.484 ACRES LOCATED AT
[7](#) 30-32 FM 1376, FROM TEMPORARY ZONING R-A,
RESIDENTIAL-AGRICULTURAL DISTRICT TO R-1, MEDIUM-DENSITY
SINGLE-FAMILY RESIDENTIAL DISTRICT. (Sherri and Rodney Yates)

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER FOWLER TO RECEIVED THE RECOMMENDATIONS FROM THE PLANNING AND ZONING COMMISSION AND SET THE PUBLIC HEARINGS FOR JANUARY 14, 2020. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Absent: 1 - Council Member Scott

17. [2019-116](#) CITY MANAGER'S REPORT:
[0](#)
- A. DICKENS ON MAIN RECAP
 - B. WEIHNACHT PARADE RECAP
 - C. BOARDS AND COMMISSIONS TRAINING
 - D. NOISE CONCERNS
 - E. CITY HALL UPDATE
 - F. WASTE MANAGEMENT COLLECTION CHANGES
 - G. SPLASH PAD
 - H. RELEASE OF TROUT AT RIVER ROAD PARK
 - I. OTHER CITY RELATED PROJECTS
 - J. CAFR AWARD

City Manager Ron Bowman provided an update on various projects and events in Boerne.

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

Police Chief Jim Kohler stated that the City was recognized for participating in National Night Out.

Mayor Handren recognized the Geneva School football team in winning State Championship. He also recognized the Boerne Chargers Football also going to the playoffs.

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

Mayor Handren convened the City Council into Executive Session at 7:37 p.m.

**19.A.[2019-117](#) SECTION 551.087 - DELIBERATION REGARDING ECONOMIC
[5](#) DEVELOPMENT NEGOTIATIONS. (Spencer Ranch)**

No action was taken.

**19.B.[2019-118](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY -
[9](#) STORMWATER DRAINAGE AND FLOOD PLAIN REGULATION.**

No action was taken.

**19.C.[2019-117](#) SECTION 551.074 - PERSONNEL MATTERS TO DISCUSS AND
[6](#) CONSIDER THE FUTURE CITY MANAGER POSITION,
QUALIFICATIONS, DUTIES AND RESPONSIBILITIES; TRANSITIONAL
STEPS AND TIMELINE; PROCESS FOR RECRUITMENT IF NECESSARY.**

No action was taken.

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

Mayor Handren reconvened the City Council into Open Session at 8:57 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)

City Council did not find it necessary to once again convene into Executive Session.

22. ADJOURNMENT

Mayor Handren adjourned the City Council Meeting at 8:57 p.m.

Approved:

Mayor

Attest:

City Secretary