

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
City Hall Training Room # 110
447 N Main Street
Boerne, TX 78006
February 3, 2020 4:15 PM

Minutes of the Special Called City Council meeting of February 3, 2020 at 4:15 p.m.

Present: 4 - Council Member Ty Wolosin, Mayor Pro Tem Nina Woolard, Council Member Quinten Scott, and Council Member Joseph Macaluso

Absent: 2 - Mayor Tim Handren, and Council Member Brian Fowler

Staff Present: Ron Bowman, Jeff Carroll, Lori Carroll, Mike Mann, Mick McKamie, Barbara Quirk, Cheryl Rogers and Jeff Thompson.

1. CALL TO ORDER – 4:15 PM

Mayor Pro Tem Woolard called the City Council to order at 4:15 p.m.

2. PUBLIC COMMENTS:

No comments were received.

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

Mayor Pro Tem Woolard convened the City Council into Executive Session at 4:15 p.m.

3.A. SECTION 551.071 FOR THE PURPOSE OF CONSULTING WITH THE CITY'S ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION. (RELATED TO INFRASTRUCTURE IN CHAMPION HEIGHTS UNIT 2 SUBDIVISION)

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 4:31 p.m.

No action was taken.

5. ADJOURNMENT

Mayor Pro Tem Woolard adjourned the meeting at 4:31 p.m.

Approved:

Mayor Pro Tem

Attest:

City Secretary