

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
October 24, 2019 – 1:00 PM

Minutes of the Special Called City Council Meeting of October 24, 2019 at 1:00 p.m.

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

Absent: 1 - Council Member Joseph Macaluso

Mayor Handren arrived at 1:20 p.m.

Staff Present: Ron Bowman, Lori Carroll, and Jeff Thompson.

Registered/Recognized Guests: No guests were present.

1. CALL TO ORDER – 1:00 PM

Mayor Pro Tem Woolard called the Special Called City Council meeting to order at 1:02 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 1:03 p.m.

**3.A. [2019-103](#) SECTION 551.074 - PERSONNEL MATTERS: TO INTERVIEW AND
[6](#) DELIBERATE THE APPOINTMENT, COMPENSATION AND DUTIES
OF A CITY ATTORNEY.**

No action was taken.

4. 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 4:53 p.m.

No action was taken.

5. 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)

The City Council did not find it necessary to reconvene into Executive Session.

6. ADJOURNMENT

Mayor Handren adjourned the City Council meeting at 4:54 p.m.

Approved:

Mayor

Attest:

City Secretary