

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
July 7, 2020 – 4:00 PM

Minutes of the Special Called City Council meeting of July 7, 2020 at 4:00 p.m.

Present: 5 - Mayor Tim Handren, Council Member Ty Wolosin, Mayor Pro Tem Nina Woolard, Council Member Quinten Scott, and Council Member Joseph Macaluso.

Vacant: 1 - Council Member District 4

Staff Present: Ben Thatcher, Siria Arreola, Pam Bransford, Lori Carroll, and Mike Raute.

Recognized/Registered Guests: Rich Sena, Carr Stokes, Bryce Boddie, and Graham Littrell.

1. CALL TO ORDER – 4:00 PM

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

2. CONFLICTS OF INTEREST

No conflicts were declared.

3. PUBLIC COMMENTS:

No Public Comments were received.

6. [2020-409](#) CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2020-19; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A. (As described below)

No action was taken.

7. [2020-410](#) CONSIDER ORDINANCE NO. 2020-19; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS REAFFIRMING THE CONTINUATION OF THE CITY'S DECLARATION OF STATE OF LOCAL DISASTER AND EMERGENCY; ADOPTING THE SECOND PROCLAMATION OF MAYOR HANDREN RELATED TO POLICIES REQUIRING THE WEARING OF MASKS; PROVIDING PROMPT AND GENERAL PUBLICITY; GRANTING THE MAYOR THE POWER AND AUTHORITY TO REVIEW, ADOPT, RATIFY, AND EXECUTE SUBSEQUENT EMERGENCY ORDERS ON BEHALF OF THE CITY COUNCIL; SUPERSEDING ORDINANCE NUMBER 2020-11; AND PROVIDING AN EFFECTIVE DATE.

Mayor Handren stated that he didn't feel it necessary to consider the ordinance since Governor Abbott's orders are in place.

No action was taken.

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

Mayor Handren convened the City Council into Executive Session at 4:03 p.m.

- 4.A. [2020-407](#) SECTION 551.074: PERSONNEL MATTERS - TO INTERVIEW AND DELIBERATE THE SELECTION AND APPOINTMENT OF A QUALIFIED PERSON TO FILL THE UNEXPIRED TERM OF THE COUNCIL MEMBER FOR DISTRICT 4 AS PER THE CITY OF BOERNE'S HOME RULE CHARTER SECTION 3.08. (C).

No action was taken.

5. 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 5:01 p.m.

- 5.A. [2020-406](#) CONSIDER APPOINTMENT OF A QUALIFIED PERSON TO FILL THE

**UNEXPIRED TERM OF THE COUNCIL MEMBER FOR DISTRICT 4 AS
PER THE CITY OF BOERNE'S HOME RULE CHARTER SECTION 3.08.
(C), WHICH WILL EXPIRE IN MAY 2021.**

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER WOLOSIN, TO APPROVE THE APPOINTMENT OF BRYCE BODDIE TO FILL THE UNEXPIRED TERM OF THE COUNCIL MEMBER FOR DISTRICT 4 AS PER THE CITY OF BOERNE'S HOME RULE CHARTER SECTION 3.08. (C), WHICH WILL EXPIRE IN MAY 2021. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

5.B. [2020-408](#) ADMINISTER OATH OF OFFICE.

Mayor Handren administered the Oath of Office to Mr. Bryce Boddie.

8. ADJOURNMENT

Mayor Handren adjourned the City Council at 5:04 p.m.

Approved:

Mayor

Attested:

City Secretary