

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL WORKSHOP
Kronkosky Place
17 Old San Antonio Road
Boerne, TX 78006
December 1, 2020 – 4:00 PM

Minutes of the City Council Workshop on December 1, 2020 at 4:00 p.m.

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

Staff Present: Ben Thatcher, Siria Arreola, Pam Bransford, Jeff Carroll, Lori Carroll, Ray Hacker, Jim Kohler, Sandy Mattick, Nick Montagno, Mike Raute, Kelly Skovbjerg, Laura Talley, Jeff Thompson, Larry Woods, and Danny Zincke. Mike Mann attended virtually.

Recognized/Registered Guests: Zachary Wright and Ben Eledredge

1. CALL TO ORDER – 4:00 PM

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

2. PUBLIC COMMENTS:

No comments were received.

3. [2020-694](#) DISCUSSION OF EMPLOYEE ENGAGEMENT SURVEY

Mayor Handren called on City Manager Ben Thatcher. Mr. Thatcher discussed the Gallup Engagement Survey. He explained the process, the benefits and the outcome of the employee survey. In the near future, HR Director Robles will be working with city employee volunteers in a Focus Group.

4. DISCUSSION OF MASTER PLAN AND STRATEGIC ALIGNMENT**A. [2020-695](#) REVIEW BOERNE 2018 MASTER PLAN RECOMMENDATIONS**

Mayor Handren called on Nick Montagno, Assistant to the City Manager to review the Master Plan strategies. Mr. Montagno discussed the updated spreadsheet provided to the City Council Members. He stated that the spreadsheet now includes the city's Capital Investment Plan (CIP) and the Parks Master Plan.

B. [2020-696](#) DISCUSS PRIORITIZATION

Mayor Handren suggested prioritizing the projects in each goal. The items regarding a legal commitment should be first and then projects that have been started, projects committed to, and then discretionary projects. He asked if the city is working on too many projects? Could projects get completed quicker if the focus wasn't on so many items at once? There needs to be dialog with staff. Discussion ensued regarding the cost of projects and the timing for a Bond Election. Discussion also ensued regarding TxDOT grants, MPO projects, entry corridor to various neighborhoods, developing community matching funds projects for beautification, sidewalks, etc. Mayor Handren asked staff to update the spreadsheet based on today's discussion and send it to City Council. Each Council Member should note which items they wish to sponsor and return to Mr. Thatcher to include their items of importance. The next Workshop will be between the first and second council meeting in January. The spreadsheet will be published at that time so the community is aware of the projects and their status.

5. COMMENTS FROM COUNCIL – No discussion or action may take place.

Council Member Scott distributed information from the Boerne Water Works Committee who are interested in having a splash pad constructed at the Water Works Terrace. The Committee is proposing that city staff either construct or oversee the construction. The Committee is working on funding for the project as well as other elements in the area such as re-striping the Plaza. Community Services Director Danny Zincke stated that the response from the RFQ for a feasibility study for this project will be received in January.

Mayor Handren stated that a new City Council photo will be taken on December 8, 2020 before the regular City Council meeting. It was decided that business casual should be the attire.

Council Member Wolosin stated that a video will be prepared for the Blanco Road discussion at the December 8, 2020 meeting.

6. ADJOURNMENT

Mayor Handren adjourned the City Council meeting at 5:51 p.m.

Approved:

Mayor

Attest:

City Secretary