#### **MINUTES**

# SPECIAL CALLED CITY COUNCIL MEETING RONALD C. BOWMAN CITY COUNCIL CHAMBERS

## **447 North Main Street**

# **Boerne, TX 78006**

## January 6, 2022 - 5:00 PM

**Present:** 

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

Mayor Pro Tem Ty Wolosin and Council Member Bryce Boddie were present electronically.

Staff Present: Thatcher, Lori Carroll, Mike Ben Siria Arreola, Barbara Quirk, Raute. Chris Shadrock. Kristy Stark, and Danny Zincke. Mick McKamie was present electronically.

#### 1. CALL TO ORDER - 5:00 PM

Mayor Handren called the City Council to order at 5:01 p.m.

### 2. PUBLIC COMMENTS:

No comments were received.

3. 2022-103 **CONSIDER** THE **UN-TABLING** OF **ORDINANCE** NO. 2021-39; AS BY **BOERNE'S PERMITTED** THE CITY OF HOME **RULE CHARTER SECTION 3.11.A.** (As described below)

WAS **MOTION** MADE BY COUNCIL **MEMBER** MACALUSO, **SECONDED** BY COUNCIL **MEMBER** SCOTT, TO APPROVE THE **UN-TABLING** OF ORDINANCE NO. **PERMITTED** BY OF 2021-39; AS THE CITY **BOERNE'S HOME** RULE **CHARTER** (AS SECTION 3.11.A. **DESCRIBED** BELOW). THE **MOTION** CARRIED BY THE **FOLLOWING VOTE:** 

- Yeah: 5 -Mayor Pro Tem Wolosin, Council Member Woolard, Council Member Scott. Council Member Boddie, and Council Member Macaluso
- 4. 2022-102 CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2021-39; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER SECTION 3.11.A. (As described below)

**MOTION WAS** MADE BY **COUNCIL MEMBER** MACALUSO, **SECONDED** BY COUNCIL MEMBER SCOTT, TO APPROVE A ONE-TIME READING OF ORDINANCE 2021-39; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE **CHARTER SECTION** BY 3.11.A. (AS **DESCRIBED** BELOW). THE **MOTION CARRIED** THE **FOLLOWING VOTE:** 

- Yeah: 5 - Mayor Pro Tem Wolosin, Council Member Woolard, Council Member Scott, Council Member Boddie, Council and Member Macaluso
- 5. <u>2022-101</u> CONSIDER **ORDINANCE** NO. 2021-39: AN **ORDINANCE AMENDING** NOS. 2011-16 AND 2009-55; **ORDINANCE CAPTIONED ORDINANCE** THE OF TEXAS. OF CITY BOERNE, **ADOPTING REVISED PLAN FOR** THE CITY'S COUNCIL **MEMBER DISTRICTS: PROVIDING FOR RELATED MATTERS** AND AN **EFFECTIVE** DATE." (Redistricting the City Council Single Member Districts, altering the boundary lines of electoral districts for the City of Boerne)

Mayor Handren introduced Mr. Frank Reilly of Allison, Bass and McGee, LLP the legal firm who assisted the city with the redistricting. Mayor Handren asked Reilly to review the requirement of redistricting. Council Member Macaluso on Plan 3 that the block in district 3 with 337 population block of 438 population currently in district 5. swapped with the District 3 5 Council Council Member Scott stated he was in support of District Member Macaluso's recommendation.

A MOTION WAS MADE BY COUNCIL MEMBER SCOTT, SECONDED BY COUNCIL MEMBER WOOLARD TO APPROVE ORDINANCE 2021-39; ΑN **ORDINANCE** NOS. 2011-16 AND 2009-55; AMENDING ORDINANCE CAPTIONED ORDINANCE OF THE CITY OF BOERNE, TEXAS, ADOPTING A REVISED PLAN, PLAN 3 WITH THE AMENDMENT SHOWN FOR THE CITY'S COUNCIL MEMBER DISTRICTS; PROVIDING FOR RELATED MATTERS AND AN EFFECTIVE DATE."

Woolard, Council Yeah: 5 - Mayor Pro Tem Wolosin, Council Member Member Scott, Council Member Boddie, Council Member and Macaluso

### 6. ADJOURNMENT

Mayor Handren adjourned the City Council meeting at 5:11 p.m.

	Approved:
	Mayor
Attest:	
City Secretary	