

MINUTES

**SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL WINTER WORKSHOP
Ronald C. Bowman City Council Chambers
447 N Main
Boerne, TX 78006
January 20, 2022 – 5:00 PM**

Minutes of the Special Called City Council Workshop of January 20, 2022.

Present: 5 - Mayor Tim Handren, Mayor Pro Tem Ty Wolosin, Council Member Quinten Scott, Council Member Bryce Boddie, and Council Member Joseph Macaluso

Absent: 1 - Council Member Nina Woolard

Staff Present: Ben Thatcher, Siria Arreola, Sarah Buckelew, Jeff Carroll, Lori Carroll, Ray Hacker, Mike Mann, Lisa Robles, Chris Shadrock, and Danny Zincke

Recognized/Registered Guests: Robert Imler, Lance Kyle, and Zachary Wright.

1. CALL TO ORDER – 5:00 PM

Mayor Handren called the City Council to order at 5:00 p.m.

Mayor Handren asked for a Moment of Silence and led the Pledge of Allegiance to the United States Flag and to the Texas Flag.

2. PUBLIC COMMENTS:

No comments were received.

3. [2022-186](#) DISCUSSION OF DRAFT STORMWATER MASTERPLAN

Mayor Handren called on City Manager Ben Thatcher. Mr. Thatcher stated that future Council Workshops will be planned for January or February each year.

Mr. Thatcher asked Mr. Jeff Carroll, Development Services Director to discuss

the Stormwater Master Plan. Mr. Carroll stated that in March of 2020 a consultant was selected to assist with the Master Plan but was paused due to the COVID pandemic. Staff is currently reviewing the proposed plan and it is anticipated that it will be ready to bring to council in February.

4. [2022-187](#) DISCUSSION OF WATER AND WASTEWATER SYSTEM STATUS

Mr. Thatcher asked Mr. Mike Mann, Utilities Director to discuss the status of the city's water and wastewater systems. Mr. Mann provided a copy of the city's Utilities Report to the Council Members which is a working document and subject to change. He displayed a map of the Wastewater Treatment Service Area. He discussed the capacity of each plant, the Wastewater Treatment Plant on Esser Road and the Wastewater Treatment and Recycling Center on Old San Antonio Road.

Mr. Mann continued with the Water Service Area and the volume and the production from each of the city's water sources - the City Lake, 9 active ground water wells, GBRA and reclaimed water. Mayor Handren mentioned that Council should hear from the Water Committee soon.

5. [2022-188](#) DISCUSSION OF ROADWAY CONDITION ASSESSMENT

Mr. Jeff Carroll continued with the roadway condition assessment. A maintenance plan is being developed that would be updated annually. He provided information on the various road conditions, noting that although lane miles have increased with growth, the maintenance budget did not increase until last year. Staff's goal is to increase the PCI scoring from 75 to 85 in the next 10 years, however there currently is not the budget for the necessary improvements.

6. [2022-189](#) DISCUSSION OF POTENTIAL 2022 BOND REFERENDUM

City Manager Ben Thatcher provided a high level concept of a potential bond program. It was the consensus of the Council Members that staff should move forward prioritizing a list of projects for a potential bond election.

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

No comments were received.

8. ADJOURNMENT

Mayor Handren adjourned the City Council meeting at 6:45 p.m.

Approved:

Mayor

Attest:

City Secretary