

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
August 16, 2022 – 6:00 PM

Minutes of the Special Called City Council meeting of August 16, 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, Sheldon Cravey, Susan Finch, Laura Haning, Lissette Jimenez, Nick Montagno, Kelly Skovbjerg, Kristy Stark, Robert Taylor, and Danny Zincke. Mick McKamie attended virtually.

Recognized / Registered Guests: Robert Imler, Christina Ryrholm, and Zachary Wright.

1. CALL TO ORDER – 6:00 PM

Mayor Handren called the City Council meeting to order at 6:00 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. CONFLICTS OF INTEREST

No conflicts were declared.

3. PUBLIC COMMENTS:

No comments were received.

4. CONSENT AGENDA:

A MOTION WAS MADE BY COUNCIL MEMBER MACALUSO, SECONDED BY COUNCIL MEMBER SCOTT, TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Absent: 1 - Council Member Woolard

A. [2022-647](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF AUGUST 9, 2022.

THE MINUTES WERE APPROVED.

B. [2022-651](#) CONSIDER MAYORAL APPOINTMENT TO THE ETHICS REVIEW COMMISSION.

THE MAYORAL APPOINTMENT WAS APPROVED.

REGULAR AGENDA**5. RESOLUTIONS:**

A. [2022-650](#) DISCUSSION ON CITY OF BOERNE BRANDING AND CONSIDER RESOLUTION NO. 2022-R47; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ADOPTING THE CITY OF BOERNE LOGO AND USAGE STANDARDS.

Mayor Handren called on Mr. Chris Shadrock, Communications Director. Mr. Shadrock introduced representatives Brec Morgan and Nicole Trussa from BrandFirst who assisted the city with re-branding. After meeting with business owners and staff, Brandfirst was able to identify the uniqueness of Boerne which helped develop the new logo. Mr. Shadrock displayed the new logo. Mayor Handren stated that the branding will bring the departments together giving them identity as a city department. This will be a multi-year project to get all the city logos changed. City Manager Thatcher expressed appreciation to BrandFirst, stating he was impressed with their process to discover who we are as a community.

A MOTION WAS MADE BY COUNCIL MEMBER MACALUSO, SECONDED BY MAYOR PRO TEM WOLOSIN, TO APPROVE RESOLUTION NO. 2022-R47; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ADOPTING THE CITY OF BOERNE LOGO AND USAGE STANDARDS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Absent: 1 - Council Member Woolard

B. [2022-652](#) CONSIDER RESOLUTION NO. 2022-R48; A RESOLUTION CALLING A BOND ELECTION TO BE HELD IN THE CITY OF BOERNE, TEXAS; MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.

Mayor Handren called on Ms. Kristy Stark, Assistant City Manager. Ms. Stark reminded the City Council of the process of identifying the projects to be considered by the voters in the Bond election in November. She reviewed the language of the two Propositions that will be on the ballot. Mayor thanked the City Council for the healthy conversations during the process of prioritizing projects.

A MOTION WAS MADE BY COUNCIL MEMBER MACALUSO, SECONDED BY MAYOR PRO TEM WOLOSIN, TO APPROVE RESOLUTION NO. 2022-R48; A RESOLUTION CALLING FOR A BOND ELECTION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Absent: 1 - Council Member Woolard

6. OTHER ITEMS:

A. [2022-653](#) RECEIVE THE CITY OF BOERNE'S 2022 ESTIMATED CERTIFIED TAX VALUE, TAX RATE CALCULATION, CERTIFICATION OF ADDITIONAL SALES TAX FORM, AND CERTIFY ANTICIPATED COLLECTION RATE AND EXCESS DEBT COLLECTIONS.

Mayor Handren called on Ms. Sarah Buckelew, Finance Director. Ms. Buckelew stated that staff is proposing a new tax rate of 0.4510 which would reduce the total tax rate by 2.1 cents. She mentioned that tomorrow the proposed budget will be filed with the City Secretary as required. A link to the proposed budget will be posted on the website. Notice of the Proposed Budget availability will be on the website as well as in the newspapers.

A MOTION WAS MADE BY COUNCIL MEMBER MACALUSO, SECONDED BY COUNCIL MEMBER BODDIE, TO RECEIVE THE CITY OF BOERNE'S 2022 ESTIMATED CERTIFIED TAX VALUE, TAX RATE CALCULATION, CERTIFICATION OF ADDITIONAL SALES TAX FORM, AND CERTIFY ANTICIPATED COLLECTION RATE AND EXCESS DEBT COLLECTIONS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Absent: 1 - Council Member Woolard

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

No comments were received.

8. ADJOURNMENT

Mayor Handren adjourned the City Council at 6:38 p.m.

Approved:

Mayor

Attest:

City Secretary