

AGENDA
The Board of Directors of the
Boerne Public Facility Corporation Meeting
City Council Chambers
447 N Main
Boerne, TX 78006
September 8, 2020 – 5:00 PM

FACIAL COVERINGS WILL BE REQUIRED

1. CALL TO ORDER – 5:00 PM

2. CONFLICTS OF INTEREST

3. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the Board of Directors of the Boerne Public Facility Corporation on any issue. The Board of Directors of the Boerne Public Facility Corporation may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

4. [2020-526](#) APPROVE MINUTES OF THE JANUARY 28, 2020 BOARD MEETING

Attachments: [Minutes 20.0128 PFC](#)

5. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT CODE:

A. [2020-527](#) SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

6. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 4th day of
September, 2020 at 5:00 p.m.**

s/s Siria Arreola
Deputy City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City Hall Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 830-249-9511.

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

MINUTES
The Board of Directors of the
Boerne Public Facility Corporation
Municipal Court Complex
124 Old San Antonio Road
Boerne, TX 78006
January 28, 2020 – 4:00 PM

Minutes of the Boerne Public Facility Corporation meeting of January 28, 2020 at 4:00 p.m.

Present: Chairman/President Tim Handren, Vice Chairman/Vice President Nina Woolard, Secretary/Treasurer Joe Macaluso, Board Member Ty Wolosin, Board Member Quinten Scott, and Board Member Brian Fowler.

Staff Present: Ron Bowman, Siria Arreola, Lori Carroll, Jim Kohler, Sandy Mattick, Mike Raute, Barbara Quirk, Jeff Thompson, and Linda Zartler.

Recognized/Registered Guests: David Docter, Ross Partlow, Dakota Durden, Bill Walters, and Amy Story.

1. CALL TO ORDER – 4:00 PM

Chairman/President Handren called the meeting to order at 4:00 p.m.

2. CONFLICTS OF INTEREST

No conflicts were declared.

3. PUBLIC COMMENTS:

No comments were received.

4. APPROVE THE MINUTES OF THE JUNE 25, 2019 BOARD MEETING.

A MOTION WAS MADE BY VICE CHAIRMAN/VICE PRESIDENT WOOLARD, SECONDED BY BOARD MEMBER FOWLER, TO APPROVE THE MINUTES OF THE JUNE 25, 2019 BOARD MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 6 - CHAIRMAN/PRESIDENT HANDREN, VICE CHAIRMAN/VICE PRESIDENT WOOLARD, BOARD MEMBER TY WOLOSIN, BOARD MEMBER SCOTT, BOARD MEMBER FOWLER, AND SECRETARY/TREASURER MACALUSO.

5. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT CODE:

Chairman/President Handren convened the Board Members into Executive Session at 4:02 p.m.

5.A. SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

No action was taken.

6. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATED TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

Chairman/President Handren reconvened the Board Members into Open Session at 4:35 p.m.

No action was taken.

7. ADJOURNMENT

Chairman/President Handren adjourned the meeting at 4:35 p.m.

s/s Lori A. Carroll
City Secretary