

**AGENDA**  
**DESIGN REVIEW COMMITTEE MEETING**  
**BOERNE CITY HALL**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 N. MAIN**

**Thursday, September 16, 2021 - 6:00 PM**

**EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE: THE DESIGN REVIEW COMMITTEE MAY, AS PERMITTED BY LAW, ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY MATTER LISTED BELOW AS AUTHORIZED BY TEXAS GOVERNMENT CODE §551.071 (CONSULTATION WITH ATTORNEY)**

1. CALL TO ORDER – 6:00 PM

2. CONFLICT OF INTEREST DECLARATION

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

4. DISCUSSION ITEMS:

- 4.A. [2021-781](#) BRIEFING REGARDING THE COMMITTEE’S APPROVAL AUTHORITY AND ORDINANCE OVERSIGHT BY LAURA HANING, DIRECTOR, PLANNING AND COMMUNITY DEVELOPMENT.
- 4.B. [2021-782](#) ATTORNEY BRIEFING REGARDING ETHICS BY MICK MCKAMIE, ASSOCIATE CITY ATTORNEY.
- 4.C. [2021-783](#) ATTORNEY BRIEFING REGARDING OPEN MEETINGS ACT BY MICK MCKAMIE, ASSOCIATE CITY ATTORNEY.
- 4.D. [2021-784](#) MEETING SCHEDULE BY HEATHER WOOD, ADMINISTRATIVE ASSISTANT, PLANNING AND COMMUNITY DEVELOPMENT.
- 4.E. [2021-785](#) BRIEFING REGARDING REQUIRED CYBER SECURITY TRAINING, BARRETT SQUIRES, INFORMATION TECHNOLOGY SPECIALIST II.
- 4.F. [2021-786](#) BRIEFING REGARDING FUTURE AGENDAS AND PROCESSES BY LAURA HANING, DIRECTOR, PLANNING AND COMMUNITY DEVELOPMENT.

- 5. COMMENTS FROM THE MAYOR.
- 6. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF – NO DISCUSSION OR ACTION MAY TAKE PLACE.
- 7. ADJOURNMENT

s/s Laura Haning

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Administrative Officer

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 13th day of September, 2021 at 3:00 p.m.**

s/s Heather Wood

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Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETING**

**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 by calling the Planning and Community Development Office 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.