

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
May 13, 2016 – 5:45 PM

Minutes of the Special Called City Council Meeting of May 13, 2016 at 5:45 p.m.

Present: 6 - Mayor Michael Schultz, Council Member Jeff Haberstroh, Council Member Nina Woolard, Council Member Charlie Boyd IV, Mayor Pro Tem Ron Cisneros, and Council Member Christina Bergmann

Staff Present: Ron Bowman, Siria Arreola, Paul Barwick, Lori Carroll, Kirsten Cohoon, Mike Raute, Jeanette Teague, Jeff Thompson, and Linda Zartler.

Recognized/Registered Guests: Rich McCormick, Carol Schultz, and Karen Boyd.

1. CALL TO ORDER – 5:45 PM

Mayor Schultz called the City Council to order at 5:45 p.m.

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

2. [2016-6](#) **CONSIDER RESOLUTION 2016-R53; A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PROPOSED NEW CONVENTION AND VISITORS BUREAU CENTER AND LOHMANN STREET PARKING LOT IMPROVEMENTS BETWEEN THE CITY OF BOERNE AND _____.**

Mayor Schultz called on Mr. Paul Barwick, Special Projects Director. Mr. Barwick discussed the RUDAT conducted in 2008, which recommended a welcome center or visitors center in downtown Boerne. Discussion ensued about different locations the City has looked at over the years for a Convention and Visitors Bureau (CVB). There has been talk about a new CVB location in the

downtown area for five to seven years. Mr. Barwick reviewed the benefits of having a CVB downtown, the various City Council meetings regarding a new CVB, and the possibility of the CVB being located in the new City Hall building once constructed. There is a possibility of using grant funds for permanent landscaping improvements in the amount of \$160,000.00. Statement of Qualifications were requested with four firms submitting proposals. Staff recommends approval to negotiate an agreement for architectural and engineering services with Peter Lewis Architects & Associates.

A MOTION WAS MADE BY COUNCIL MEMBER HABERSTROH, SECONDED BY COUNCIL MEMBER WOOLARD, TO APPROVE RESOLUTION 2016-R53; A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PROPOSED NEW CONVENTION AND VISITORS BUREAU CENTER AND LOHMANN STREET PARKING LOT IMPROVEMENTS BETWEEN THE CITY OF BOERNE AND PETER LEWIS ARCHITECT & ASSOCIATES. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Haberstroh, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Bergmann

3. [2016-634](#) RECEIVE ELECTION RETURNS FROM THE PRESIDING JUDGES OF THE VOTING BALLOT BOARD AND EARLY VOTING BALLOT BOARD.

Mayor Schultz called on Ms. Lori Carroll, City Secretary. Ms. Carroll presented the election returns as follows: Joe Anzollitto received 228 votes, Brittany Styles received 139 votes, Council Member District 3 Charlie Boyd IV and Council Member District 5 Craig B. Colvin were unopposed. The City was able to cancel the elections for District 3 and District 5. Ms. Carroll asked Mayor Schultz to sign a Summary of Precinct Returns verifying the votes. A total of 367 votes were cast for Council Member District 1. There were 27 voters who did cast a ballot but, did not vote for either City Council candidate. The oaths of office will be administered at the May 24th City Council Meeting.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY COUNCIL MEMBER BERGMANN, TO RECEIVE THE ELECTION RETURNS FROM THE PRESIDING JUDGES OF THE VOTING BALLOT BOARD AND EARLY VOTING BALLOT BOARD. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Haberstroh, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Bergmann

4. [2016-633](#) CONSIDER RESOLUTION NO. 2016-R54; A RESOLUTION CERTIFYING THE CANVASS OF ELECTION RETURNS OF THE MAY 7, 2016 GENERAL CITY ELECTION, AND DECLARING SAID CITY COUNCIL MEMBERS DULY ELECTED.

Ms. Carroll declared Joe Anzollitto as duly elected Council Member District 1, Charlie Boyd IV as duly elected Council Member District 3, and Craig B. Colvin as duly elected Council Member District 5.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY COUNCIL MEMBER BERGMANN, TO APPROVE RESOLUTION NO. 2016-R54; A RESOLUTION CERTIFYING THE CANVASS OF ELECTION RETURNS OF THE MAY 7, 2016 GENERAL CITY ELECTION, AND DECLARING SAID CITY COUNCIL MEMBERS DULY ELECTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Haberstroh, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Bergmann

5. COMMENTS FROM COUNCIL/LEGAL COUNSEL/STAFF – No discussion or action may take place.

Larry Woods, Director of the Convention and Visitors Bureau (CVB) presented Council Members with a copy of the new Boerne Visitor Guide. It is produced in the CVB's office and distributed to every hotel in the City.

6. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER BERGMANN, SECONDED BY COUNCIL MEMBER BOYD IV, TO ADJOURN THE CITY COUNCIL MEETING AT 6:06 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Bergmann

Nay: 1 - Council Member Haberstroh

s/s Mayor

s/s City Secretary