MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
August 30, 2016 – 5:15 PM

Minutes of Special Called City Council meeting of August 30, 2016 at 5:15 p.m.

Present: **6 -** Mayor Michael Schultz, Council Member Joe Anzollitto, Council Member Nina Woolard, Council Member Charlie Boyd IV, Mayor Pro Tem Ron Cisneros, and Council Member Craig Colvin

Staff Present: Ron Bowman, Siria Arreola, Paul Barwick, Pam Bransford, Lori Carroll, Kirsten Cohoon, Jim Kohler, Mike Mann, Mark Mattick, Sandy Mattick, Doug Meckel, Susana Ramos, Mike Raute, Jeff Thompson, Chris Turk, Larry Woods, Linda Zartler, and Danny Zincke.

Registered / Recognized Guests: No guests were present.

1. CALL TO ORDER – 5:15 PM

Mayor Schultz called the City Council to order at 5:20 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. PUBLIC COMMENTS:

No comments were received.

3. PUBLIC HEARING – To Hear Comments On The Following:

Mayor Schultz opened the Public Hearing at 5:22 p.m.

3A. 2016-830 **PROPOSED BUDGET FOR FY 2016-2017 (Vote on proposed budget to be held at Regular City Council Meeting at the City Council Chambers on September 13 at 6:00 PM.)**

No public comments were received.

Mayor Schultz called on Ms. Sandy Mattick, Finance Director. Ms. Mattick stated as part of the 2016-2017 budget process, it is a requirement to hold one Public Hearing. The total proposed budget amounts to $63,760,908 and includes the proposed tax rate of $0.4720/$100 valuation. The first reading of the Ordinance to approve the budget will take place later in the agenda. The second reading of the Ordinance will be considered at the September 13, 2016 Regular City Council meeting at 6:00 p.m.

Mayor Schultz closed the Public Hearing at 5:23 p.m.

3B. 2016-829 **PROPOSED TAX RATE FOR FY 2016-2017 (0.4720/$100) (Second Of Two Hearings, final vote on proposed tax rate will be held at Regular City Council Meeting on September 13 at 6:00 PM.)**

Mayor Schultz opened the Public Hearing at 5:23 p.m.

No public comments were received.

Ms. Mattick continued with the proposed tax rate for FY 2017. She stated that as part of the process, two public hearings must be held. The first public hearing was held on August 23, 2016. The proposed tax rate for FY 2017 is $.4720 per $100 valuation which is the same rate as FY 2016. Consideration to approve the Tax Rate will be held at the Regular City Council Meeting of September 13, 2016 at 6:00 p.m.

Mayor Schultz closed the Public Hearing at 5:24 p.m.

4. 2016-831 **CONSIDER ON FIRST READING ORDINANCE NO. 2016-33; AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2016-2017, BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017**

Ms. Mattick continued with the first reading of the Ordinance adopting the budget for FY 2016-2017. She stated that small changes were made since the

last discussion with the City Council. The second reading of the Ordinance adopting the budget will be considered at the September 13, 2016 regular City Council meeting at 6:00 p.m.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY COUNCIL MEMBER BOYD IV, TO APPROVE ON FIRST READING ORDINANCE NO. 2016-33; AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2016-2017, BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

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

No comments were received.

6. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO ADJOURN THE MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

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Mayor

ATTEST:

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City Secretary