

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**October 11, 2016 – 6:00 PM**

Minutes of the Regular City Council meeting of October 11, 2016 at 6:00 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:**   Siria Arreola, Paul Barwick, Pam Bransford, Lori Carroll, Kirsten  
Cohoon, Jim Kohler, Mike Mann, Mark Mattick, Sandy Mattick, Mike Raute,  
Susana Ramos, and Jeff Thompson.

**Recognized / Registered Guests:**   Vicki Moore, Shawn Kimmey , Becci Prescott,  
and Bill Bird

**1. CALL TO ORDER – 6:00 PM**

Mayor Schultz called the City Council to order at 6:00 p.m.

Mayor Schultz asked for a Moment of Silence.

Mayor Schultz 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:**

Becci Prescott, 119 Mountain Top Trail stated that she received her first  
speeding ticket. She encouraged the City to install a speed limit sign on School  
Street in the area of Highland Street. She did locate a speed limit sign on

School Street but it was partially hidden behind an overgrown bush.

#### **4. CONSENT AGENDA:**

**A. [2016-924](#) APPROVAL OF THE CITY COUNCIL MEETING MINUTES OF SEPTEMBER 27, 2016.**

THE MINUTES WERE APPROVED.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY MAYOR PRO TEM CISNEROS TO APPROVE THE CONSENT AGENDA. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 5 - COUNCIL MEMBER ANZOLLITTO, COUNCIL MEMBER WOOLARD, CHARLIE BOYD IV, MAYOR PRO TEM CISNEROS, AND COUNCIL MEMBER COLVIN

#### **5. PUBLIC HEARING – To Hear Comments On The Following:**

Mayor Schultz opened the Public Hearing at 6:05 p.m.

**A. [2016-927](#) PROPOSED USE OF CONTRACTORS IN A B-2, HIGHWAY COMMERCIAL DISTRICT AT 44 AND 46 OLD SAN ANTONIO ROAD, A TOTAL OF 2.811 ACRES. KAD NOS. 42070, 15863, 14796, AND 42069. (Howell R Moore, Michelle L Moore, Vicki Reid Moore, Leon Grivell III)**

No comments were received.

Mayor Schultz closed the Public Hearing at 6:06 p.m.

#### **6. TAKE ANY NECESSARY ACTION RESULTING FROM THE PUBLIC HEARING:**

**A. [2016-928](#) CONSIDER ON FIRST READING ORDINANCE NO. 2016-38; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF**

THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007, ARTICLE 5, SECTION 3 PERMITTED USES, TABLE 5-1, AUTHORIZING THE USE OF CONTRACTORS IN A B-2, HIGHWAY COMMERCIAL DISTRICT LOCATED AT 44 AND 46 OLD SAN ANTONIO ROAD. (KAD Nos. 42070, 15863, 14796, and 42069.) (Howell R. Moore, Michelle L. Moore, Vicki Reid Moore, Leon Grivell III, A Total Of 2.811 Acres.)

Mayor Schultz called on Mr. Jeff Thompson, Deputy City Manager. Mr. Thompson displayed a map of the location of the property which is across Old San Antonio Road from the new Wastewater Treatment and Recycle Center and neighbor to the new RV park. The existing buildings on the property will be used for office and storage. There are no plans at this time to make changes to the existing structures. The Planning and Zoning Commission voted 7-0 to recommend approval of the use of contractors in a B-2 zone with the following caveats: lighting be no higher than 15 feet, be directed downward and not go off the property, that all material be stored behind solid fencing at least eight feet tall, and that signage be a monument type following city ordinances. Discussion ensued regarding fencing and monitoring to make sure the property owner is in compliance with the ordinance.

A MOTION WAS MADE BY MAYOR PRO TEM CISNEROS, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE ON FIRST READING ORDINANCE NO. 2016-38; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007, ARTICLE 5, SECTION 3 PERMITTED USES, TABLE 5-1, AUTHORIZING THE USE OF CONTRACTORS IN A B-2, HIGHWAY COMMERCIAL DISTRICT LOCATED AT 44 AND 46 OLD SAN ANTONIO ROAD (KAD NOS. 42070, 15863, 14796, AND 42069.) WITH THE CAVEAT THAT THE LIGHTING BE NO HIGHER THAN 15 FEET, BE DIRECTED DOWNWARD AND NOT GO OFF THE PROPERTY, THAT ALL MATERIAL BE STORED BEHIND SOLID FENCING AT LEAST EIGHT FEET TALL, AND THAT SIGNAGE BE A MONUMENT TYPE FOLLOWING CITY ORDINANCES. (HOWELL R. MOORE, MICHELLE L. MOORE, VICKI REID MOORE, LEON GRIVELL III, A TOTAL OF 2.811 ACRES.). 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

**7. [2016-938](#) CONSIDER MAYORAL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.**

Mayor Schultz made the recommendation to appoint Lynn Richter, Michelle Ernst, and Gabriel Delgado to the Public Art Committee. He also recommended the appointment of Council Member Nina Woolard and Mayor Pro Tem Ron Cisneros to serve as the City Hall Project Liaisons for the City Hall project. They will work with City Staff on the basic design elements of the project such as paint color.

A MOTION WAS MADE BY COUNCIL MEMBER ANZOLLITTO, SECONDED BY COUNCIL MEMBER COLVIN, TO APPROVE THE MAYORAL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS. 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

**8. [2016-942](#) CONSIDERATION OF FY 2017 ECONOMIC DEVELOPMENT WORK PLAN.**

Mr. Thompson presented the FY 2017 Economic Development Work Plan. He discussed the work plan initiatives from 2016, the work plan highlights for 2017 which include roadway and mobility projects, downtown and the Hill Country Mile, the Convention and Visitors Bureau, North Main Street/Hwy 87 Development, Boerne Kendall County Economic Development Corporation strategic plan for attraction and business retention and expansion. He reviewed the next steps for the 2017 Work Plan. He asked the City Council to contact him with any input they may have. Discussion ensued regarding the benefits of Public Funding (PFC's).

A MOTION WAS MADE BY MAYOR PRO TEM CISNEROS, SECONDED BY COUNCIL MEMBER WOOLARD, TO APPROVE THE FY 2017 ECONOMIC DEVELOPMENT WORK PLAN. 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

**9. [2016-940](#) CONSIDER A REQUEST FROM PEGGY'S ON THE GREEN FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 12. PROHIBITED SIGN LOCATIONS. C. OFF-SITE SIGNAGE. (128 W. Blanco)**

Mr. Thompson stated that staff recently received a sign variance request for Peggy's on the Green. The request is for the location of the proposed sign to be off-site on the City's property at the entrance of Cibolo Creek Trail. The proposed sign will be 4 feet tall. He displayed a photo of the proposed sign and the proposed location. Mr. Thompson stated that the Staff Sign Variance Committee recommended denial of the request as they did not feel there was a significant advantage of the location or a hardship. Mr. Thompson also stated that Mr. Bowman, in his absence, asked him to relay that he is in support of the variance. Discussion ensued regarding setting precedence, a portion of the Ye Kendall Inn property was deeded to the City by the former owner, driveway parking will obstruct the view of the sign if the sign is located on Ye Kendall Inn property, businesses such as this will help the Historical District and the Hill Country Mile succeed, sandwich board signs, and maintenance responsibility if the sign is located on City property.

A MOTION WAS MADE BY MAYOR PRO TEM CISNEROS, SECONDED BY COUNCIL MEMBER WOOLARD, TO APPROVE THE SIGN VARIANCE REQUEST FROM PEGGY'S ON THE GREEN FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 12. PROHIBITED SIGN LOCATIONS. C. OFF-SITE SIGNAGE. (128 W. BLANCO). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 4 - Council Member Anzollitto, Council Member Woolard, Mayor Pro Tem Cisneros, and Council Member Colvin

**Nay:** 1 - Council Member Boyd IV

**10. [2016-939](#) CONSIDER RESOLUTION NO. 2016-R99; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE**

**A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND PEGGY'S ON THE GREEN FOR A BILLBOARD SIGN WITHIN CITY OF BOERNE PROPERTY.**

Mr. Thompson reviewed the provisions of the lease agreement between the City of Boerne and Peggy's on the Green for a billboard sign. For \$1.00 a year and the responsibility to maintain the area, Peggy's on the Green will be allowed to use the site for the sign for five years with automatic renewals. Discussion ensued regarding sign lighting.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE RESOLUTION NO. 2016-R99; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND PEGGY'S ON THE GREEN FOR A BILLBOARD SIGN WITHIN CITY OF BOERNE PROPERTY. 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

**11. [2016-941](#) CONSIDER RESOLUTION NO. 2016-R100; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONSULTANT SERVICES AGREEMENT FOR THE 2015 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) CITY OF BOERNE TRAIL SYSTEM EXPANSION PROJECT BETWEEN THE CITY OF BOERNE AND \_\_\_\_\_.**

Mayor Schultz called on Mr. Paul Barwick, Special Projects Director. Mr. Barwick introduced Ms. Emily Phalan a representative with GrantWorks, Inc. in the audience. He explained that the City was successful in being awarded a grant for the Trail System Expansion Project. The scope of the project includes two extensions, City Park trail head extending to Cibolo Creek and the connection of the Boerne City Campus to the Old No. 9 Trail. At this time, it is necessary to secure consultant services for the administration of the grant. A Request for Proposal (RFP) was issued and two proposals were received. Staff recommended entering into a consultant services contract with GrantWorks, Inc. for grant administrative services in an amount not to exceed \$74,800.

A MOTION WAS MADE BY MAYOR PRO TEM CISNEROS, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE RESOLUTION NO. 2016-R100; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONSULTANT SERVICES AGREEMENT FOR THE 2015 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) CITY OF BOERNE TRAIL SYSTEM EXPANSION PROJECT BETWEEN THE CITY OF BOERNE AND GRANTWORKS, INC., NOT TO EXCEED \$74,800. 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

12. [2016-929](#) **CONSIDER RESOLUTION NO. 2016-R101; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE PETITION AND SETTING THE DATE, TIME AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARINGS. (21.688 Acres Located At 1700 River Road, At The Request Of The City Of Boerne, Property Owner Shirley Rittimann)**

Mayor Schultz called on Mr. Thompson, Deputy City Manager. Mr. Thompson explained that Staff has been working on annexing properties currently in the ETJ that are surrounded by city limits. The property located at 1700 River Road is 21.688 acres. As part of the annexation process, City Council needs to set the date and time for two public hearings.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY MAYOR PRO TEM CISNEROS, TO APPROVE RESOLUTION NO. 2016-R101; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE PETITION AND SETTING THE DATE, TIME AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARINGS. (21.688 ACRES LOCATED AT 1700 RIVER ROAD, AT THE REQUEST OF THE CITY OF BOERNE, PROPERTY OWNER SHIRLEY RITTIMANN). 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

**13. [2016-937](#) CONSIDER RESOLUTION NO. 2016-R102; A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS BY THE CITY OF BOERNE FOR OVERSIZING OF THE SOUTHGLEN SUBDIVISION OFFSITE NATURAL GAS MAIN EXTENSION.**

Mayor Schultz called on Mr. Mike Mann, Public Works Director. Mr. Mann reminded the City Council of the previously approved Infrastructure Development Agreement with the developer of Southglen Subdivision. The agreement included provisions for City funded oversizing of the offsite gas main along Cascade Caverns Road which will allow flow capacity from the existing gate stations to service anticipated high-growth areas in our service territory. Engineering and construction costs will be \$44,823.97. There also will be some additional costs for increasing the performance bond and possibly some other ancillary cost. Mr. Mann stated that the oversizing project will be less than \$55,000.00. Staff recommended approval of Resolution No. 2016-R102.

A MOTION WAS MADE BY COUNCIL MEMBER ANZOLLITTO, SECONDED BY COUNCIL MEMBER WOOLARD, APPROVE RESOLUTION NO. 2016-R102; A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS BY THE CITY OF BOERNE FOR OVERSIZING OF THE SOUTHGLEN SUBDIVISION OFFSITE NATURAL GAS MAIN EXTENSION UP TO THE AMOUNT OF \$55,000.00. 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

**14. [2016-936](#) CONSIDER RESOLUTION NO. 2016-R103; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND PIKE ELECTRIC, LLC FOR CONSTRUCTION SERVICES ON THE RELOCATION OF POWERLINES ALONG THE SOUTH SIDE OF CASCADE CAVERNS ROAD EAST OF OLD SAN ANTONIO ROAD.**



Mr. Mann continued with an update on the properties on Cascade Caverns Road east of Old San Antonio Road, Quick Lane and Brazos De Santos. Staff has arranged easements and ROW dedication, hired an engineer to design the line relocation project, coordinated with Bandera Electric and GVTC for relocation of the infrastructure, and set the poles for the project. Staff has negotiated a contract with Pike Electric, LLC to complete the installation of the new electric lines along the tops of the recently installed poles at a cost of \$49,009.10. Staff recommended approval of Resolution No. 2016-R103.

A MOTION WAS MADE BY MAYOR PRO TEM CISNEROS, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE RESOLUTION NO. 2016-R103; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND PIKE ELECTRIC, LLC FOR CONSTRUCTION SERVICES ON THE RELOCATION OF POWERLINES ALONG THE SOUTH SIDE OF CASCADE CAVERNS ROAD EAST OF OLD SAN ANTONIO ROAD, IN THE AMOUNT NOT TO EXCEED \$49,009.10. 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

**15. [2016-934](#) CONSIDER RESOLUTION NO. 2016-R104; A RESOLUTION APPROVING THE TAX LEVY ROLL OF THE CITY OF BOERNE, TEXAS FOR THE YEAR 2016.**

Mayor Schultz called on Ms. Sandy Mattick, Finance Director. Ms. Mattick stated that the City has received the annual detailed tax roll from the Kendall Appraisal District. She reviewed the summary for the 2016 tax year.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY MAYOR PRO TEM CISNEROS, TO APPROVE RESOLUTION NO. 2016-R104; A RESOLUTION APPROVING THE TAX LEVY ROLL OF THE CITY OF BOERNE, TEXAS FOR THE YEAR 2016. 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

16. [2016-933](#) CONSIDER RESOLUTION NO. 2016-R105; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND RSM US LLP FOR AUDITING THE CITY OF BOERNE'S FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2016.

Ms. Mattick continued with the agreement for the City's year end audit services. She stated that Padgett Stratemann & Co., LLP who has conducted the City's audit for many years, recently merged with RSM US LLP. RSM provides audit, tax and consulting services focused on the middle market and is ranked 5th largest in the nation. The larger firm will add additional oversight to the audit. RSM has a team of individuals that specialize in accounting services to the public sector. The City will continue to work with individuals from the San Antonio office. The cost for the audit of various funds is \$50,000.00. The cost for the Single Audit required by grantees of Federal Grants is \$5,500.00. Also, to prepare and print the City's CAFR, the fees would be \$11,000.00. Staff plans to prepare the CAFR in-house but RSM US LLP will assist if needed. Staff recommended approval of Resolution No. 2016-R105.

A MOTION WAS MADE BY COUNCIL MEMBER ANZOLLITTO, SECONDED BY COUNCIL MEMBER COLVIN, TO APPROVE RESOLUTION NO. 2016-R105; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND RSM US LLP FOR AUDITING THE CITY OF BOERNE'S FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2016, NOT TO EXCEED \$66,500.00. 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

17. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET PUBLIC HEARINGS FOR NOVEMBER 8, 2016:

- A. [2016-930](#) PROPOSED USE OF AUTOMOBILE SALES IN A B-2, HIGHWAY COMMERCIAL DISTRICT AT 146 OLD SAN ANTONIO ROAD AND 32120 INTERSTATE 10, KAD NO. 22678 AND 22676. (Continental Cars)

Mayor Schultz called on Mr. Jeff Thompson, Deputy City Manager to present the recommendation from the Planning and Zoning Commission for the proposed use of an automobile sales in a B-2, Highway Commercial District at 146 Old San Antonio Road. The Planning and Zoning Commission voted 5-0 in favor of the use. At this time, City Council needs to set the time and date for a public hearing.

**B. [2016-931](#) PROPOSED USE OF ANY CONTRACTOR IN A B-2, HIGHWAY COMMERCIAL DISTRICT AT 110 OLD SAN ANTONIO ROAD, KAD NO. 41136. (TBRQ, LLC)**

Mr. Thompson continued with the recommendation from the Planning and Zoning Commission for proposed use of any contractor in a B-2, Highway Commercial District for the property located at 110 Old San Antonio Road. A map of the location was displayed. The Planning and Zoning Commission voted 4-1 in favor of the proposed use with caveats. At this time, the only action required of the City Council is to set the date and time for a public hearing.

A MOTION WAS MADE BY MAYOR PRO TEM CISNEROS, SECONDED BY COUNCIL MEMBER WOOLARD, TO RECEIVE THE RECOMMENDATIONS FROM THE PLANNING AND ZONING COMMISSION AND SET PUBLIC HEARING FOR NOVEMBER 8, 2016 FOR THE PROPOSED USE OF AUTOMOBILE SALES IN A B-2, HIGHWAY COMMERCIAL DISTRICT AT 146 OLD SAN ANTONIO ROAD AND 32120 INTERSTATE 10, KAD NO. 22678 AND 22676 (CONTINENTAL CARS) AND PROPOSED USE OF ANY CONTRACTOR IN A B-2, HIGHWAY COMMERCIAL DISTRICT AT 110 OLD SAN ANTONIO ROAD, KAD NO. 41136. (TBRQ, LLC). 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

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

Jeff Thompson, Deputy City Manager stated that the agreement for the Master

Plan with Burditt Consultants LLC will be on the next agenda for the City Council's consideration.

Council Member Boyd recognized Colton Schroeder who resides in Council Member Boyd's district and neighborhood, was awarded Entrepreneur of the Year for Lemonade Day this year and received a \$1,000 scholarship. Council Member Boyd also asked city staff for a document to explain the variance to Ye Kendall Inn allowing the use of a golf cart in the city.

Council Member Anzollitto reported that he attended the AACOG Air Executive Committee meeting and it was asked that all surrounding communities participate with San Antonio in the clean air initiative even though Boerne does not contribute to air pollution in the area. This may be a good way to market Boerne as a clean air city.

Kirsten Cohoon, City Attorney announced that Fabra Elementary also received \$1,000.00 for Lemonade Day for the most participants.

## **19. ADJOURNMENT**

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY COUNCIL MEMBER WOOLARD, TO ADJOURN THE MEETING AT 7:15 P.M. 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