MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
April 11, 2017 – 6:00 PM

Minutes of the Regular Called City Council meeting of April 11, 2017 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: Ron Bowman, Siria Arreola, Pam Bransford, Lori Carroll, Kirsten Cohoon, Lissette Jimenez, Mike Mann, Sandy Mattick, Antony Moy, Jeff Page, Mike Raute, Steve Perez, Angie Rios, Steve Simon, Laura Talley, Jeff Thompson, Linda Zartler, and Danny Zincke.

Registered / Recognized Guests: Sarah Story, Ellie Phillips, Misty Mayo, Barbara Hooks, Lynn Richter, Scott Wilson, Amy Story, Alison Church, Jim Beene, Ben Bunker, Everett Hubbard, Frank Valadez, Charles Riddle, Danny Watson, Eric Wildhaber, Tommy Mathews, Joe Granados, Scott Lowery, Pete A. Cardenas, Jeb Wait, Pam Parish, Phil Hunke, C J Howard, Baron Houser, Sutton Houser, Wayne Ashabrane, Ann Dietert, Jeff Haberstroh, Diane & Heavenly Hegland, Robert Clark, Ian Dixon, Ben Eldridge, Jeannette MacDougall, Mick Mazour, Charlie Riddle, Ginger Riddle, Lesli Dacy, Leigh & Collin & Dylan Kerry, Guy Sanders, David Kovac, Bernie Rodriguez, Jill Taylor-Rodriguez, Ira Smoot, Kay & Bryden Moon, Carlin Friar, Dan Felipe, Armando Muzuiz, Russell Tisdale, John Schilhab, Reagan Stevens, Katelyn Castillo, Sydney Brown, Kelly Housley, Glenn Cummings, Rod Fowler, David Kruse, Stran Dutton, Holly Campbell, N. Hendricks, Jeremy Barnes, Leroy Ferry, Michael Regier, Hadassah Regier, Pam & Dave Luciani, Patti Mainz, Karen Tabor, Matt Janysek, Lora Beth Escalante, Sandra McMahen, Jill Mason, Mark Mason, Robert Jubela, Linda Rapp, Lisa Cronen, Liza Linder, Clark Smith, R A Taylor, Randy Davila, James Griffin, Esther Schmitt, Isolde Schmitt, Travis Hall, Briana Hall, Erin Albnight, Taylor Albnight, Tanner Albnight, Thomas E. Bergen, Steve Whewell, Cassi Crow, Emily Weiner, Carolyn Chipman Evans, Bob Vollmer, and Dani Vollmer.

1. CALL TO ORDER – 6:00 PM

Mayor Schultz called the City Council meeting 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:

No Public Comments were received.

4. CONSENT AGENDA:

4.A. 2017-304 **APPROVAL OF THE CITY COUNCIL MEETING MINUTES OF MARCH 23, 2017 (Quarterly Round Table) AND MARCH 28, 2017 (Regular).**

THE MINUTES WERE APPROVED.

4.B. 2017-305 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-13; AN ORDINANCE OF THE CITY OF BOERNE, TEXAS, AMENDING ORDINANCE 2015-03, ESTABLISHING IMPACT FEES FOR WATER AND WASTEWATER UTILITIES.**

THE ORDINANCE WAS APPROVED.

4.C. 2017-293 **CONSIDER RESOLUTION NO. 2017-R30; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Vehicle for IT Department)**

THE RESOLUTION WAS APPROVED.

4.D. 2017-303 **CONSIDER RESOLUTION NO. 2017-R31; A RESOLUTION**

AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Vehicle for Fire Department).

THE RESOLUTION WAS APPROVED.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY COUNCIL MEMBER ANZOLLITTO TO APPROVE THE CONSENT AGENDA. 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. PUBLIC HEARING – To Hear Comments On The Following:

Mayor Schultz asked that comments be limited to two minutes each.

5.A. 2017-273 **PROPOSED PERMANENT ZONING OF 1700 RIVER ROAD, A TOTAL OF 21.688 ACRES, FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL DISTRICT TO MU-2, MIXED-USE COMMUNITY DISTRICT, KAD NO. 15024 AND 15025. (Shirley Rittimann)**

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

No comments were received.

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

5.B. 2017-274 **PROPOSED MASTER PLAN FOR A COTTAGE HOUSING DEVELOPMENT LOCATED AT 530 OAK PARK, KAD NO. 15836. (Dave Luciani)**

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

Leroy Ferry, 9620 Victoria Lane stated that he is the owner of the property under consideration. He is in favor of the development planned for the property and recommends approval of the master plan for a cottage housing

development.

Mayor Schultz closed the Public Hearing at 6:08 p.m.

5.C. 2017-275 **PROPOSED PERMANENT ZONING OF 17 HERFF ROAD, A TOTAL OF 26.582 ACRES, FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL DISTRICT TO MU-2, MIXED-USE COMMUNITY DISTRICT AND R-4, MULTI-FAMILY RESIDENTIAL DISTRICT, KAD NO. 12536, 15847, 15848, AND 15849. (CT 17 Herff Land LP)**

Mayor Schultz opened the Public Hearing at 6:08 p.m.

Jim Beene, 12 Herff Road stated he owns the property across the road from the proposed development. His family has owned the property for 56 years. He stated that he has pulled from the Boerne Star archives, articles regarding Herff Road and quoted a few of the statements from the newspaper. The new Herff Road was designed to include potential development. He was in favor of the proposed development.

Wayne Ashabrane, Fair Oaks Ranch stated that he was in favor of the development as it will be a one of a kind development which will be designed to protect the environment.

Everett Hubbard, 114 Hughs Street stated his home is across from the Herff Farm. Developer has spent countless time and dollars towards this development. Suggested other zoning options for the property. He was not in favor of the proposed zoning.

Baron Houser, 112 E. San Antonio stated he is the Chairman of the Chamber of Commerce and a local home builder. He stated that he grew up in Boerne not far from the location of the proposed development. He asked the members of audience to stand if they were in favor of the zoning. He spoke in favor of the proposed zoning.

Pam Parish, 340 Marvil Lee Drive, Chair of Boerne Kendall County Economic Development Corporation (BKCEDC) encouraged approval of the proposed

zoning. This development meets the goal of the City to attract live, work, and play. She spoke for the investors of the BKCEDC in support of the proposed zoning.

Sutton Houser, 329 Derby Drive stated that he has been a camp counselor at the Cibolo Nature Center (CNC) for many years. Single family homes would limit access to the CNC. He was in favor of the proposed zoning.

Tommy Mathews, 106 Busby Road stated he owns a business on Shooting Club Road. He has been a resident of Boerne since 1967. He has seen Boerne grow and change. He has been involved with water issues in the community during his career. He met with the developer and he and engineers in his office have reviewed the development plan and feels the plan meets and exceeds standards for water quality. He is in support of the proposed development.

Ann Dietert, 106 Green Meadows has concerns with traffic on Herff Road and the increased number of cars the proposed development will bring to Herff Road. She purchased her home 20 years ago and Herff Road was a small two lane road with a low water crossing. The proposed development will only have access from Herff Road and is not appropriate for high density. City Council can perserve the Cibolo Creek and other waterways in Boerne. She opposed the proposed zoning.

Bob Vollmer, 524 N. School Street spoke in opposition to the proposed zoning. He stated that there are other options for zoning for the site. He suggested R-1 which would eliminate concerns. He asked that those in the audience who are opposed to the zoning to stand up.

Dani Vollmer, 524 N. School Street spoke in opposition to the proposed zoning. Not everyone has the same vision of Boerne. The old Boerne was slower paced. Developers want to change things to their benefit. Boerne is a good place to live. Not everyone values the Cibolo Creek as our heritage. The property should develop with less density. Staff should stick to the Master Plan.

Emily Weiner, District 4 stated that she strongly opposes the recommended

zoning. The proposed development is an over dramatic departure of the vision of the citizens of Boerne as reflected in the Master Plan. She presented a petition signed by over 1,200 concerned citizens and people who love our town. She commends the efforts of Mr. Riddle.

Phil Hunke, 107 Summit Pass stated he is a Boerne business owner, a supporter and contributor of the CNC, and on the executive board of the BKEDC. He is confident that Cibolo Creek will not be harmed by the proposed development. He is the owner of the Hill Country Square Shopping Center and is currently in negotiations with more than one national tenant to come in as a retail store. These types of businesses will keep citizens from doing business elsewhere. He spoke in favor of the proposed zoning.

Carlin Friar, 125 Cabin Springs stated that he has lived in the Boerne and Leon Springs area for 46 years. Growth happens and he would not live in a place that is not desirable. He applauds the City, County, and BKCEDC and how they work together. He looks forward to work, live, and play developments. He is in favor of the proposed zoning.

John Schilhab, 306A FM 474 stated that he is the Chairman of the Friends of Cibolo Wilderness. This Board is non-profit and is highly engaged and driven by high profile people and have many visitors each year. He does not oppose the development. He feels the City Council will use restrictive covenants and will be environmentally responsible.

Kendra Vita, 224 Oak Knoll Circle spoke on the importance of adhering to the Master Plan. She and her husband have spent time with the developer, City Staff, and City Council Members. It is apparent that 17 Herff will have a domino affect on the area. She requested that the zoning be denied and remanded back to the Planning and Zoning Commission.

Scott Wilson, 220 School Street owns a City tax paying business and is in favor of the proposed zoning. He lives in the City on Cibolo Creek and believes that the zoning is proper. He has respect for the volunteer members of the Planning and Zoning Commission and urges the City Council to approve their recommendation.

Glenn Cummings, 120 Doeskin stated that he is opposed to the project. He feels that it is not a bad project, it is just not the right place for it. The City should purchase the property under consideration. He volunteers at the CNC and Herff Farm and they are an important part of the City.

David Kruse, 8 Someday Drive has lived at this address all his life. He mentioned the 70+ students that came together last Friday to send a red flag to the elected officials that 17 Herff Road is environmentally sensitive. People come to Boerne not for restaurants or apartments. He is opposed to the proposed zoning.

Mark Mason, 126 Spring Creek Road spoke in opposition to the proposed zoning and asked that the issue be remanded back to the Planning and Zoning Commission since the proposed zoning is not addressed in the Master Plan.

Frank Valadez, 114 Mountain Springs Road spoke in favor of the proposed zoning. He is an architect for the development. He feels the developers are consciensious of the land and will create a great city center.

Randy Davila, 105 Dry Creek has a daughter that is in high school. He is in support of the project because of the great care taken to protect the Cibolo.

Liza Linder, 128 Covenry Trail stated that she is emotionally attached to the site as her parents purchased and restored the home on the property. Boerne's growth is the reason her parents moved. She wants to ensure the property would be cared for. She is not opposed to growth, but the location is not appropriate. Boerne needs more nature places for people to visit and inspire young people to preserve the land. Growth is about how we live in this community.

Charlie Riddle, 19 Thunder Valley stated that 17 Herff is private property. He is carefully following City Staff's recommendations and is actively working to preserve the Creek with help from CNC and San Antonio River Authority (SARA). The development will create a truly unique area for Boerne workers and retirees. It will be a luxury live, work, and play development.

Ben Bunker, 127 Sabine Road spoke in favor of the proposed zoning. There are City codes in place to protect the Cibolo Creek. There will be over two acres of open space in addition to landscape.

Clark Smith, 601 NW Loop 410, a representative of Kimley Horn discussed traffic from residents of apartments v. single family homes. He spoke in favor of the proposed zoning.

Danny Watson, 330 N. Ridge Drive San Antonio stated he is a landscape architect for development. He spoke on Low Impact Development (LID). There is no requirement for use and implimentation of LID or storm water treatment by the government agency. He spoke in favor of the zoning.

Council Member Boyd IV stepped away from the dais at 7:13 p.m. and returned at 7:14 p.m.

Bret Bunker, 205 Mustang Run has lived his entire life in Boerne and is a BISD school teacher. He has seen a lot of growth. He trusts the people who are developing the area and is looking forward to the development.

James Griffin spoke on behalf of the property owners at 17 Herff. He expressed his appreciation to the CNC. He discussed the extensive restrictions that the owners are willing to put into a development agreement.

Travis Hall, 111 Alder Woods stated that he was not for or against the proposed development. He asked the City Council to consider the resources of Boerne. He compared other cities such as Santa Fe and Carmel California to Boerne.

Jeff Haberstroh, 201 Oak Knoll Circle stated that he has been a resident of Boerne for 20 years and is a past City Council Member. He stated that high quality developments provide quality of life necessities and can establish a benchmark for future developments. He suggested that the ordinance be approved on first reading.

Mayor Schultz closed the Public Hearing at 7:24 p.m.

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

6.A. 2017-308 **CONSIDER ON FIRST READING ORDINANCE NO. 2017-14; 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, BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 21.688 ACRES LOCATED AT 1700 RIVER ROAD (KAD NOS. 15024 AND 15025) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO MU-2, MIXED-USE COMMUNITY DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Shirley Rittimann)**

Mayor Schultz called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley displayed a map of the property located at 1700 River Road which was recently annexed. The Planning and Zoning Commission voted 8-0 in favor of the permanent zoning of MU-2, Mixed-Use Community District. Discussion ensued regarding the current zoning of neighboring properties and communications with neighboring properties regarding the zoning.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY MAYOR PRO TEM CISNEROS, TO APPROVE ON FIRST READING ORDINANCE NO. 2017-14; 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, BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 21.688 ACRES LOCATED AT 1700 RIVER ROAD (KAD NOS. 15024 AND 15025) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO MU-2, MIXED-USE COMMUNITY DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (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

6.B. 2017-309 **CONSIDER THE PROPOSED MASTER PLAN FOR A COTTAGE HOUSING DEVELOPMENT LOCATED AT 530 OAK PARK, KAD NO. 15836. (Dave Luciani)**

Ms.Talley continued with a map of the property located at 530 Oak Park Drive. She reminded the City Council that the creative alternative for the development to allow 17 cottage units in the development was previously approved. With the approval of the Master Plan for a Cottage Housing Development (CHD), the next step will be for City Council to approve an overlay district. Staff recommended approval of the Master Plan for the CHD.

A MOTION WAS MADE BY MAYOR PRO TEM CISNEROS, SECONDED BY COUNCIL MEMBER WOOLARD, TO APPROVE THE PROPOSED MASTER PLAN FOR A COTTAGE HOUSING DEVELOPMENT LOCATED AT 530 OAK PARK, KAD NO. 15836. (DAVE LUCIANI). 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

6.C. 2017-310 **CONSIDER ON FIRST READING ORDINANCE NO. 2017-15; 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, BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 26.582 ACRES LOCATED AT 17 HERFF ROAD (KAD NOS. 12536, 15847, 15848, AND 15849) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO MU-2, MIXED-USE COMMUNITY DISTRICT AND R-4, MULTI-FAMILY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (CT 17 Herff Land LP)**

Mayor Schultz stated that there is a provision in the City's Home Rule Charter regarding when petitions are received. He suggested to the City Council that

after Ms. Talley makes her presentation that the item be tabled so the petition can be validated by the City Secretary and also providing sufficient time for the Council to consider all the comments heard this evening. The City Secretary will report to the City Council at the April 25, 2017 meeting.

Ms. Tally displayed map of the property located at 17 Herff Road. The property adjoins the Herff Farm and City Park. The property across the street from 17 Herff is 23 acres of vacant land that is currently zoned R-1. She discussed the current land uses for the area. She discussed the Kendall Gateway Study and how the dynamics of the area have changed with the new Herff Road. The Planning and Zoning Commission voted 7-1 in favor of the MU-2 and R-4 permanent zoning. Staff also supports the proposed zoning.

A MOTION WAS MADE BY MAYOR PRO TEM CISNEROS, SECONDED BY COUNCIL MEMBER WOOLARD, TO TABLE UNTIL APRIL 25, 2017, THE FIRST READING ORDINANCE NO. 2017-15; 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, BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 26.582 ACRES LOCATED AT 17 HERFF ROAD (KAD NOS. 12536, 15847, 15848, AND 15849) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO MU-2, MIXED-USE COMMUNITY DISTRICT AND R-4, MULTI-FAMILY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (CT 17 HERFF LAND LP). 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

7. 2017-291 **UPDATE ON THE PARKS MASTER PLAN.**

Mayor Schultz called on Mr. Danny Zincke, Parks and Recreation Director. Mr. Zincke provided an update on the Parks Master Plan. An online survey regarding priorities for new park facilities has gone out and 870 responses from the survey have been received. He discussed the Stakeholder meeting held on March 29, 2017. He discussed the timeline for completion of the Parks Master

Plan. Discussion ensued regarding incorporating a bicycle program with art, funding, and aquatic ideas.

8. 2017-306 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-12; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY INTO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY. (6.883 acres located at 16 Chaparral Hill, a portion of Chaparral Hill, and a portion of Shooting Club Road at the request of Jim Cook)**

Ms. Talley stated that the property under consideration is located at 16 Chaparral Hill. She displayed a map of the location. She identified on the map the only area that would require road improvements in the far future. As development happens, the road will be recategorized and the developer will be responsible for improvements. Discussion ensued regarding anticipated future development in the area and utilities provided.

A MOTION WAS MADE BY COUNCIL MEMBER ANZOLLITTO, SECONDED BY MAYOR PRO TEM CISNEROS, TO APPROVE ON SECOND READING ORDINANCE NO. 2017-12; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY INTO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY. (6.883 ACRES LOCATED AT 16 CHAPARRAL HILL, A PORTION OF CHAPARRAL HILL, AND A PORTION OF SHOOTING CLUB ROAD AT THE REQUEST OF JIM COOK). 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

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

Council Member Anzollitto stated there has been a lot of discussion tonight for the need to preserve the waterways. The city is conscientious of protecting the waterways.

10. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:

Mayor Schultz convened the City Council into Executive Session at 8:03 p.m. and requested those individuals requested to participate to adjourn to the Executive Session Conference Room.

10. 2017-307 **A. SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY**

No action was taken.

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

Mayor Schultz reconvened the City Council into open session at 8:25 p.m.

No action was taken.

12. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER BOYD IV, SECONDED BY COUNCIL MEMBER WOOLARD, TO ADJOURN THE CITY COUNCIL MEETING 8:25 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

Approved:

_____

Mayor

Attest:

_____

City Secretary