

AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
May 17, 2017 – 5:30 PM

Minutes of the Special Called City Council Meeting of May 17, 2017 at 5:30 p.m.

Present: 5 - Mayor Michael Schultz, Council Member Joe Anzollitto,
 Mayor Pro Tem Nina Woolard, Council Member Charlie Boyd
 IV, and Council Member Ron Cisneros

Absent: 1 - Council Member Craig Colvin

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

Recognized/Registered Guests: Christina Ryrholm, Brenda Craig, and Cheryl Brown.

1. CALL TO ORDER – 5:30 PM

Mayor Schultz called the City Council to order at 5:30 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: This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

No public comments were received.

3. [2017-388](#) 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 handed the official election returns to the Mayor for his review. Ms. Carroll presented the

election returns as follows: for the Mayor's race Chuck Pena received 199 votes and Mike Schultz received 573 votes. In the District 2 Council Member race Nina Woolard received 155 votes and Rick Schroder received 81 votes. Council Member District 4, Ron Cisneros was unopposed for this election. 553 voter's voted during Early Voting, 196 voted on Election Day, 41 voted by mail or paper ballot for a total of 790 voters who voted in the General City Election. Discussion ensued about the low voter turnout.

4. [2017-389](#) CONSIDER RESOLUTION NO. 2017-R42; A RESOLUTION CERTIFYING THE CANVASS OF ELECTION RETURNS OF THE MAY 6, 2017 GENERAL CITY ELECTION, AND DECLARING SAID MAYOR AND COUNCIL MEMBERS DISTRICT 2 AND 4 DULY ELECTED

Ms. Carroll continued by declaring Mike Schultz duly elected as Mayor, Nina Woolard was duly elected Council Member District 2, and Ron Cisneros was duly elected Council Member District 4.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE RESOLUTION NO. 2017-R42; A RESOLUTION CERTIFYING THE CANVASS OF ELECTION RETURNS OF THE MAY 6, 2017 GENERAL CITY ELECTION, AND DECLARING SAID MAYOR AND COUNCIL MEMBERS DISTRICT 2 AND 4 DULY ELECTED.

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

Absent: 1 - 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 ANZOLLITTO, SECONDED BY COUNCIL MEMBER BOYD IV, TO ADJOURN THE CITY COUNCIL MEETING AT 5:36 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Absent: 1 - Council Member Colvin

Mayor

City Secretary