MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
August 29, 2017 – 5:30 PM

Minutes of the Special Called City Council meeting of August 29, 2017 at 5:30 p.m.

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

Staff Present: Ron Bowman, Siria Arreola, Lori Carroll, Kirsten Cohoon, Jim Kohler, Mike Mann, Sandy Mattick, Doug Meckel, Mike Raute, Angie Rios, Laura Talley, Jeff Thompson, Linda Zartler, and Danny Zincke.

Recognized / Registered Guests: Misty Mayo and Joe Granados

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.

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. PUBLIC HEARING – To Hear Comments On The Following:

4.A. 2017-650 **PROPOSED BUDGET FOR FY 2017-2018 (Vote on proposed budget to be held at Regular City Council Meeting at the City Council Chambers on September 12, 2017 at 6:00 p.m.)**

Mayor Schultz opened the public hearing at 5:37 p.m.

No comments were received.

Mayor Schultz closed the public hearing at 5:38 p.m.

4.B. 2017-649 **PROPOSED TAX RATE FOR FY 2017-2018 (0.4720/$100) (Second of two hearings, final vote on proposed tax rate will be held at Regular City Council Meeting on September 12 at 6:00 p.m.)**

Mayor Schultz opened the public hearing at 5:38 p.m.

No comments were received.

Mayor Schultz closed the public hearing at 5:38 p.m.

5. 2017-651 **CONSIDER ON FIRST READING ORDINANCE NO. 2017-74; AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2017-2018, BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018**

Mayor Schultz called on Ms. Sandy Mattick, Finance Director. Ms. Mattick reviewed the proposed changes to the FY 2018 Budget. She stated the proposed budget for FY 2018 is $76,877,320 and displayed a break down of the budget for each Fund. The proposed tax rate will remain at $0.4720. City Manager Ron Bowman discussed prioritizing streets that need to be striped. Discussion ensued regarding the budgeted amount to complete the Herff Road and connector bridge at Menger Creek. Mr. Bowman reminded the City Council that the tax rate has remained steady since 2012 when the bond election passed to increase the tax rate by $0.06. The City however has only raised the tax by $0.02 since that time. Ms. Mattick stated that the final vote on the

Budget will take place at the next regular City Council meeting scheduled for September 12, 2017.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE ON FIRST READING ORDINANCE NO. 2017-74; AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2017-2018, BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

6. 2017-653 **CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2017-75; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A.**

A MOTION WAS MADE BY COUNCIL MEMBER BOYD IV, SECONDED BY COUNCIL MEMBER COLVIN, TO APPROVE A ONE-TIME READING OF ORDINANCE NO. 2017-75; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

7. 2017-654 **CONSIDER ORDINANCE NO. 2017-75; AN ORDINANCE OF THE CITY OF BOERNE, TEXAS, ESTABLISHING STANDARDS FOR NETWORK NODES AND NODE SUPPORT POLES IN THE PUBLIC RIGHT-OF-WAY IN THE CITY OF BOERNE.**

Mayor Schultz called on Ms. Kirsten Cohoon, City Attorney. Ms. Cohoon reminded the City Council of the previously discussed Senate Bill 1004 which passed in the 85th regular session of the legislature. The Bill requires a city to allow access for cellular antennae and related equipment in city rights-of-way and attach to city light poles, traffic poles, etc. The Design Manual which was included in the City Council's packet provides a caveat to allow for camoflage of the antennaes within certain districts. Ms. Cohoon displayed a map of the city limits that includes the areas of the entrance corridor, the historic district, and

SoBo district. Staff recommended approval of Ordinance No. 2017-75.

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE ORDINANCE NO. 2017-75; AN ORDINANCE OF THE CITY OF BOERNE, TEXAS, ESTABLISHING STANDARDS FOR NETWORK NODES AND NODE SUPPORT POLES IN THE PUBLIC RIGHT-OF-WAY IN THE CITY OF BOERNE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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

Assistant City Manager Linda Zartler stated with the high need for blood due to Hurricane Harvey, South Texas Blood and Tissue will have the mobile unit at the City Hall parking lot tomorrow, Wednesday the 30th from 8:30 a.m. to 5:00 p.m.

City Manager Ron Bowman mentioned the annual Employee Appreciation Luncheon was held today. Employees received Service Awards and Safety Awards. He also stated that four firefighters and an fire truck were deployed to the Humble area.

Council Member Anzollitto stated that Red Cross has established a shelter in Kerrville at the Kerrville Bible Church.

Mayor Schultz stated he spoke at the City's Employee Luncheon. He spoke on team work and how 285 employees can serve 15,000 people. He also mentioned that he will be doing a FaceBook live-streaming from the Police Department tomorrow, Wednesday the 30th.

9. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY MAYOR PRO TEM WOOLARD TO ADJOURN THE CITY COUNCIL MEETING AT 5:39 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Approved:

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Mayor

Attest:

_____

City Secretary