

MINUTES
CITY COUNCIL WORKSHOP
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
June 26, 2018 – 4:00 p.m.

Minutes of the City Council Workshop of June 26, 2018.

Present: **6 -** Mayor Michael Schultz, Council Member Joe Anzollitto, Mayor Pro Tem Nina Woolard, Council Member Steven Tye, Council Member Ron Cisneros, and Council Member Tim Handren

Mayor Michael Schultz arrived at 4:05 p.m.

Council Member Joe Anzollitto arrived at 4:54 p.m.

Staff Present: Ron Bowman, Siria Arreoal, Paul Barwick, Dan Blankenship, Pam Bransford, Lori Carroll, Kirsten Cohoon, Jim Kohler, Sandy Mattick, Doug Meckel, Antony Moy, Mike Raute, Laura Talley, Jeff Thompson, and Linda Zartler.

Recognized/Registered Guests: Suzanne Young and Steve Young.

1. CALL TO ORDER – 4:00 PM

Mayor Pro Tem called the City Council Workshop to order at 4:00 p.m.

2. [2018-469](#) DISCUSSION ON BOERNE MASTER PLAN UPDATE.

Mayor Pro Tem Woolard called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley stated that the draft Master Plan has been posted on various web sites requesting public feedback. As of today, only two responses were received. One asking for a hard copy of the Plan and the second referring to the Kendall Gateway Study. It is anticipated that the Planning and Zoning Commission will receive the Master Plan and hold a public hearing on July 9, 2018 and the City Council will have a public hearing and also reading of the ordinance adopting the Master Plan on July 10, 2018. The second reading of the ordinance will be considered on July 24, 2018. Ms. Talley stated that once the Plan is adopted, then coordinanting ordinance will be

updated. Ms. Talley spoke on Chapter 6 of Plan which contains the six Goals. Goal 1 pertained to anticipated community growth. Discussion ensued regarding downtown infrastructure and a drainage study after the Stormwater Utility is established. Goal 2 pertained to the focus on character and quality of development and redevelopment around the City. Discussion ensued regarding coordinating with Boerne ISD on locations of new school sites and establishing a more efficient and streamline process for developers. Goal 3 pertained to various means of transportation. Discussion ensued regarding expanding efforts for bicycle and pedestrian safety, taking over Main Street from TxDOT, and the RUDAT study regarding streets and sidewalks. Goal 4 pertained to providing facilities and services to the community. City Manager Ron Bowman stated that in the past, staff researched the cost of constructing a parking garage. The cost at the time, was approximately \$20,000 per parking space. It is difficult to recoup the cost and not to over burden our taxpayers. The City is contemplating adding a page to the website asking for donations for benches, trees, etc. Mr. Bowman discussed the Parks Master Plan and the city is considering maximizing park land by constructing larger community parks rather than several small neighborhood parks. Discussion ensued regarding costs for an aquatic center versus a natatorium with other entities contributing to the cost. Mr. Bowman discussed the need for an updated Animal Control facility and a possible Fire Substation. Goal 5 pertained to economic development, attracting new business, retention, and expansion. Discussion ensued regarding attracting businesses with higher paying jobs. Mr. Jeff Thompson, Deputy City Manager discussed the City's Economic Development Workplan. Goal 6 pertained to marketing and signage in the community. Discussion continued on wayfinding signage that should be ongoing as the city limits continue to grow with annexation. Mr. Bowman discussed the legislature and bills that restrict cities from annexation and reducing local control. City Council discussed the existing land use map and the future land use map, suggesting a map with an overlay that indicates where utilities are available. With continued growth, Ms. Talley stated that Staff will review the Master Plan annually.

3. ADJOURNMENT

Mayor Schultz adjourned the City Council Workshop at 5:07 p.m.

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
June 26, 2018 – 6:00 PM

Minutes of the Regular Called City Council Meeting of June 12, 2018.

Present: **6 -** Mayor Michael Schultz, Council Member Joe Anzollitto, Mayor Pro Tem Nina Woolard, Council Member Steven Tye, Council Member Ron Cisneros, and Council Member Tim Handren

Staff Present: Ron Bowman, Siria Arreola, Paul Barwick, Dan Blankenship, Pam Bransford, Lori Carroll, Kirsten Cohoon, Jim Kohler, Robert Lee, Sandy Mattick, Doug Meckel, Antony Moy, Mike Raute, Sean Reich, Holly Rodriguez, Laura Talley, Jeanette Teague, Jeff Thompson, Larry Woods, and Linda Zartler.

Recognized/Registered Guests: Misty Mayo, Kathy Estes, Phil Hunke, Tommy Mathews, N. Hernandez, Pam and Dave Luciani, Toni Anne Dashiell, and Amy Story.

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:

No Public Comments were received.

4. CONSENT AGENDA:

- 4.A. [2018-473](#) **CONSIDER APPROVAL OF THE MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR CITY COUNCIL MEETING HELD JUNE 12, 2018.**

THE MINUTES WERE APPROVED.

- 4.B. [2018-464](#) **CONSIDER ON SECOND READING ORDINANCE NO. 2018-18; 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 4.987 ACRES LOCATED AT 140 ENTERPRISE PARKWAY (KAD NO. 12259 AND 12255) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO I, INDUSTRIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Heller-Bird Real Properties, LLC)**

THE ORDINANCE WAS APPROVED.

- 4.C. [2018-463](#) **CONSIDER ON SECOND READING ORDINANCE NO. 2018-19; 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 13.327 ACRES LOCATED AT 41 OLD SAN ANTONIO ROAD (KAD NO. 38976) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO B-2R, HIGHWAY COMMERCIAL-RESTRICTED DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (City of Boerne)**

THE ORDINANCE WAS APPROVED.

- 4.D. [2018-465](#) CONSIDER ON SECOND READING ORDINANCE NO. 2018-20; 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 AUTOMOBILE SALES IN A B-2, HIGHWAY COMMERCIAL DISTRICT AT 30725 AND 30775 INTERSTATE 10 WEST (.382 ACRES, KAD NO. 12202 AND +/- .71 ACRES OUT OF 1.627 ACRES KAD NO. 12288). (Michael Buie, Hovey used car dealership)

THE ORDINANCE WAS APPROVED.

- 4.E. [2018-467](#) CONSIDER ON SECOND READING ORDINANCE NO. 2018-21; 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 AUTOMOBILE SALES IN A B-2, HIGHWAY COMMERCIAL DISTRICT AT 30775 AND 30875 INTERSTATE 10 WEST (+/- .68 ACRES OUT OF 1.627 ACRES, KAD NO. 12288, AND +/- .86 ACRES OUT OF 5.587 ACRES, KAD NO. 63761). (Michael Buie, Polaris ATV dealership)

THE ORDINANCE WAS APPROVED.

- 4.F. [2018-466](#) CONSIDER ON SECOND READING ORDINANCE NO. 2018-22; 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 14, REZONING 5.48 ACRES LOCATED AT 235 FREY STREET (KAD NO. 15884) FROM R-1, MEDIUM-DENSITY SINGLE-FAMILY DISTRICT TO R-2, MODERATE-DENSITY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE;

AND DECLARING AN EFFECTIVE DATE. (Boerne United Pentecostal Church, Dave Luciani)

THE ORDINANCE WAS APPROVED.

4.G. [2018-451](#) CONSIDER RESOLUTION NO. 2018-R45; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF BOERNE AND RABA KISTNER CONSULTANTS, INC. FOR CONSTRUCTION MATERIALS OBSERVATION AND TESTING SERVICES FOR THE NEW CITY HALL.

THE RESOLUTION WAS APPROVED.

4.H. [2018-454](#) CONSIDER RESOLUTION NO. 2018-R46; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE AND FAIR OAKS RANCH FOR ANIMAL CONTROL SERVICES.

THE RESOLUTION WAS APPROVED.

4.I. [2018-455](#) CONSIDER RESOLUTION NO. 2018-R47; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE AND KENDALL COUNTY FOR DETENTION SERVICES.

THE RESOLUTION WAS APPROVED.

4.J. [2018-456](#) CONSIDER RESOLUTION NO. 2018-R48; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE AND BOERNE INDEPENDENT SCHOOL DISTRICT FOR THE SCHOOL RESOURCE OFFICER PROGRAM. (School Resource Officers)

THE RESOLUTION WAS APPROVED.

4.K. [2018-468](#) CONSIDER RESOLUTION NO. 2018-R49; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND A
MANAGE A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE
CITY OF BOERNE AND RABA KISTNER CONSULTANTS, INC. FOR
CONSTRUCTION MATERIALS OBSERVATION AND TESTING
SERVICES ON THE TXDOT FRONTAGE ROAD WIDENING PROJECT.
(I-10 Water and Wastewater Relocation)

THE RESOLUTION WAS APPROVED.

4.L. [2018-470](#) CONSIDER RESOLUTION NO. 2018-R50; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND A
MANAGE A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE
CITY OF BOERNE AND RABA KISTNER CONSULTANTS, INC. FOR
CONSTRUCTION MATERIALS OBSERVATION AND TESTING
SERVICES ON THE TXDOT FRONTAGE ROAD WIDENING PROJECT.
(I-10 Gas relocation)

THE RESOLUTION WAS APPROVED.

4.M. [2018-461](#) CONSIDER RESOLUTION NO. 2018-R51; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE
AN ADVANCE FUNDING AGREEMENT FOR VOLUNTARY UTILITY
RELOCATION CONTRIBUTIONS ON STATE HIGHWAY
IMPROVEMENT PROJECTS BETWEEN THE CITY OF BOERNE AND
TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT). (Joint
bidding of utility relocation work associated with the widening
project of State Highway 46 from Herff Road to Ammann Road)

THE RESOLUTION WAS APPROVED.

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

Yeah: 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council
Member Tye, Council Member Cisneros, and Council Member
Handren

5. [2018-458](#) **PRESENTATION FROM KENDALL COUNTY APPRAISAL DISTRICT CHIEF APPRAISER, SHELBY PRESLEY AND BOARD OF DIRECTORS MEMBER JEFF HABERSTROH AND CONSIDER RESOLUTION NO. 2018-R52; A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE THE KENDALL APPRAISAL DISTRICT'S PROPOSED 2019 APPRAISAL AND COLLECTIONS BUDGETS.**

Mayor Schultz called on Mr. Shelby Presley, Chief Appraiser of the Kendall Appraisal District and also Mr. Jeff Haberstroh, City appointed Kendall Appraisal District Board Member. Mr. Presley stated that the Budgets he presented could change as the deadline for protests ends July 5, 2018. This year there were 2,400 protests compared to 2,100 last year. Mr. Presley review current year Market Values as compared to year 2017. He reported that the property tax collections as of May 2018 were at 98.58%. Mr. Haberstroh stated that there are more commercial bases coming in to take pressure off of residential roof tops. Mr. Presley stated that for the 2019 Budget, there is only a 0.7% increase from last year. Discussion ensued regarding the monitoring of when the City annexes property and rezones property and also discussion regarding property owners not understanding the process, that is the reason they see more protests going before the Review Board.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER HANDREN, TO APPROVE RESOLUTION NO. 2018-R52; A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE THE KENDALL APPRAISAL DISTRICT'S PROPOSED 2019 APPRAISAL AND COLLECTIONS BUDGETS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Tye, Council Member Cisneros, and Council Member Handren

6. [2018-472](#) **UPDATE FROM BOERNE KENDALL COUNTY ECONOMIC DEVELOPMENT CORPORATION PRESIDENT AND CEO, MISTY MAYO AND DEPUTY CITY MANAGER AND DIRECTOR OF ECONOMIC DEVELOPMENT, JEFF THOMPSON.**

Mayor Schultz called on Ms. Misty Mayo, President and CEO of the Boerne Kendall County Economic Development Corporation (BKCEDC) and Mr. Jeff

Thompson, Deputy City Manager. Ms. Mayo recognized the BKCEDC is funded. Ms. Mayo updated the City Council on the activities from the first half of 2018. She displayed a map indicating the opportunity for a higher level of trade according to data received from Retail Coach. The challenge for new businesses and businesses wanting to expand is real estate. Ms. Mayo also displayed a map of the net migration flows to Kendall County. Mr. Thompson stated that the City established an Economic Development Workplan in 2011. He stated that the City's mobility projects are important and doesn't think that the Bevy Hotel Conference Center and the Palomar Medical Office would exist if it wasn't for the expansion of Herff Road. Mr. Thompson reported that 350 new home permits were issued which is an increase of 46% from the previous year. Discussion ensued regarding retention services offered by the BKCEDC.

7. [2018-460](#) RECEIVE BIDS AND AWARD CONTRACT FOR THE CONSTRUCTION OF THE NEW CONVENTION AND VISITORS BUREAU AND LOHMANN STREET PARKING LOT IMPROVEMENTS AND CONSIDER RESOLUTION NO. 2018-R53; A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE CONSTRUCTION OF THE NEW CONVENTION AND VISITORS BUREAU AND LOHMANN STREET PARKING LOT IMPROVEMENTS AND ESTABLISHING A CONTINGENCY FUND.

Mayor Schultz called on Mr. Paul Barwick, Special Projects Director. Mr. Barwick stated that in April, the City Council authorized the bidding for construction of the new Boerne Visitors Center and Lohmann Street Parking Lot. In May, 11 bids were received and all were in range of the original preliminary cost estimate. The low bid was from J.M. Lowe and Company from Kerrville. City of Boerne Staff and Peter Lewis Architect Associates reviewed the qualifications and recommended awarding the contract to J.M. Lowe and Company in the amount of \$1,166,300. Staff is recommending including a 1% contingency. Mr. Larry Woods, Convention and Visitors Bureau Director displayed the floor plan for the new Visitors Center which will be 2800 sf. Mr. Barwick displayed the overall site plan for the parking lot and facility. He reminded the City Council of the Keep Boerne Beautiful grant received from TxDOT. This money will assist the project from Lohmann Street to Blanco Road with sidewalks, gutter, and wall. Staff recommended approval of Resolution No. 2018-R53.

A MOTION WAS MADE BY COUNCIL MEMBER ANZOLLITTO, SECONDED BY COUNCIL MEMBER TYE, TO APPROVE RESOLUTION NO. 2018-R53; AUTHORIZING THE AWARD OF A CONTRACT FOR THE CONSTRUCTION OF THE NEW CONVENTION AND VISITORS BUREAU AND LOHMANN STREET PARKING LOT IMPROVEMENTS TO J.N. LOWE AND COMPANY IN AN AMOUNT NOT TO EXCEED \$1,166,300.00 AND ESTABLISHING A CONTINGENCY FUND OF 1% OR \$11,663.00. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Tye, Council Member Cisneros, and Council Member Handren

8. [2018-459](#) **CONSIDER RESOLUTION NO. 2018-R54; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN MANAGE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE AND FROST GEOSCIENCES, INC. FOR CONSTRUCTION MATERIALS OBSERVATION AND TESTING SERVICES OF THE NEW BOERNE CONVENTION AND VISITORS BUREAU AND LOHMANN STREET PARKING LOT.**

Mr. Barwick continued with the proposed service agreement for construction materials observation and testing services for the Boerne Visitors Center and Lohmann Street Parking Lot with Frost GeoSciences, Inc. (FGS). The proposal included services for observation and testing of earthwork, concrete, foundations, and steel. FGS prepared the geotechnical study for the project during the design process. Staff recommended approval of the agreement in the amount not to exceed \$12,875.00 and to include \$1,000.00 for any additional services that may arise resulting from any unforeseen conditions.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER TYE, TO APPROVE RESOLUTION NO. 2018-R54; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN MANAGE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE AND FROST GEOSCIENCES, INC. FOR CONSTRUCTION MATERIALS OBSERVATION AND TESTING SERVICES OF THE NEW BOERNE CONVENTION AND VISITORS BUREAU AND LOHMANN STREET PARKING LOT IN THE AMOUNT NOT TO EXCEED \$13,875.00. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Tye, Council Member Cisneros, and Council Member Handren

9. [2018-457](#) **CONSIDER RESOLUTION NO. 2018-R55; A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS AT THE REQUEST OF THE COMMUNICATIONS BOARD IN AN AMOUNT NOT TO EXCEED \$51,001.38 FROM THE COMMUNICATIONS RESERVE FUND FOR EQUIPMENT.**

Mayor Schultz called on Police Chief Jim Kohler. Chief Kohler stated that the Communication Board made up of members from the Boerne Police Department, Department of Public Safety, Game Wardens, Constables, EMS, Boerne Fire and Volunteer Fire Departments, Boerne Utilities, Kendall County Road and Bridge, and Animal Services met to discuss the purchase of necessary equipment that would benefit all the entities. Chief Kohler explained that each entity pays their share of the communications budget based on the percentage of call volume. Excess funds go into a reserve fund and the reserve fund is used to purchase capital items agreed upon by the Board. The items to be purchased are: Eaton Battery Backup, \$12,903.72; Exacom Radio Recorder, \$21,367.60; Air Conditioner Server Room, \$9,988.00; and Radio, Amplifier, and Antenna, \$6,742.06. Staff recommended approval of the expenditures totalling \$51,001.38.

A MOTION WAS MADE BY COUNCIL MEMBER HANDREN, SECONDED BY COUNCIL MEMBER CISNEROS, TO APPROVE RESOLUTION NO. 2018-R55; AUTHORIZING THE EXPENDITURE OF FUNDS AT THE REQUEST OF THE COMMUNICATIONS BOARD IN AN AMOUNT NOT TO EXCEED \$51,001.38 FROM THE COMMUNICATIONS RESERVE FUND FOR EQUIPMENT. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Tye, Council Member Cisneros, and Council Member Handren

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

Council Member Cisneros discussed the Alamo Area Metropolitan Planning

Organization meeting he attended. The discussion included \$13 million that would be available for pedestrian mobility.

Communications Director Pam Bransford distributed an excerpt from the San Antonio Magazine to the City Council naming Boerne as #1 out of 10 great places to live.

Deputy City Manager Jeff Thompson discussed water usage since initiating Stage 1 water restrictions. Mr. Thompson updated the City Council on the 18 day gas main maintenance. He stated that initially Friday would be the last day of the maintenance, but the gas main would be back in service one day earlier, Thursday. Mr. Thompson express appreciation to Grey Forest for the their assistance.

11. CONTINUE CITY COUNCIL WORKSHOP DISCUSSION OF THE MASTER PLAN UPDATE, IF NECESSARY.

The Workshop discussion was not continued.

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

Mayor Schultz convened the City Council into Executive Session at 7:15 p.m. and asked those requested to participate to adjourn to the Executive Session Room.

12.A.[2018-471](#) SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY.

No action was taken.

13. 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 7:33 p.m.

No action was taken.

14. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER TYE, THAT THIS BE APPROVED [FILE_TITLE]. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Tye, Council Member Cisneros, and Council Member Handren

Approved:

Mayor

Attest:

City Secretary