AGENDA

SPECIAL CALLED CITY COUNCIL MEETING CITY COUNCIL CHAMBERS 124 Old San Antonio Road Boerne, TX 78006 June 18, 2019 – 5:00 PM

1. CALL TO ORDER - 5:00 PM

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

(Honor the Texas flag, I pledge allegiance to thee, Texas – one state under God, one and indivisible.)

2. 2019-613 DISCUSSION ON ANNEXATION STRATEGY, NON-ANNEXATION

AGREEMENTS, AND RECEIVE DIRECTION ON HOW TO

PROCEED WITH ANNEXATION OF PROPERTIES.

Presenter: Planning & Community Development Director Laura Talley

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

3.A. 2019-614 SECTION 551.071 - CONSULTATION WITH ATTORNEY AND

SECTION 551.087 - DELIBERATION REGARDING ECONOMIC

DEVELOPMENT NEGOTIATION.

Presenter: City Attorney Molly Solis and Deputy City Manager Jeff Thompson

- 4. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.
- 5. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 12th day of June, 2019 at 1:00 p.m.

s/s Lori A. Carroll City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Police / Municipal Court Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 830-249-9511.

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.