

AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL RETREAT
Police Department Training Room
124 Old San Antonio Road
Boerne, TX 78006
May 25, 2019 – 9:00 AM

1. CALL TO ORDER – 9:00 AM
2. [2019-478](#) DISCUSSION ON ROLE OF CITY COUNCIL; SET POLICY, SET PRIORITIES, DEFINE GOALS. (15 minutes)
3. [2019-479](#) DISCUSSION OF EXPECTATIONS OF EACH OTHER AS A CITY COUNCIL. (15 minutes)
4. [2019-480](#) GUEST SPEAKER: WHAT I KNOW NOW, THAT I WISH I KNEW THEN. (Prospective From Prior Elected Official) (20 minutes)
5. DISCUSSION ON: (30 Minutes)
 - 5.A. [2019-477](#) OPEN MEETINGS ACT
 - 5.B. [2019-481](#) QUORUMS
 - 5.C. [2019-482](#) PUBLIC INFORMATION ACT AND OPEN RECORDS
 - 5.D. [2019-488](#) ETHICS
6. [2019-483](#) DISCUSSION OF MAYOR’S PRIORITIES. (10 minutes)
7. [2019-484](#) DISCUSSION ON PRIORITIES FOR THE CITY, ESTABLISHING LIST OF TOP PRIORITIES. (20 minutes)

Attachments: [Project List - Santikos Sample](#)
8. [2019-485](#) DISCUSSION ON THE PROCESS TO UPDATE THE CITY OF BOERNE HOME RULE CHARTER. (10 minutes)

Attachments: [Home Rule Charter](#)
9. [2019-486](#) DISCUSSION ON COMMUNICATIONS BETWEEN CITY COUNCIL AND STAFF. (20 minutes)

Attachments: [2.13. Communications](#)
10. [2019-487](#) DISCUSSION ON COUNCIL COMMUNICATION TO THE PUBLIC; SOCIAL MEDIA AND TOWNHALL MEETINGS. (10 minutes)

11. [2019-489](#) DISCUSSION ON CONCEPT OF SPECIALIZATION BY COUNCIL MEMBERS. (10 minutes)
12. [2019-490](#) DISCUSSION ON THE PROCESS OF THE MASTER PLAN UPDATE. (10 minutes)
13. [2019-491](#) DISCUSSION ON FREQUENCY OF FUTURE WORKSHOPS. (10 minutes)

Attachments: [City Council Meetings 2019](#)

14. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 21st day of
May, 2019 at 4:00 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.