



# CITY OF BANDERA

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

## MINUTES

### NOTICE OF A MEETING OF THE CITY OF BANDERA BOARD OF APPEALS IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TEXAS ON APRIL 4, 2019 AT 5:30 P.M.

1. **Call to Order.** The meeting was called to order at 5:30 pm. Board of Appeals members Rebecca Gibson, Lynn Palmer, Glenn Clark, Tom McEachin, Brice Cavanaugh, Suzanne Schauman, as well as City Administrator J Horry, Marshal Will Dietrich, and Administrative Assistant Keely Millsap were also present.
2. **Approve Minutes from Board of Appeals meeting on March 7, 2019 at 5:30pm.** Board member Gibson made a motion to approve the minutes. Seconded by Board member Palmer. Board member McEachin abstained as he was not at the meeting. Motion passes.
3. **Adjourn the Board of Appeals portion of the meeting.** Meeting was adjourned at 5:31.

## MINUTES

### FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA

#### THURSDAY, APRIL 4, 2019 AT 5:30 PM IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TEXAS

1. **Call to order.** Mayor Suzanne Schauman called the meeting to order at 5:32 pm. Mayor Pro Tem Rebeca Gibson, Councilmembers Glenn Clark, Lynn Palmer and Brice Cavanaugh, and Tom McEachin were present, as well as City Administrator J. Horry, Marshal Will Dietrich and Administrative Assistant Keely Millsap.
2. **Invocation and Pledge of Allegiance.** Marshal Dietrich offered the invocation, and all stood for the pledge.
3. **Visitors to be heard.** There were four visitors to be heard.

**Art Crawford-** Mr. Crawford spoke about the ordinance that was posted in the paper and wanted to make sure it was posted properly because fees were involved. He questioned whether the Council had read the sign ordinance that was just passed. He feels like there is contradicting information in the ordinance and what is going to be enforced and what is not. He respectfully requests that the Council repeal the ordinance.

**Jerry Russe-** Mr. Russe addressed posts on social media, in particular Will Dietrich, City Marshal. He talks about a post that was made regarding Sonic on Mr. Dietrich's personal Facebook account. He feels like the City Officials represent the city 24 hours a day and are paid by the City taxpayers and he doesn't care if it was on his own page or own time.

**Jane Russe-** Read very fast and was hard to understand about the citation that was given and the other feather banners in town. She also asks about the post in the paper and why it had not been done prior to enforcing the ordinance. She feels like they have been singled out by Jimmy Allen. She also comments on a few social media posts on and off the clock.

**Rene Leith-** Discussing the sign ordinance and businesses having good visibility off Main Street. She discusses the feather banners and the new height of the sign ordinance that has affected them.

4. **Consent Agenda.**
  - a. **Approval of Minutes from Regular Meeting on March 21, 2019.** Mayor Pro Tem Gibson made a motion to approve, seconded by Councilmember Palmer. Councilmembers Clark and Cavanaugh are in favor. Councilmember McEachin is opposed because he did not have a copy of the minutes. Motion passes.
5. **Discussion and possible action on the following items:**
  - a. **Discussion and possible action of amending Article 1.03 City Council Ethics.** Mayor Schauman reads through a few items that she would like to see changed on the first draft. Each member of Council also went through and discussed some items they would like changed on the Article. Councilmember McEachin made a motion to table, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.

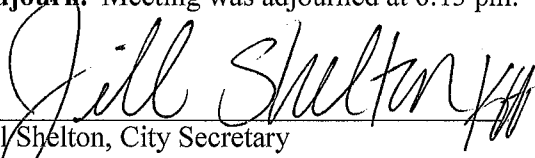
- b. **2019 updates for personnel manual.** Mayor Schauman said the items in red are the changes that have already been done but were not added to the employee manual. Councilmember Palmer made a motion to approve, seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion Passes.
- c. **Update and approval of process for selecting a new City logo.** City Administrator gives an update on the approval to form a committee and come up with a few items and then bring it back to Council for a final vote. No action was taken.
- d. **Approve City Park dates starting April 13, 2019-September 2, 2019.** Councilmember Palmer made a motion to approve, seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion Passes.

**6. Requests and announcements.**

- a. **Request by Council to place items on future agenda.** Playground equipment, satellite parks, soft ball diamond in park, add the March 7, 2019 Minutes. Agenda Item questions for Administrator.
- b. **Announcements by Council.** Mayor Schauman announced she will be out for surgery for three to four weeks. Councilmen Palmer brought up the 2020 census. Grand Opening of the Disc Golf Course on April 12<sup>th</sup> at 2:00 pm.

Councilmember Palmer wanted to commend the City Secretary on passing her final exam to become a Texas Certified Municipal Clerk. Mayor Schauman went on to say she has done so well that the TMCA awarded her a grant to finish the process, so the burden was not all on the City. Schauman also informed Council that she is signed up to go to Grant Writing School in May for her next journey.

**7. Adjourn.** Meeting was adjourned at 6:13 pm.

  
\_\_\_\_\_  
Jill Shelton, City Secretary