



CITY OF BANDERA

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**MINUTES
FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BANDERA
THURSDAY, APRIL 15, 2021
AT 6:00 PM IN THE CONFERENCE CENTER AT THE BEST WESTERN HOTEL AT
711 MAIN STREET, BANDERA, TEXAS**

1. Call to order.

Mayor Pro Tem Gibson called the meeting to order at 6:00 pm. Councilmembers Morse, Hasty, Russe, and Kunz were present. Mayor Schauman was absent. Marshal Will Dietrich and City Secretary Jill Shelton were also present

2. Invocation and Pledge.

Marshal Dietrich offered the invocation, and all stood for the pledge.

3. Visitors to be heard.

There were no visitors to be heard.

4. Workshop.

It was requested that these items be postponed. *Councilmember Russe made a motion to approve, seconded by Councilmember Kunz. All in favor, none opposed. Motion passed.*

a. Discussion of local amendments to the International Building Code.

b. Discussion of recodification of entire Bandera Codes of Ordinances.

5. Consent Agenda.

a. Approval of minutes for April 1, 2021.

Councilmember Kunz made a motion to approve; seconded by Councilmember Russe. All in favor, none opposed. Motion passed.

6. Discussion and possible action on the following items:

a. Update from Simplecity about Design Rodeo II.

Matt Lewis gave an update to Council about all the work that had been done so far and all the people they have reached and met with. It was requested they provide a link for the updates for the City website and the Facebook page. There was no action on this item.

b. Approval for Simplecity to start Phase III of the Master Plan Project in the amount of \$125,540.00.

Councilmember Hasty made a motion to approve, seconded by Councilmember Kunz. All in favor, none opposed. Motion passed.

c. Second reading of a resolution approving an agreement between the City and BEDC and authorizing an expenditure of \$75,000.00 for Phase Two of the Master Plan.

Councilmember Kunz made a motion to approve, seconded by Councilmember Russe. All in favor, none opposed. Motion passed.

d. Second reading of a resolution approving an agreement between the City and BEDC and authorizing an expenditure of \$40,000.00 for ½ of the principal for the Texas Water Development Board Loan.

Councilmember Russe made a motion to approve, seconded by Councilmember Morse. All in favor, none opposed. Motion passed.

e. Approval to add Terry Byrd to all city bank accounts.

Councilmember Hasty made a motion to approve, seconded by Councilmember Kunz. All in favor, none opposed. Motion passed.

- f. Discuss and take any necessary action on Resolution authorizing the submission of an application for the 2021-2022 TxCDBG Community Development Fund Grant.**

Councilmember Hasty made a motion to approve, seconded by Councilmember Kunz. All in favor, none opposed. Motion passed

- g. Approval of a resolution directing publication of Notice of Intention to issue City of Bandera, Texas combination tax and surplus revenue certificates of obligation, taxable series 2021 to be sold to the Texas Water Development Board.**

Ben Rosenberg updated Council on the position that the City is in and that the City is in a financial position to take on this project. *Councilmember Russe made a motion to approve, seconded by Councilmember Kunz. All in favor, none opposed. Motion passed.*

- h. Approving the use of court security funds to construct a court room security barrier.**

Marshal Will Dietrich explained to Council the importance of protecting the staff and making the court area as well as the utility side safer since this is where court is held. He explained there are funds available that can only be used for these updates. *Councilmember Hasty made a motion to approve, seconded by Councilmember Kunz. All in favor, none opposed. Motion passed.*

7. Requests and Announcements.

- a. Request by Council to place items on a future agenda.**

Improvements to the drive-thru on the utility side, request for the next step of approval of the Tin Man process, presentation from debt collection agency.

- b. Announcements by Council.**

Councilmember Hasty states there is a company called Recyclops that is going to service an area near you, she states it is something an individual can pay for and they will pick up recycling at your house.

- 8. Adjourn.** The meeting was adjourned at 7:05PM



Jill Shelton

Jill Shelton, City Secretary