



CITY OF BANDERA

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

THURSDAY, APRIL 1, 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 Schauman called the meeting to order at 6:00 pm. Mayor Pro Tem Gibson and Councilmembers Morse and Hasty were present. Councilmembers Russe and Kunz were absent. Marshal Will Dietrich and Administrative Assistant Keely Hansen 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. Consent Agenda.

a. Approval of minutes for:

- **March 18, 2021**

b. Approval of Resolution 2021-006 changing the date and time of the EDC meetings.

c. Approval of Resolution 2021-007 suspending the proposed rate increase for 45 days.

Mayor Pro Tem made a motion to approve the consent agenda, seconded by Councilmember Morse. All in favor, none opposed. Motion passed.

5. Discussion and possible action on the following items:

a. Presentation by Marshal Will Dietrich of the 2020 Racial Profiling Report.

Marshal Dietrich explained this report is required by the State of Texas to be presented to the council and proceed to give the numbers of the 2020 Racial Profiling Report. There was no action on this item.

Councilmember Kunz arrived at 6:09 pm.

b. First reading of a resolution from EDC authorizing an expenditure of \$75,000.00 for Phase Two of the Master Plan.

Mayor Schauman read the resolution. *Mayor Pro Tem Gibson made a motion to approve the reading of the resolution, seconded by Councilmember Hasty. All in favor, none opposed. Motion passed.*

c. First reading of a resolution from EDC authorizing an expenditure of \$40,000.00 for ½ of the principal for the Texas Water Development Board Loan.

Mayor Schauman read the resolution. *Mayor Pro Tem Gibson made a motion to approve the reading of the resolution, seconded by Councilmember Morse. All in favor, none opposed. Motion passed.*

d. Consideration, discussion and possible action concerning award of the administration services contract for the preparation of the City's 2021-2022 Texas Community Development Block Grant (TxCDBG)

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application and subsequent administration contract if funded.

Mayor Schauman explained that Langford Community Management Services was the only firm to respond to the Request for Proposals that were sent out. *Mayor Pro Tem Gibson made a motion to approve Langford Community Management Services for the administrative contract, seconded by Councilmember Morse. All in favor, none opposed. Motion passed.*

e. Consideration, discussion and possible action concerning award of the engineering services contract for the preparation of the City's 2021-2022 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded.

Mayor Schauman explained the score sheets for each firm that responded to the Request for Qualifications. Ardurra (LNV) received a score of 100. Klein and Cope received a score of 69.6. *Mayor Pro Tem Gibson made a motion to approve Ardurra (LNV) for the engineering contract, seconded by Councilmember Hasty. All in favor, none opposed. Motion passed.*

6. Requests and Announcements.

a. Invitation from the Bandera County CVB to the City Council to attend the Solar Eclipse Kickoff Meeting on April 8, 2021.

Patricia Moore, with the Bandera County CVB, explains the meeting's purpose, gives details of the meeting, and explains the necessity of planning for an event and how it could affect the city and county.

b. Request by Council to place items on a future agenda.

Joint workshop with the BEDC for promotional funding.

c. Announcements by Council.

Simplecity Design Rodeo II on April 6th and 7th at the Best Western Conference Center
Best Western's grand opening on April 13th.

7. Adjourn.

The meeting was adjourned at 6:25 pm.


Keely Hansen, Administrative Assistant