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

THURSDAY, MARCH 4, 2021 AT 6:00 PM IN THE CONFERENCE CENTER AT THE BEST WESTERN HOTEL AT 711 MAIN STREET, BANDERA, TEXAS

THIS MEETING WAS HELD VIA ZOOM AND WAS LIMITED TO 50 PEOPLE IN PERSON

1. Call to order.

Mayor Schauman called the meeting to order at 6:00 pm. All councilmembers are present as well as City Secretary Jill Shelton and Marshal Will Dietrich.

2. Invocation and Pledge.

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

3. Visitors to be heard.

Nancy Harvey with Spirits of Texas was displeased with the Simplecity DNA report and presentation and that she had never been contacted by anyone. She didn't feel like they reached the substance of what Bandera's DNA is.

4. Discussion and possible action on the following items:

a. Presentation from Rebecca Norton about giving permission to the Bandera County Historical Commission to pursue making the "tin man" water tower a historic landmark through the Texas Historical Commission.

Mrs. Norton gave details about how the water tower is part of the Cities identity. This tower has been in Bandera since the 1940's. The style is known as the "tin man" going back from the 1900's from the Wizard of Oz. These water towers over the years have been taken down and they are very rare. They are considered an endangered species of water towers. There are only 6 remaining in Texas. They would like permission to pursue the historic designation for the tower and the limestone building underneath. If approved this could help the City with preservation grants also. The structure will have to maintain the structures. There was no action on this item.

b. Request by the Bandera EDC to Amend the Bandera Economic Development Corporation Bylaws Changing the Date and Time of the regular scheduled meeting to 5:30PM on the 4th Thursday of the Month.

Mayor Pro Tem Gibson moves to approve the request, seconded by Councilmember Kunz. All in favor, none opposed. Motion passed.

c. Appointment of one or more members to the Board of Directors of the Bandera Economic Development Corporation.

This item was postponed.

d. Discussion and possible action on HOT funds available, limits per request, possible other uses.

There was much discussion about different projects that have been done in the past as well as new ideas coming up for the new year. They would like to see some of the older buildings get preserved that have not had funding in the past. There was discussion about what qualifies for City vs EDC funds for applications. Councilmember Kunz asked to be able to contact people who have already have events so they can get the applications in.

5. Closed Session.

The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, discuss City Administrator position.

This item was removed.

6. Action following Closed Session.

The City Council will convene following closed session to consider any action recommended to be taken during the closed session.

This item was removed.

7. Requests and Announcements.

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

No items

b. Announcements by Council.

March 13, 2021 is Texas Hill Country Musicfest at 11th Street for Kiwanis Club with Cody Canada benefit for Kiwanis Scholarship foundation and the warriors heart fun.

8. Adjourn.

The meeting was adjourned at 8:21 pm.

Jill Shelton, City Secretary