



CITY OF BANDERA

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**AGENDA
FOR THE SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF BANDERA
MONDAY MARCH 1, 2021 AT 5:00PM
AT CITY HALL, 511 MAIN STREET, BANDERA, TEXAS**

THIS MEETING WAS HELD VIA ZOOM

1. Call to order.

Mayor Schauman called the meeting to order at 5:02 pm. All councilmembers are present as well as City Secretary Jill Shelton and Marshal Will Dietrich.

2. Closed Session.

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

Mayor Schauman recessed the regular meeting at 5:02 pm.

3. Action following Closed Session.

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

Mayor Schauman reconvened the regular meeting at 6:50 pm.

Councilmember Hasty made a motion that they ask the Mayor to enter into discussions and a possible contract with John Byrd, seconded by Councilmember Russe. All in favor, none opposed. Motion passed.

4. Discussion and possible action on the following items:

a. Discussion of upcoming City projects and funding sources including:

- **Elevated water tower at Mulberry site**

Mayor Schauman addresses Council stating the elevated water tower is the next phase of the water project. They will erect a water tower at the Mulberry plant and two ground water tanks that are leaking. In 2021, the principal was \$80,000 and the interest was \$63,800. This year the Council has asked EDC to pay one half of the principal on that loan and there will be public hearing on March 25, 2020 to discuss that project. This was originally a \$3 million project for drinking water.

- **Street Capital Improvement Project**

The entire project is \$2,849,00.18 that was split into seven years. The City has put \$500,000 into a street improvement fund and there is some funding from EDC. If the Flood Infrastructure Fund is approved, some of this will come off in that project.

- **Comprehensive Master Plan**

Announcement about Phase 2 that is happening next week.

- **Texas Water Development Board loan**

Discussed above.

- **Water lines on Bandera Boulevard**

Water lines on Bandera Blvd will be replaced. This was a grant that was applied for in 2018-2019 for a total of \$225,000 for a standard grant. This will only cost the City \$13,750.

- **Texas Water Development Board Flood Infrastructure Fund**
This will be discussed on March 18th. There is no update on this project at this time other than zero interest loan for 30 years and a 45 percent match.
- **Wastewater Treatment Plant relocation**
Mayor Schauman met with Mr. Rob Brown who will meet with Council on March 18, 2021. He is a land acquisition and right of way specialist. The City is shooting for a \$10 million grant and the City portion would be \$100,000. This will be submitted in October. The start is where it will be placed. The plant itself is going to be the same the cost. What is unknown is getting it from the lift station to whatever land is available. They have located four areas that are possibilities but no properties specifically.

- b. **Request for a street closure on Friday March 26, 2021 at 11 am to Sunday March 28, 2021 at 6am from James McGroarty with 11th Street Cowboy Bar between Cypress and Cedar for bike parking and Pedestrian safety for the 16th Annual Thunder in the Hills Bike Rally.**

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

5. Requests and Announcements.

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

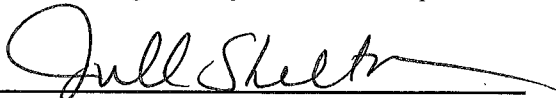
Tabled to regular meeting

- b. **Announcements by Council.**

DNA roundup tomorrow 11th street cowboy bar

6. Adjourn.

The meeting was adjourned at 7:34 pm.



Jill Shelton, City Secretary