



CITY OF BANDERA

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

WEDNESDAY, FEBRUARY 24, 2021
AT 6:00 PM AT CITY HALL AT 511 MAIN STREET, BANDERA, TEXAS

THIS MEETING WAS HELD VIA ZOOM ONLY

1. Call to order.

Mayor Schauman called the meeting to order at 5:05 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. Consent Agenda.

a. Approval of minutes from:

- January 21, 2021 Public Hearing
- January 21, 2021 Regular Meeting
- February 4, 2021 Regular Meeting

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

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.

Mayor Schauman announced that Mrs. Norton would be at the meeting on March 4, 2021.

b. Discussion and possible action on adopting a resolution in support of the designation of a portion of Highway 173 in the City of Bandera to Master Sargent Rodney Lee Buentello as Master Sargent Rodney Lee Buentello Memorial Highway.

Marshal Dietrich relayed that the family feels honored any time the City recognizes him. Councilmember Hasty requested Mayor Schauman write a letter to Andrew Murr for approval. *Councilmember Kunz made a motion to approve, seconded by Councilmember Hasty. All in favor, none opposed. Motion passed.*

c. Discussion of use of promotional funding process for Hotel Occupancy Tax.

Mayor Schauman explained they are looking at the application for HOT tax reimbursement. City Secretary made an announcement that she had a letter to read to Council on this agenda item. The letter was from Cindy Beckham with the Bandera Business Organization. Ms. Beckham is requesting \$15,000.00 for Cowboys on Main. Mayor Pro Tem Gibson announced they are not there tonight to take request but get the policy together. *Mayor Pro Tem Gibson made a motion to open the application process for the HOT tax fund distributions for events in Bandera for a 30-day period. Deadline for applications will be March 26, 2021, seconded by Councilmember Hasty. All in favor, none opposed. Motion passed.* Any event from October 1, 2020 to now would be included. It was also agreed the City could possibly open another round of applications in the future.

d. Discussion and possible action on a resolution designating authorized signature for contractual and grant fund documents pertaining to the TxCDBG Contract #7220011.

Mayor Schauman explains this was applied for in 2019 and was skipped and it was just approved for a new water main on Bandera Boulevard. *Mayor Pro Tem Gibson made a motion to approve, seconded by Councilmember Hasty. All in favor, none opposed. Motion passed.*

e. Discuss and take any necessary action to adopt Civil Rights Policies and Procedures for the TxCDBG Contract #722011.

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

5. Requests and Announcements.

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

Review sign ordinance, HOT funds available and discuss setting limits, other funding opportunities, current legal firm or RFP or when it was done last, emergency management plan and designate a coordinator so the City does not have to rely on the county.

b. Announcements by Council.

Simple City update- Tuesday March 2, 2021 at 5 pm presentation at 11th Street and March 10th at Best Western, all day event.

Food distribution at Mansfield park was today and there was not enough food so please help for your friends or neighbors.

Councilmember Kunz wants to take the opportunity to say thank you to the Marshals office and department of public works department. She has had more calls and compliments about all the updates, all the people driving around and checking on everyone. Amazing support crew in City hall to field calls for the other departments. Getting the wells up in record time with a crew of 6 people.

Councilmember Hasty also thanks BEC for all their hard work.

6. Adjourn.

The meeting was adjourned at 6:57 pm.



Jill Shelton, City Secretary