



CITY OF BANDERA

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

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

THIS MEETING WAS OPEN TO THE PUBLIC VIRTUALLY VIA ZOOM.

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.

This time is set aside for any person who wishes to address the City Council. Presentations should be limited to no more than 3 minutes. Individuals not able to attend due to space limitations may email the City Secretary at least two (2) hours prior to the meeting and provide your comments to be read.

Bandera County Historical Commission – The Commission asked council to consider letting them move forward with getting a historical designation for the “tin man” water tower.

4. Discussion and possible action on the following items:

a. Amending the Bandera Economic Development Corporation Bylaws Section III: BEDC Board of Directors, 3.01. Number and Requirements.

Mayor Schauman explained the minimal state requirements and how the current requirements are stricter, requiring five city residents and two county residents with a storefront, totaling seven directors. *Councilmember Hasty made a motion to revert back to Resolution 97-01, seconded by Mayor Pro Tem Gibson.* There was discussion and clarification about the resolution in the motion. The resolution would revert the board of director requirements to state statute only requiring directors to be residents of Bandera County. There was also discussion on the level of investment of county residents and the ability for council to appoint whoever they choose based on the current applications submitted for the BEDC.

Councilmember Hasty amended her motion stating the EDC may be comprised of anyone who lives within the Bandera County line, seconded by Mayor Pro Tem Gibson.

Councilmember Hasty withdrew all previous motions. She made a new motion to go to state mandate for the BEDC, seconded by Councilmember Kunz. There was discussion about the number of county residents positions for the board. *Mayor Pro Tem Gibson and Councilmember Kunz, Hasty and Morse in favor, Councilmember Russe opposed. Motion passed.*

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

Councilmember Russe made a motion to appoint Jerad Wilcox to the BEDC Board of Directors, seconded by Councilmember Hasty. All in favor, none opposed. Motion passed.

Councilmember Hasty made a motion to appoint Lauren Ojeda to the BEDC Board of Directors contingent on the ratification of the new BEDC Bylaws, seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion passed.

Mayor Pro Tem Gibson made a motion to appoint Alan Arterbury to the BEDC Board of Directors contingent on the ratification of the new BEDC Bylaws, seconded by Councilmember Russe. All in favor, none opposed. Motion passed.

Councilmember Russe made a motion to postpone the remaining items on the agenda, seconded by Mayor Pro Tem Gibson. Councilmember Russe amended his motion to exclude item nine on the current agenda, seconded by Mayor Pro Tem Gibson. Mayor Pro Tem Gibson and Councilmembers Kunz, Russe and Morse in favor, Councilmember Hasty opposed. Motion passed.

c. Council liaison positions for local boards and committees.

This item was postponed.

d. Adopting Ordinance 385 repealing Ordinance 377, emergency declaration and emergency orders.

This item was postponed.

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

This item was postponed.

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

This item was postponed.

- **Elevated water tower at Mulberry site**
- **Street Capital Improvement Project**
- **Comprehensive Master Plan**
- **Texas Water Development Board loan**
- **Water lines on Bandera Boulevard**
- **Texas Water Development Board Flood Infrastructure Fund**
- **Wastewater Treatment Plant relocation**

g. Discussion and possible action on approving a resolution adopting new Personnel Policy for 2021.

This item was postponed.

5. Closed Session.

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

Mayor Schauman recessed the regular meeting at 6:04 pm.

Mayor Schauman reconvened the regular meeting at 7:45 pm.

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.

Councilmember Kunz made a motion to proceed with references being called and background checks on the three applicants interviewed in closed session, seconded by Councilmember Hasty. All in favor, none opposed. Motion passed.

7. Closed Session.

The City Council will convene in closed session pursuant to Texas Government Code 551.074, Personnel, to discuss the salaries of an officer or employee; to wit: Exempt employees, City Secretary / HR Director Jill Shelton, City Treasurer Amber Kinsey, Public Works Director, Martin Park, and Administrator.

This item was postponed.

8. 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 postponed.

9. Requests and Announcements.

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

TWDB FIF Grant status update and Ben Rosenberg presentation on the next steps on March 4th

A petition to the Texas legislature to name part of Hwy 16 and Hwy 173 in memorial to MSG Rodney Buentello
Historical designation of the "tin man" water tower

b. Announcements by Council.

DNA Round Up February 11 at 11th St Cowboy Bar 5-8 pm

Mardi Gras parade has been approved by TxDOT

10. Adjourn.

The meeting was adjourned at 8:21 pm.



Jill Shelton, City Secretary