



CITY OF BANDERA

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

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

THURSDAY, JANUARY 21, 2021 AT 6:00 PM
IN THE MUNICIPAL BUILDING AT 511 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 were present. City Secretary Jill Shelton and Marshal Dietrich were also present.

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.

Martha Schwan – Ms. Schwan comments of her belief that the Mardi Gras parade should not take place.

4. Consent Agenda.

a. Approval of minutes from:

- **January 4, 2021 Special Meeting**
- **January 7, 2021 Regular Meeting**

Mayor Pro Tem Gibson made a motion to approve, seconded by Councilmember Russe. All in favor, none opposed. Motion passed.

5. Staff Reports.

All reports approved as read.

6. Discussion and possible action on the following items:

- a. Approval of a street closure request by Mario Munoz of Kickback Korner Bar & Grill for a street closure on Cedar, from Main to the beginning of Arkey's parking lot on Saturday, February 6, 2021 at 7:00 AM until Sunday, February 7, 2021 at 3:00 am for pedestrian and vendor safety during Cowboy Mardi Gras Celebration.**

Mayor Pro Tem Gibson made a motion to approve, seconded by Councilmember Kunz. There is discussion about the time of the street closure. All in favor, none opposed. Motion passed.

- b. Marketing Plan presentation from Showcase Development regarding the Best Western.**

Kevin Hilchey gave the marketing presentation. There was no action on this item.

- c. Discussion and possible action on a resolution amending the City of Bandera Personnel Policy to include a Compensatory Time Off Policy.**

Clarissa Rodriguez from Denton Navarro and Ms. Shelton provided clarification on the compensatory time policy. *Councilmember Russe made a motion to approve the changes in the hours worked overtime in the compensatory time policy as shown, seconded by Councilmember Hasty. All in favor, none opposed. Motion passed.*

Mayor Schauman recessed the meeting at 7:27 pm.

Mayor Schauman reconvened the regular meeting at 7:36 pm.

Mayor Schauman recessed the regular meeting at 7:37 pm for the closed session.

7. Closed Session.

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

Mayor Schauman reconvened the regular meeting at 8:07 pm.

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.

Mayor Pro Tem Gibson made a motion to direct the City Secretary to request proposals from Max Westbrook and Texas First Group for recruitment and interim placement for City Administrator services to be reviewed at our next council meeting for consideration, seconded by Councilmember Russe. All in favor, none opposed. Motion passed.

9. Requests and Announcements.

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

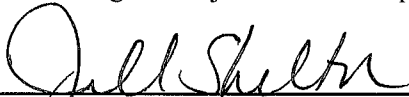
Council liaison positions
Review ordinance regarding the agenda officer and posting of agendas
Promotional funding for Hotel Occupancy Tax
Paying for current projects

b. Announcements by Council.

EDC workshop next Friday
TWDB selected Bandera for an ASR study

10. Adjourn.

The meeting was adjourned at 8:27 pm.



Jill Shelton, City Secretary