



CITY OF BANDERA

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

THURSDAY, DECEMBER 17, 2020
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, as well as Administrative Assistant Keely Hansen and Marshal Dietrich.

2. Invocation and Pledge of Allegiance.

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

3. Visitors to be Heard (shall not exceed 30 minutes total). Citizens wishing to be heard may do so on all matters except personnel matters, matters listed on the agenda as a public hearing, and matters under litigation. Each person addressing the council must provide his/her legal name and current address for city records and meeting minute preparation. Each person will only be allowed to speak on matters on the agenda during citizen's forum/public comment. No rebuttals will be permitted. Each person addressing the governing body shall not exceed three (3) minutes. Section 551.042, Government Code, V.T.C.A. (i.e. Texas Open Meetings Act) permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting. All remarks shall be addressed to the council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the council may be requested to leave the meeting.

There were no visitors to be heard.

4. Regular Agenda.

Discussion and possible action on the following items:

a. Approval of a street closure request by James McGroarty of 11th Street Cowboy Bar for 11th Street between Cypress and Cedar Streets on Saturday, January 16, 2021 at 6:00 am until Sunday, January 17, 2021 at 3:00 am for pedestrian and event safety during the Reguladores Bike Event Weekend.

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

b. Discussion and possible action on a presentation by Simple City Designs about Phase Two of the Master Plan Project.

Mayor Pro Tem Gibson made a motion to approve Option 2, seconded by Councilmember Kunz. There was discussion about including the zoning codes and involving the community for the next phase of the plan. There was also discussion about budget allocations for the project. All in favor, none opposed. Motion passed.

c. Approval of an ordinance for an unassigned balance transfer in the amount of \$150,000.00 from the General Fund to the Utility Fund.

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

d. Approval of a resolution amending the City of Bandera Personnel Policy to include a Compensatory Time Off Policy.

There was extensive discussion about compensatory time versus over time, whether or not exempt employees should be allowed to have either or just a flex schedule and the effects of those ideas. There was also discussion about possible legal issues that need to be brought to the attorney for clarification.

Mayor Pro Tem Gibson made a motion to table until the next regular meeting, seconded by Councilmember Kunz. All in favor, none opposed. Motion passed.

e. Approval of an ordinance adopting the final fiscal year 2019-2020 budget.

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

f. Discussion on the use of Hotel Occupancy Funds for event promotion.

There was discussion about the possible decline in hotel occupancy tax funds. There is also discussion about having a workshop to discuss marketing for events and including local event coordinators. There is no action on this item.

5. Closed Session.

The City Council will convene in closed session pursuant to Texas Government Code 551.072, Deliberations about Real Property to wit: wastewater plant relocation feasibility study.

This item was moved up the agenda to accommodate LNV's time constraints. Mayor Schauman recessed the regular meeting at 6:09 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.

Mayor Schauman reconvened the open session at 7:11 pm. There was no action on this item.

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.

Mayor Schauman recessed the regular meeting at 7:54 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 Schauman reconvened the open session at 8:04 pm. *Mayor Pro Tem Gibson made a motion to postpone, seconded by Councilmember Morse. All in favor, none opposed. Motion passed.*

9. Requests and Announcements.

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

Address the vacant city administrator position

Fill BEDC board of director positions

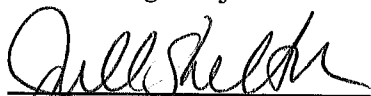
b. Announcements by Council.

Councilmember Russe – request regarding complaint against Mayor Schauman

Councilmember Russe – complaint of violations by the City Secretary Jill Shelton

10. Adjourn.

The meeting is adjourned at 8:12 pm.



Jill Shelton, City Secretary