



CITY OF BANDERA

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

THURSDAY, NOVEMBER 19, 2020 AT 6:00 PM
AT PIONEER RV PARK RECREATION HALL
AT 1202 MAPLE STREET, BANDERA TX 78003

THIS MEETING WAS OPEN TO THE PUBLIC IN PERSON AND 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 City Administrator J Horry, City Secretary Jill Shelton, and Marshal Will 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.

Patricia Moore-Ms. Moore thanks Council for having an open meeting and also comments on the volunteers for setting up the lights in the City Park and the courthouse lawn.

4. Consent Agenda.

a. Approval of minutes from:

- **October 1, 2020 Regular Meeting, October 15, 2020 Regular Meeting, and November 5, 2020 Regular Meeting.**

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

5. Discussion and possible action on the following items:

a. Appointment of Mayor Pro Tem.

There was discussion about the process for nominations. *Councilmember Russe made a motion to appoint Darcy Hasty as Mayor Pro Tem, seconded by Councilmember Kunz. Councilmembers Kunz and Russe in favor. Mayor Pro Tem and Councilmember Hasty opposed. The tie was broken by Mayor Schauman who was opposed. Motion fails.*

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

b. Appointment of the Municipal Court Judge per Sec 7.01.002.

Mayor Pro Tem made a motion to appoint Mike Towers and Eino Zapata as Municipal Court Judges, seconded by Councilmember Russe. There is discussion about applications for the position and the appointment of the judges. All in favor, none opposed. Motion passed.

c. Appointment of the Municipal Court Clerk per Sec 7.01.003.

Councilmember Hasty made a motion to appoint Jannett Pieper as the Municipal Court Clerk, seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion passed.

d. Appointment of the Deputy Municipal Court Clerk per Sec 7.01.003.

Mayor Pro Tem Gibson made a motion to appoint Allyson Wright as the Deputy Municipal Court Clerk, seconded by Councilmember Kunz. There was discussion about other options for the position, how this position came about and how Ms. Wright became qualified to fill the position. All in favor, none opposed. Motion passed.

e. Designation of an official newspaper for the City of Bandera.

Mayor Pro Tem Gibson made a motion to distinguish the Bandera Prophet as the official newspaper and that any official notices be published in the Bandera Bulletin, seconded by Councilmember Hasty. There is extensive discussion about using two different papers and one of those papers being electronic which doesn't fulfill the requirements.

Mayor Pro Tem Gibson amends her motion to table this item, seconded by Darcy Hasty. All in favor, none opposed. Motion passed.

There was continued discussion about the newspaper requirements and what aspects to clarify with the attorney.

f. Discussion and possible action on Compensation time policy to be added to Personnel Manual.

City Administrator Horry explained the previous personnel policies and why this is being added. Councilmember Hasty made a motion to table until the December 3, 2020 meeting, seconded by Councilmember Russe. All in favor, none opposed. Motion passed.

6. Requests and Announcements.

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


Financial advisor Ben Rosenberg for the FIF grant application
Update on the GLO for the wastewater plant
J Horry's resignation as City Administrator
TPWD \$50,000 grant for angler park
Bandera Market Days vendor fees for anyone under 20 years old
EDC budget changes
Sound ordinance committee
Encroachment on city property

b. Announcements by Council.

Happy Thanksgiving
No food distribution by Silver Sage this month.

7. Adjourn.

The meeting was adjourned at 6:58 pm.



Jill Shelton, City Secretary