



CITY OF BANDERA

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

THURSDAY, NOVEMBER 5, 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 City Administrator J Horry, Administrative Assistant Keely Hansen, 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. *To sign up to speak during the public hearing email the City Secretary at citysecretary@cityofbandera.org your name and/or a number you will be calling from at least one hour prior to the meeting so that she may locate you when you log in to the Zoom meeting or call in to the meeting. You may also email comments to the City Secretary to be read during visitors to be heard. Comments must be received at least one hour before the meeting. Please note that the City Secretary will not read comments aloud that are believed to be in violation of the meeting rules of decorum.*

There were no visitors to be heard.

4. Consent Agenda.

a. Approval of minutes from:

• October 1, 2020 Regular Meeting, October 15, 2020 Regular Meeting

Mayor Pro Tem Gibson made a motion to approve the consent agenda, seconded by Councilmember Russe.

There was discussion about corrections that need to be made the minutes. None in favor, all opposed. Motion fails.

5. Discussion and possible action on the following items:

a. Discussion and options from Simple City regarding phase two of the Master Plan.

Matt Lewis with Simple City presented the two options for phase two of the master plan. He talked about how the goals and visions need to be in line with the development and regulations that are currently in place. The option recommends will be cleaner, more user friendly and more unified with the development, subdivision and zoning codes.

Councilmember Russe made a motion to postpone this item until the December 3, seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion passes.

b. Discussion about an interlocal agreement with Bandera ISD with real property, i.e Tennis Courts.

Mr. Horry explains the ISD's request to use some City property to build things like tennis courts in areas that nothing else could be built to due flood regulations.

Councilmember Clark makes a motion to instruct the City Administrator to move forward with starting a discussion with BISD, seconded by Councilmember Russe. All in favor, none opposed. Motion passes.

6. Requests and Announcements.

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

Mayor Pro Tem Gibson – EDC board appointments

b. Announcements by Council.

The next regular meeting will be open to the public at the Pioneer RV Park.

Bandera Honors Veterans parade on Saturday the 7th

November 12th at Bandera Middle School Space Night with star gazing

7. Adjourn.

The meeting was adjourned at 6:21 pm.



Jill Shelton, City Secretary