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

TUESDAY, SEPTEMBER 29, 2020 AT 5:30 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 calls the meeting to order at 5:30 pm. All councilmembers are present, as well as City Administrator J Horry, City Secretary Jill Shelton and Marshal Will Dietrich.

2. Invocation and Pledge of Allegiance.

Marshal Dietrich offers the invocation and all stand for the pledge.

3. Regular Meeting.

a. Consider/approve the adoption of the Comprehensive Land Use Plan as completed in 2016.

Mayor Pro Tem Gibson makes a motion to approve, seconded by Councilmember Russe. There is discussion about why this item is on the agenda and how the approval of the plan will help with the General Land Office grant application. All in favor, none opposed. Motion passes.

b. Discussion and possible action on approval of an ordinance amending the 2019-2020 budget.

Councilmember Russe makes a motion to approve, seconded by Councilmember Clark. All in favor, none opposed. Motion passes.

c. Discussion and possible action on approval of an ordinance adopting the Budget for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021.

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

d. Discussion and possible action on approval of a resolution ratifying the property tax increase reflected in the adopted budget.

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

e. Discussion and possible action on approval of an ordinance levying a property tax rate for the tax rate year 2020, at \$0.495014 per \$100 of value and determining due and delinquent dates.

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

f. Discussion and possible action on the adoption of the new fee schedule for the 2020-2021 budget year.

Councilmember Russe makes a motion to approve, seconded by Mayor Pro Tem Gibson. All in favor, none

opposed. Motion passes.

4. Adjourn.

The meeting is adjourned at 5:37 pm.

Jill Shelton, City Secretary