



CITY OF BANDERA

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MINUTES FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA THURSDAY, SEPTEMBER 3, 2020 AT 6:00 PM

THIS MEETING WAS OPEN TO THE PUBLIC VIRTUALLY VIA ZOOM.

1. Call to order.

Mayor Schauman calls the meeting to order at 6:00 pm. Mayor Pro Tem Gibson, Councilmembers Russe, Clark and Smith are present, as well as the City Administrator J Horry, City Secretary Jill Shelton, and Marshal Dietrich.

2. Visitors to be heard.

There are no visitors to be heard.

3. Consent Agenda.

a. Approval of minutes from August 6, 2020 regular meeting, the August 11, 2020 special meeting and the August 20, 2020 regular meeting.

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

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 Friday, October 2, 2020 at 11:00 pm until Sunday, October 4, 2020 at 6:00 am for pedestrian and event safety with additional bike parking during the 16th Annual Rumble on 11th Street Bike Rally and the Frogs for Freedom 13th Annual Non-profit fund raiser for the US Navy Seals.

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

b. Set compensation for Mayor and City Council members for fiscal year 2020-2021.

Mayor Pro Tem Gibson makes a motion to uphold the current compensation rates, seconded by Councilmember Clark. All in favor none opposed. Motion passes.

c. Presentation by LNV and discussion of the contract for Year 1 of the Street Improvement Project.

City Engineer Derek Naiser gives an update to Council with a proposal for year one that includes rehab of some streets. The engineering services for phase one is \$48,931 the task will include design bidding and the construction phase services. Streets to be rehabbed in phase one are 11th from Sycamore to Pecan, Cherry from Hwy 173 to 11th Street, Cottonwood from Hwy 16 to 12th, Cottonwood from 12th to Hwy 173 and Sycamore from Hwy 173 to 11th. There is no action on this item.

d. Authorize the City Administrator to enter into the contract with LNV for Year 1 of the Street Improvement Project.

Councilmember Russe makes a motion to authorize the City Administrator to enter into the contract with LNV for Year 1 of the Street Improvement Project, seconded by Mayor Pro Tem Gibson. All in favor none opposed. Motion passes.

e. Approval of Ordinance 378 amending Chapter 6, Health and Sanitation by adding Article 6.04, Solid Waste.

City Administrator explains the reason for the Ordinance and how it works. The City has never had one before and the City really needs to have one before the City goes into contract with anyone. *Councilmember Russe makes a motion to approve Ordinance 378, amending Chapter 6, Health and Sanitation by adding Article 6.04, Solid Waste, seconded by Mayor Pro Tem Gibson. All in favor none opposed. Motion passes.*

f. Removal of members of the Board of Directors of the Bandera Economic Development Corporation.
Councilmember Russe makes a motion to table. He amends his motion to postpone until the October 1, 2020 meeting, seconded by Councilmember Clark. All in favor none opposed. Motion passes.

g. Appointment of members to the Board of Directors of the Bandera Economic Development Corporation.

Councilmember Russe makes a motion to postpone until the October 1, 2020 meeting, seconded by Mayor Pro Tem Gibson. All in favor none opposed. Motion passes

h. Determine the terms of the newly appointed directors of the BEDC Board of Directors.

There is some discussion on the reason that they need to assign terms to the actual seats. Mayor Pro Tem Gibson announces that she did not plan to remain on EDC for long term.

- i. **Rebeca Gibson, appointed August 6, 2020** *Exp May 31, 2021*
- ii. **Laura Losoya, appointed August 6, 2020** *Exp March 31, 2022*
- iii. **Jeri Stevens, appointed August 20, 2020** *Exp March 31, 2022*
- iv. **DeAnna McCabe, appointed August 20, 2020** *Exp May 31, 2021*

Councilmember Russe makes a motion to appoint Rebecca Gibson to the seat that expires May 31, 2021 and appoint Laura Losoya and Jeri Stevens to the seat that expires May 31, 2022, seconded by Mayor Pro Tem Gibson. All in favor none opposed. Motion passes

5. Workshop.

a. Discuss budget for Fiscal Year 2020-2021.

All discussed the budget for fiscal year 2020-2021.

6. Requests and Announcements.

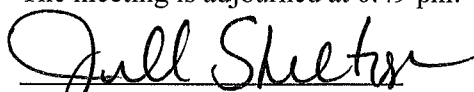
a. Requests from Council for items on future agendas.

Update on Tx Dot, Burn ban in City limits (Mayor Schauman explained we already have on Ordinance that follows the County), Rugh Hill complications, appoint City Council member to vacant seat.

b. Announcement by Council. None

7. Adjourn.

The meeting is adjourned at 6:49 pm.


Jill Shelton, City Secretary