



# CITY OF BANDERA

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## MINUTES FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA THURSDAY, AUGUST 20, 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. All councilmembers are present except Councilmember Palmer, as well as the City Administrator J Horry, Administrative Assistant Keely Hansen, and Marshal Dietrich.
2. **Visitors to be heard.** *[please email any comments at least two hours prior to the meeting for them to be read]*

**Lia Cloudt** - Ms. Cloudt sent a letter to be read at the meeting. A copy of this letter is available at City Hall.

3. **Consent Agenda.**
  - a. **Accept resignation of Lynn Palmer from the Bandera City Council and the Bandera Economic Development Corporation.**  
*Mayor Pro Tem Gibson makes a motion to approve, seconded by Councilmember Clark. Mayor Pro Tem Gibson and Councilmembers Clark and Smith are in favor, Councilmember Russe is opposed. Motion passes.*

4. **Regular Agenda.**

**Discussion and possible action on the following items:**

  - a. **Set compensation of municipal officers for fiscal year 2020-2021.**  
This item is moved to the September 3, 2020 meeting. There is no action on this item.
  - b. **Adopt the new utility rates for the 2020-2021 budget year.**  
There is discussion about one of the rates and it being incorrect. It is confirmed that the rate is a typo and the rate will be changed to the correct amount. *Mayor Pro Tem Gibson makes a motion to approve, seconded by Councilmember Russe.* There is clarification that the motion is to approve zero percent change in all utility rates across the board. *All in favor, none opposed. Motion passes.*
  - c. **Discussion and possible action on appointing Bandera EDC applicants to fill vacancies on the board.**  
There is discussion about having enough members on the EDC to have a quorum in order to finalize any current projects and the 2020-2021 budget. There is also discussion about being very selective about who gets appointed to the board. There is also discussion about the justified reasons to have a board in place and the background of applicants.

*Councilmember Clark makes a motion to appoint Jerry Russe, seconded by Councilmember Russe. Councilmembers Clark, Russe and Smith in favor, Mayor Pro Tem Gibson opposed. Motion passes.*

Councilmember Russe comments that he believes there should be a odd number of board members in case of a tie vote or a possible absence for a meeting. He suggests there be five members of the board.

*Councilmember Russe makes a motion to appoint Alan Anterbury, seconded by Councilmember Russe. Councilmember Russe is in favor, Mayor Pro Tem Gibson and Councilmembers Clark and Smith are opposed. Motion fails.*

There is continued discussion about applicant backgrounds and qualifications. There is discussion about the direction the Council has not yet provided to the BEDC and the intention to remove all members of the public from the board in order to realign the direction more toward the city master plan. There is discussion about having applicants come in and speak to council.

Jerry Russe resigns from the BEDC board.

*Mayor Pro Tem Gibson makes a motion to appoint Jerad Wilcox. Motion dies for lack of second.*

*Councilmember Russe makes a motion to appoint DeAnna McCabe, seconded by Councilmember Clark. Councilmembers Clark, Smith and Russe are in favor, Mayor Pro Tem Gibson is opposed. Motion passes.*

*Councilmember Russe makes a motion to appoint Jeri Stevens, seconded by Councilmember Clark. Councilmembers Clark, Smith and Russe are in favor, Mayor Pro Tem Gibson is opposed. Motion passes.*

**5. Requests and Announcements.**

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

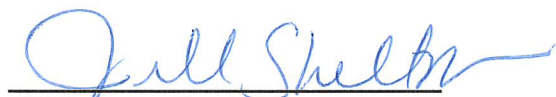
There are none.

**b. Announcements by Council.**

Council will consider whether to fill the seat left Councilmember Palmer or leave it open in September.

**6. Adjourn.**

The meeting is adjourned at 6:32 pm.



**Jill Shelton, City Secretary**