



CITY OF BANDERA

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MINUTES FOR THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA TUESDAY, AUGUST 11, 2020 AT 5:00 PM

THIS MEETING WAS OPEN TO THE PUBLIC VIRTUALLY VIA ZOOM.

1. **Call to order.** Mayor Schauman calls the meeting to order at 5:00 pm. All councilmembers are present, as well as the City Administrator J Horry, City Secretary Jill Shelton, and Marshal Dietrich.

2. **Closed Session.**

Pursuant to Section 551.071 of the Texas Government Code, the City Council will meet in closed session with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to wit: discussion of the legal right, duties and responsibilities of the City Council with respect to oversight of an economic development corporation.

Mayor Schauman reconvene the regular session at 6:29 pm.

3. **Regular Agenda.**

Discussion and possible action on the following items:

a. **Removal of members of the Board of Directors of the Bandera Economic Development Corporation.**

Mayor Pro Tem Gibson makes a motion to remove all board members from the BEDC with the exception of Suzanne Schauman and Lynn Palmer, seconded by Councilmember Russe. Mayor Schauman states for the record, as her resignation from the board hasn't been accepted by Council, she withdraws her resignation. Mayor Pro Tem Gibson and Councilmembers Russe and Smith are in favor, Councilmember Clark abstains. Motion passes.

b. **Appointment of member to the Board of Directors of the Bandera Economic Development Corporation.**

Councilmember Russe makes a motion to appoint Rebeca Gibson and Laura Losoya, seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion passes.

c. **Approval of amendments to the Bylaws of the Bandera Economic Development Corporation and recommendation to the Bandera Economic Development Corporation for ratification.**

Mayor Pro Tem Gibson makes a motion to approve the draft of amendments to the bylaws of the Bandera EDC and recommendation to the Bandera EDC for ratification, seconded by Councilmember Russe. All in favor, none opposed. Motion passes.

d. **Approval of a contract for Administrative Services between the City of Bandera and the Bandera Economic Development Corporation and recommendation to the Bandera Economic Development Corporation for ratification.**

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

e. **Approval of recommendations to the Bandera Economic Development Corporation for budget preparation and format.**

Mayor Schauman explains she has already proposed a format and requests there be a workshop scheduled in order to get the budget in front of council as soon as possible. There is no action on this item.

f. Reconsideration of the decision to seek requests for proposals for solid waste services.

Mayor Pro Tem Gibson makes a motion to uphold the previous council decision to authorize the City Administrator to seek RFPs for solid waste services, seconded by Councilmember Russe. All in favor, none opposed. Motion passes.

g. Authorize City Administrator to provide notice of termination of the existing solid waste services agreement and to negotiate directly with the current and/or other solid waste service providers.

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

4. Requests and Announcements.

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

There are no requests.

b. Announcements by Council.

There are no announcements.

5. Budget Workshop

a) Discuss Budget for Fiscal Year 2020-2021.

There is discussion about the budget for fiscal year 2020-2021 line by line.

6. Adjourn.

The meeting is adjourned at 7:02 pm.



Jill Shelton, City Secretary