



CITY OF BANDERA

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MINUTES FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA THURSDAY, AUGUST 6, 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, as well as the City Administrator J Horry, City Secretary Jill Shelton, City Attorney Dan Santee, 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]

There are two visitors to be heard.

Megan Lamb-Ms. Lamb submitted a letter to be read at tonight's meeting. A copy of this letter is available at City Hall.

Darcy Hasty-Ms. Hasty submitted a letter to be read at tonight's meeting. A copy of this letter is available at City Hall.

3. Consent Agenda.

a. Approval of minutes for the meeting held on July 23, 2020.

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

4. Closed Session.

The City Council will convene in closed session pursuant to Texas Government Code 551.071, to seek the advice of legal counsel 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 the Texas Open Meetings Act to wit: remaining legal issues related to the recent investigation into alleged violations of the Fair Labor Standards Act and Chapter 21 of the Texas Labor Code.

Mayor Schauman recesses the meeting at 6:05 pm.

5. Closed Session.

The City Council will convene in closed session pursuant to Texas Government Code 551.074, Personnel, to discuss the employment, evaluation, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee; to wit: City Administrator J Horry.

6. Action following Closed Session

The City Council will convene following closed session to consider any action recommended to be taken during the closed session.

Mayor Schauman reconvenes the regular session at 8:25 pm. Mr. Santee has left the meeting. There is no action.

7. Regular Agenda.

Discussion and possible action on the following items:

- a. Discussion and possible action on approving Ordinance 378 amending Chapter 6 "Health and Sanitation," of the City of Bandera Code Of Ordinances is hereby amended by adding Article 6.04 "Solid Waste"; regulating the disposal of residential and commercial solid waste within the city; providing a fine not to exceed \$2000 per violation; providing for enactment, repealer, and severability clause; providing for effective date; finding proper notice and meeting.**

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

b. Presentation of 2020-2021 Proposed budget and set date for Budget Workshop.

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

c. Discussion and possible action on appointing Bandera EDC applicants to fill vacancies on board.

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

d. Clarification and direction to the Bandera Economic Development Corporation regarding applicants applying for fund under Municipal Hotel Occupancy Taxes under the Stimulus Grant Application program.

Mayor Pro Tem Gibson makes a motion to table pending revision of existing grant package, seconded by Councilmember Russe. There is discussion about the revisions of the documents, who should make the revisions and when they should come back before council for consideration. All in favor, none opposed. Motion passes.

8. Requests and Announcements.

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

There are none.

b. Announcements by Council.

Memorial bench of fallen Marine Sgt. Buentello on August 15th at 12:00 pm.

9. Adjourn.

The meeting is adjourned at 8:34 pm.



Jill Shelton, City Secretary

NOTICE
CITY OF BANDERA
TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The City of Bandera received a Community Development Block Grant in 2018 under the Texas Community Development Block Grant Program from the Texas Department of Agriculture for the construction of a new ground storage tank at the Mulberry Street water plant.

A public hearing has been called for 5:30 p.m. on Thursday, August 6, 2020. The purpose of this hearing is to review the program performance of the activities completed under this grant, which will include an explanation of the actual use of the Texas Community Development Block Grant Program funds.

The hearing will be conducted via Zoom Teleconferencing. From a computer, tablet or smartphone:

Join Zoom Meeting

<https://us02web.zoom.us/j/88575341557?pwd=QkJjbEZWWHUvZlM3NIU1NVJYTkICZz09>

Meeting ID: 885 7534 1557

Passcode: 540194

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Find your local number: <https://us02web.zoom.us/j/kduzkkV62>

For further information or assistance, contact J. Horry, City Administrator, at (830) 796-3765. Para más información en español, comuníquese con Ayuntamiento de Bandera al (830) 796-3765.
