



# CITY OF BANDERA

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## MINUTES FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA THURSDAY, JUNE 4, 2020 AT 6:00 PM

*A recording of the telephone conference will be made and will be available to the public in accordance with the Open Meetings Act.*

### 1. Call to order.

Mayor Schauman calls the meeting to order at 6:00 pm. All Councilmembers are present except Councilmember Palmer. Also present are the City Secretary Jill Shelton, City Administrator J Horry, City Attorney Dan Santee and Marshal Will 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 no visitors to be heard.

### 3. Consent Agenda.

#### a. Approval of minutes for the meeting held on May 20, 2020.

#### b. Approval of an employment contract with J. Horry to continue serving as City Administrator of Bandera.

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

### 4. Regular Agenda.

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

#### a. Discussion on ethics with City Attorney Dan Santee.

Mr. Santee explains the ordinance in detail, what it means and why it can be enforced. There is no action on this item.

#### b. Presentation by City Engineer Derek Naiser of LNV on the drainage assessment.

Mr. Naiser presents the assessment to Council via Zoom. There is discussion about the effects down river, handling easements, and utility adjustments. There is discussion about grant applications and funding.

There is no action on this item.

#### c. Discussion and possible action on an ordinance amending the City of Bandera Code of Ordinances Chapter 6 Health and Sanitation by adding Article 6.04 Solid Waste.

Mr. Santee explains why this ordinance is on the agenda. There is discussion about making the service a requirement to citizens.

*This item is tabled until the next regular meeting.*

#### d. Discussion of the responses received, and selection of, a grant writer for the city's submission to the Texas Water Development Board Flood Protection Grant Programs.

*Mayor Pro Tem Gibson makes a motion to appoint Bill Moriarty the grant writer for the abridged application, seconded by Councilmember Russe.* There is discussion about other options for grant writers and the cost associated with them. *All in favor, none opposed. Motion passes.*

#### e. Consideration and possible approval of a professional services agreement with Simple City Design for an update of the city's master plan and authorizing the City Administrator Horry to execute same.

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

**5. 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.

**6. Adjourn.**

The meeting is adjourned at 7:25 pm.

  
Jill Shelton, City Secretary