



CITY OF BANDERA

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

MINUTES FOR THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA THURSDAY, MAY 7, 2020 AT 10:00 AM

THIS MEETING WAS OPEN TO THE PUBLIC VIRTUALLY VIA ZOOM.

1. Call to order.

Mayor Schauman calls the meeting to order at 10:00 am. All Councilmembers are present. Also present is the City Secretary Jill Shelton, City Administrator J Horry, and Marshal Will Dietrich.

2. Visitors to be heard. *[Suspended during declared emergency per Governor's order]*

3. Consent Agenda.

Approval of minutes for the Emergency Meeting on March 20, 2020, Special Meeting on April 6, 2020, Special Meeting on April 16, 2020 at 10:30 am, Special Meeting on April 16, 2020 at 1:30 pm and Special Meeting on April 28, 2020.

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 and possible action to cancel the regular meeting of May 7, 2020 at 6:00 pm.

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

b. Discussion and possible action to approve a Resolution creating a Local Government Code Chapter 380 economic development program for COVID-19 disaster relief to be administered by the Bandera Economic Development Corporation.

There is discussion about the resolution and performance agreement with City Attorney Dan Santee (via Zoom).

Mayor Pro Tem Gibson makes a motion to approve Resolution 2020-004 adding the Resolution 2020-003 Exhibit A under item 4 in the Exhibit A pending budget amendment and performance agreement, seconded by Councilmember Palmer. There is discussion about the fund limit and budget constraints. There is also discussion over the projected tax revenue and the initial EDC funding. Mayor Pro Tem Gibson withdraws her motion. Councilmember Palmer withdraws her second.

Councilmember Russe makes a motion to postpone Resolution 2020-004 until the second June meeting, seconded by Councilmember Clark. All in favor, none opposed. Motion passes.

c. Consideration of the WWTP (Wastewater Treatment Plant) Feasibility Report from LNV Engineering, and discussion and possible action to authorize the City Administrator to execute a contract not to exceed \$40,000 to complete the feasibility study.

Derek Naiser and Temple Williamson of LNV present (via Zoom) the feasibility report to council. There is discussion about potential funding. *Councilmember Palmer makes a motion to approve the authorization to the City Administrator to execute a contract not to exceed \$40,000 to complete the feasibility study, seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion passes.*

d. Receive and discuss an update on the LNV Street condition survey.

Derek Naiser of LNV presents the street condition survey (via Zoom). There is discussion about how to approach the repair of the streets and the cost associated with that. There is also discussion about flooding and flood mitigation. There is no action on this item.

- e. Presentation of "Recommendations for Riparian Management & Erosion Control at the Bandera City Park - Bandera, Tx", discussion and possible action to adopt the recommendations and provide direction for implementation.**

Daniel Oppenheimer with the Hill Country Alliance, Ryan McGillicuddy with the Texas Parks and Wildlife (TPW) and Levi Sparks of the Bandera County River Authority and Groundwater District (BCRAGD) each give a presentation (via Zoom) with recommendations and directions to help with flood mitigation and controlling water flow. They give examples of other cities they have worked with. *Mayor Pro Tem Gibson makes a motion to adopt the recommendations for riparian management and erosion control at the Bandera City Park, seconded by Councilmember Russe. All in favor, none opposed. Motion passes.*

- f. Discussion, deliberation and possible action to authorize the City to apply for a Texas Water Development Board Flood Infrastructure Fund loan and or grant for City Park Riparian Management and Erosion Control Plan in partnership with the BCRAGD.**

There is discussion about the fund opportunities for the City. Dave Mauk, General Manager of the BCRAGD, gives recommendations about funding and offers help with the grant writing process. *Mayor Pro Tem Gibson makes a motion to authorize the City Administrator to move forward in the application process for the Texas Water Development Board Flood Infrastructure Fund loan and or grant for City Park Riparian Management and Erosion Control Plan, seconded by Councilmember Palmer. All in favor, none opposed. Motion passes.*

- g. Discussion and possible action to accept applications for the vacant City Council seat.**

Mayor Pro Tem makes a motion to accept applications to fill the vacancy and revisit filling the vacancy at the May 21st meeting, seconded by Councilmember Palmer. There is discussion about a deadline for applications. *Mayor Pro Tem Gibson amends her motion to include a deadline for applications to be received at City Hall by Monday, May 18th at 5:00 pm, seconded by Councilmember Palmer. All in favor, none opposed. Motion passes.*

- h. Discussion and possible action to establish dates for re-opening the City Park.**

There is discussion about the getting no revenue and having to pay employees to keep the park clean. Marshal Dietrich explains how the Marshal's Office has to deal with the park visitors and the extra deputies it takes to enforce the rules. *Councilmember Russe makes a motion to immediately open the park on Friday, May 8th at 8:00 am, seconded by Councilmember Clark.* Ms. Shelton comments that opening the park creates an issue administratively with gate and park workers and the time it takes to train them properly. There is discussion about having current city employees work overtime to help open the park in two days. *All in favor, none opposed. Motion passes.*

5. Requests and Announcements.

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

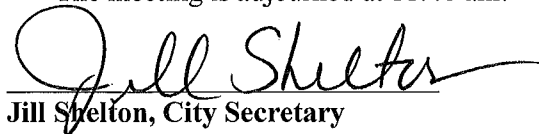
Special meeting to award RFPs/RFQs on Tuesday, May 12th at 9:00 am.

- b. Announcements by Council.**

There are no announcements.

6. Adjourn.

The meeting is adjourned at 11:46 am.


Jill Shelton, City Secretary