



CITY OF BANDERA

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MINUTES FOR THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA

MONDAY, APRIL 6, 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 10:01 am. All councilmembers are present, except Councilmember Cavanaugh. Also present is the City Secretary Jill Shelton and City Administrator J Horry.

There is no one else permitted to be in the room based on COVID-19.

2. Invocation and Pledge of Allegiance.

All stand for the pledge.

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

There are no visitors to be heard.

4. Consent agenda.

a. Approval of minutes for the meeting held on March 3, 2020.

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

5. Discussion and possible action on the following items:

a. Appointment to fill City Council seat vacated by Brice Cavanaugh.

*Councilmember Russe made a motion to appoint Don Clark, seconded by Lynn Palmer. There was much discussion about all candidates. Councilmember Palmer gave her reasoning for supporting Don Clark because of his long-term experience in the City and the many positions he has had with local government and business. Councilmember Clark appreciates all applicants who have stepped up, but he does not want to see things go back to the way they use to be. He wants to move forward and address some of the problems moving forward. He further states we have big problems that were never addressed in the past and he is more in favor of someone that is more recently engaged. Mayor Pro Tem Gibson added that she, too, appreciates everyone stepping up. She added that Tom McEachin was in the last election and came the close to winning so that was who she intended on supporting. Council Member Russe said he felt like we should give someone an advantage for being an incumbent. His other reason for not supporting Mr. McEachin because had not campaigned. Councilmember Palmer request Mayor Schauman to call for a vote. *Councilmember Palmer and Russe are for, Councilmember Clark and Mayor Pro Tem Gibson are against. Mayor Schauman breaks the tie and votes in favor of Don Clark.**

b. Approval of Ordinance 374, amending Ordinance 373 declaring a local medial disaster.

Mayor Pro Tem Gibson makes a motion to add the following to Ordinance 374, seconded by Councilmember Palmer. All in favor none opposed. Motion passes.

-Limit hotel, motel, short-term rentals, RV parks, all overnight stay locations to overnight stays related to essential services travel.

Councilmember Palmer makes a motion to add the following to Ordinance 374, seconded by Councilmember Russe. All in favor, none opposed. Motion passes.

-The temporary closure of Bandera City Park from 12:01 am Saturday, April 11, 2020 through 11:59 pm Sunday, April 12, 2020.

Mayor Pro Tem Gibson makes a motion to add the following to Ordinance 374, seconded by Councilmember Russe. All in favor none opposed. Motion passes.

-Essential service businesses may operate within an occupancy capped at 25% of the limit stated on their valid Certificate of Occupancy. Essential services business without a current Certificate of Occupancy will have their occupancy set by the City Administrator, the Code Enforcement Officer and Bureau Veritas through April 30, 2020.

Mayor Pro Tem Gibson makes a motion to add the following to Ordinance 374, seconded by Councilmember Russe. All in favor, none opposed. Motion passes.

-Essential service businesses to indicate by marking on the floor six-foot distance between customers in checkout lines.

Mayor Pro Tem Gibson makes a motion to add the following to Ordinance 374, seconded by Councilmember Palmer. All in favor, none opposed. Motion passes.

-Food service industries will limit service to-go to drive thru, curbside, and outdoor pickup excluding essential services establishments that sell or provide items other than prepared food.

- c. First reading of Resolution 2020-001 authorizing a program for certain financial assistance by the Bandera Economic Development Corporation up to an amount to be determined to be distributed as business grants, a line of credit or other financial assistance to be used for employee retention and other eligible expenditures for business located within the City of Bandera, Texas.**

Mayor Schauman reads the Resolution and explain it must have two readings. It has blanks the EDC needs to fill, then come back to Council with their programs for approval.

- d. Approval of directing the City Attorney to work with the BED Corporation Attorney to amend BEDC Bylaws.**

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

- e. Approval of Ordinance 371 amending Chapter 7, Flood Damage Prevention.**

City Administrator explains it is the first step to applying for funding. *Councilmember Lynn Palmer makes a motion to approve, seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion passes.*

- f. Approval of Ordinance 372 establishing a maximum speed limit on State Highway 16 South.**

City Administrator explains this is to extend the 35 mile per hour speed limit from where it is currently all the way to the city limit sign on Highway 16 South. *Councilmember Clark makes a motion to approve, seconded by Councilmember Russe. All in favor, none opposed. Motion passes.*

- g. Approval for Langford Community Management Services to request an extension from the State of Texas for the Bandera Shops & Lofts Project #7216072.**

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

6. Requests and Announcements.

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

There are no requests.

b. Announcements by Council.

Gateway Church is doing a drive-in service Easter Sunday.

7. Adjourn.

The meeting is adjourned at 11:31am.



Jill Shelton
Jill Shelton, City Secretary