



CITY OF BANDERA

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

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

THURSDAY, DECEMBER 5, 2019 AT 5:30 PM
IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TEXAS

1. **Call to order.** Mayor Schauman calls the meeting to order at 5:30 pm. All councilmembers are present. Also present is the City Administrator J Horry, City Attorney Dan Santee, Marshal Will Dietrich, City Treasurer Amber Kinsey and Administrative Assistant Keely Hansen.
2. **Invocation and Pledge of Allegiance.** Marshal Dietrich offers the invocation and all stand for the pledge.
3. **Visitors to be heard.** (*Please hold comments to three (3) minutes*).

Darcy Hasty-Ms. Hasty suggested Council consider moving the meetings to a later time.

4. **Discussion and possible action on the following items:**

- a. **Approve request by Mr. Don Sloan with the Medina River Protection Fund to use Bandera City Park for the 20th Annual River Clean Up on May 2, 2020.** Mr. Sloan explains the benefits of the River Cleanup and the good turn outs it's had in the past. He also explains the schedule and process of the cleanup as a whole. *Mayor Pro Tem Gibson makes a motion to approve the use of Bandera City Park from Friday, May 1, 2020 at 5:00 pm through Sunday, May 3, 2020 at 9:00 am, seconded by Councilmember Clark.* There is discussion about camping the park overnight. Marshal Dietrich comments that there have been no problems with campers for the cleanup in the past. *Mayor Pro Tem amends the motion to allow camping on Friday night for participants in the River Cleanup, seconded by Councilmember Clark.* There is discussion about the three elements of the request and whose approval is needed. It is determined Council approves the use of the park and the variance for overnight camping while the City Administrator handles the other details in the agreement. All in favor, none opposed. Motion passes.
- b. **Approve 2018-2019 Ordinance adopting the Amended Budget.** Mayor Schauman points out key numbers within the budget to show the City came in under budget. *Mayor Pro Tem Gibson makes a motion to approve the amended budget for the 2018-2019 fiscal year, seconded by Councilmember Cavanaugh.* All in favor, none opposed. Motion passes.
- c. **Assign City liaisons to Community Organizations list.** Council goes through the list of community organizations and volunteers as liaisons. There is no action on this item.
- d. **Authorize the City Administrator to enter into an agreement with Tyler Technologies and Randy Hollar, LLC for the purpose of the purchase, installation, implementation, and training of Incode Financial software.** City Administrator explains the fees for the upcoming year, new additions to the program and the money that will be saved. *Mayor Pro Tem Gibson makes a motion to approve the agreement with Tyler Technologies, seconded by Councilmember Palmer.* All in favor, none opposed. Motion passes. There is a question from a member of the public about the annual cost of the contract. Discussion follows.
- e. **Legislative Update by the City Attorney.** Mr. Santee provides a power point presentation for the 2019 Legislative Update. There is no action on this item.

5. **Executive Session.**

- a. **The City Council will convene in closed session 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 Act, to wit: options available and process for transitioning economic development programs.

Mayor Schauman requests Mr. Santee make a presentation explaining the options available and processes for transitioning economic development programs. Mr. Santee presents a power point presentation with further detailed information. He also requests Council save specific questions for the executive session.

Mayor Schauman recesses the meeting at 7:06 pm for executive session.

6. Reconvene in Open Session. Following the Closed Session, or any portion of the Closed Session, the City Council of Bandera will reconvene in Open Session to take any action necessary for the items discussed in Closed Session.

Mayor Schauman reconvenes the regular meeting at 7:57 pm. There is no action on this item.

7. Requests and announcements.

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

911 addressing ordinance

Community Organizations list: Central Appraisal District & TxDOT

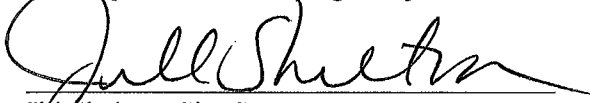
Reduction of speed on Highway 16 S

EDC financial statements

b. Announcements by Council.

Christmas parade and Shopper's Jubilee December 6th and 7th

8. Adjourn. The meeting is adjourned at 7:57 pm.



Jill Shelton, City Secretary