



# CITY OF BANDERA

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

THURSDAY, NOVEMBER 21, 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 Secretary Jill Shelton, Marshal Will Dietrich and Judge Towers.
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).* There are no visitors to be heard.
4. **Consent Agenda.**
  - a. **Approval of minutes from the Regular Meeting on November 7, 2019.**
  - b. **EDC request for a budget amendment for 2018-19 budget in the amount of \$16,370.00 to account number 30100 Sales Tax/City of Bandera.**
  - c. **EDC request to amend 2019-20 Budget 45000 promotional/marketing by \$1,637.00.**

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

5. **Discussion and possible action on the following items:**
  - a. **Swearing in of newly elected City Council Members.** Judge Towers swears in newly elected Councilmembers Lynn Palmer, Rebeca Gibson and Jerry Russe. There is no action on this item.
  - b. **Presentation of Certificates of Election to newly elected City Council Members.**
  - c. **Appointment of Mayor Pro Tem.** Councilmember Palmer makes a motion to appoint Rebeca Gibson as Mayor Pro Tem, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
  - d. **Designation of an official newspaper for the City of Bandera.** Mayor Pro Tem Gibson makes a motion to approve the Bandera Bulletin as the official newspaper for the City of Bandera, seconded by Councilmember Cavanaugh. Councilmembers Cavanaugh, Palmer and Russe and Mayor Pro Tem Gibson in favor, Councilmember Clark abstains. Motion passes.
  - e. **Approval of 2020 Holiday Calendar.** Mayor Pro Tem Gibson makes a motion to approve the 2020 holiday calendar, seconded by Councilmember Palmer. There is discussion about the number of holidays compared to 2019. There is also discussion about the City's calendar compared to the County's calendar. Councilmembers Cavanaugh, Palmer and Russe and Mayor Pro Tem Gibson in favor, Councilmember Clark is opposed. Motion passes.
  - f. **Requests for Hotel Occupancy Tax Funds:**
    1. **Bandera Business Association for Riverfest in the amount of \$3,000.** Cindy Beckham presents the Bandera Business Association's request for funds. There is no action on this item.

- 2. Bandera Business Association for Cowboys on Main in the amount of \$10,000.**  
Cindy Beckham presents the Bandera Business Association's request for funds. There is no action on this item.
- 3. Bandera ProRodeo Association for the Bandera ProRodeo Women's Ranch Rodeo in the amount of \$3,000.** Janna Lindig presents the Bandera ProRodeo's request for funds. There is no action on this item.
- 4. Bandera ProRodeo Association for the Bandera ProRodeo Memorial Day Weekend Stampede Rodeos in the amount of \$7,000.** Janna Lindig presents the Bandera ProRodeo's request for funds. There is no action on this item.
- 5. Bandera Wranglers for the Bandera Ham Rodeo in the amount of \$4,565.** Nick Barron presents the Bandera Wrangler's request for funds. There is no action on this item.
- 6. James McGroarty of 11<sup>th</sup> Street Cowboy Bar for the 11<sup>th</sup> Street Cowboy Mardi Gras Celebration in the amount of \$22,500.** James McGroarty presents the 11<sup>th</sup> Street Cowboy Bar's request for funds. There is no action on this item.
- 7. James McGroarty of 11<sup>th</sup> Street Cowboy Bar for the Bandera Stompede Memorial Day Weekend Celebration in the amount of \$12,000.** James McGroarty presents the 11<sup>th</sup> Street Cowboy Bar's request for funds. There is no action on this item.
- 8. James McGroarty of 11<sup>th</sup> Street Cowboy Bar for the Labor Day Weekend 11<sup>th</sup> Street Country Music Concert Series in the amount of \$12,000.** James McGroarty presents the 11<sup>th</sup> Street Cowboy Bar's request for funds. There is no action on this item.

- g. Distribution of Hotel Occupancy Tax funds.** There is discussion about what Hotel Occupancy Tax can be used for and the current amount of funds available. Mayor Pro Tem Gibson asks to consider using HOT funds to have a marketing firm help fulfill the advertising potential Bandera events have. Ms. Lindig and Mr. McGroarty comment about the Convention and Visitors Bureau's role in advertising.

*Councilmember Palmer makes a motion to approve \$3,000 for Riverfest, seconded by Councilmember Russe.* There is discussion about holding funds for marketing purposes and how different events impact the city. Councilmembers Palmer and Russe in favor, Councilmember Clark and Cavanaugh and Mayor Pro Tem Gibson opposed. Motion fails.

*Councilmember Palmer makes a motion to approve \$10,000 for Cowboys on Main.* Motion dies for lack of a second. There is discussion about the previous year's requests and approved amounts. There is further discussion on holding a percentage of overall funds for purposes other than community requests.

*Councilmember Russe makes a motion to approve the full amount of \$3,000 for Riverfest, half the amount at \$5,000 for Cowboys on Main, the full amount of \$3,000 for Bandera ProRodeo Women's Ranch Rodeo, the full amount of \$7,000 Bandera ProRodeo Memorial Day Weekend Stampede Rodeo, the full amount of \$4,565 for Bandera Ham Rodeo, half the amount at \$11,250 for 11<sup>th</sup> Street Cowboy Mardi Gras, half the amount at \$6,000 for Bandera Stompede Memorial Day Weekend Celebration, and half the amount at \$6,000 for the Labor Day Weekend 11<sup>th</sup> Street Country Music Concert Series, seconded by Councilmember Palmer.* All in favor, none opposed. Motion passes.

- h. Approval of amendment to Ordinance 320 for Planning and Zoning to establish number of members.** Mayor Schauman explains the ordinance. *Councilmember Palmer makes a motion to approve the amendment to Ordinance 320, seconded by Councilmember Cavanaugh.* All in favor, none opposed. Motion passes.
- i. Approval of Request for Qualifications for Master Planner.** *Councilmember Palmer makes a motion to approve Request for Qualifications for Master Planners, seconded by Councilmember Cavanaugh.*  
*Councilmember Palmer amends her motion to including giving the City Administrator the authority to select the dates for the Request for Qualifications for Master Planner.* All in favor, none opposed. Motion passes.

**6. Requests and announcements.**

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

Discuss the Planning and Zoning Board.

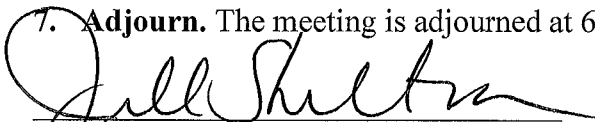
**b. Announcements by Council.**

New agenda software for 2020.

Christmas lights in City Park and the Courthouse lawn.

Leading in the Rural Hill Country on December 7<sup>th</sup> at the Leakey ISD Cafeteria.

**7. Adjourn.** The meeting is adjourned at 6:54 pm.



Jill Shelton, City Secretary