



CITY OF BANDERA

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

THURSDAY, NOVEMBER 7, 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 Public Works Director Martin Park.
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. **Approve minutes from the Board of Adjustments and Regular Meeting on October 17, 2019.** Councilmember Clark makes a motion to approve, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
5. **Quarterly Staff Reports:**
 - a. **Administrator's Report**
 - b. **Marshal's Report/Code Enforcement Report (Monthly statistics on Code and Deputy Report)**
 - c. **DPW Report (Update on street, water and infrastructure)**
 - d. **Municipal Court Report (Monthly statistics on court cases)**
 - e. **Treasurer's Report (Quarterly update on financial reports)**

Treasurer's report was skipped until the City Treasurer could be present at the meeting. All other reports were approved as read.

6. **Discussion and possible action on the following items:**
 - a. **Presentation by Genevieve Flores of Hondo Economic Development Corporation to explain new training opportunities at their new training facilities.**
There was no action on this item.
 - b. **Vote on the ballot for the Bandera Central Appraisal District Board of Directors for 2020-2021.** Mayor Pro Tem Gibson makes a motion to allocate all 52 votes to the City candidate, Darcy Hasty, seconded by Councilmember Palmer. All in favor, none opposed. Motion passes.
 - c. **Allocation of funds in the General fund Council Contingency Fund (10-506-4530) in the amount of \$86,210.00.** Mayor Schauman explains what and where the extra money from this fund can go. There is discussion about moving money for employee raises and how and when it should be done. Councilmember Clark moves to allocate \$22,296.00 to 10-518-3115, Street Right-of-Way Fund, seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion passes.

There is discussion about funds for the upcoming Texas Parks and Wildlife grant.

- d. **Allocation of funds in the Utility Fund, Council Contingency Fund (50-500-4530) \$170,505.00.** Mayor Pro Tem Gibson makes a motion to allocated \$100,000.00 to 50-502-4200, Waste Water Improvement Fund, seconded by Councilmember McEachin. All in favor, none opposed. Motion passes.

7. Requests and announcements.

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

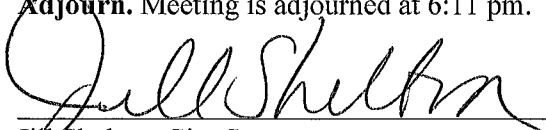
b. Announcements by Council.

American Legion Veteran's Day Celebration and parade November 9

Cork and Fork at The Farm honoring Buddy Byrd on November 9

Polish American Council of Texas will be in Bandera on November 16

8. Adjourn. Meeting is adjourned at 6:11 pm.



Jill Shelton, City Secretary