



CITY OF BANDERA

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

THURSDAY, SEPTEMBER 26, 2019 AT 6:30 PM
IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TEXAS

1. **Call to order.** Mayor Suzanne Schauman calls the meeting to order at 6:30 pm. Mayor Pro Tem Gibson, Councilmembers Lynn Palmer, Brice Cavanaugh, Glenn Clark and Tom McEachin are present, as well as City Treasurer Amber Kinsey and City Administrator J Horry. Administrative Assistant Keely Hansen is filling in for City Secretary Jill Shelton.
2. **Discussion and possible action on the following items:**
 - a. **Approve 2019-2020 EDC Budget.** Councilmember Palmer makes a motion to table, seconded by Councilmember Cavanaugh. There is discussion about getting the EDC budget approved before any EDC expenditures are approved by Council. Tabling the budget until the next meeting, when the correct budget is available, will not affect expenditure approvals. All in favor, none opposed. Motion passes.
 - b. **Approve budget amendment request for EDC 2018-2019 Budget.** Councilmember Palmer makes a motion to approve, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
 - c. **Approving an ordinance amending the 2018-2019 Budget.** Councilmember McEachin makes a motion to approve, seconded by Councilmember Palmer. All in favor, none opposed. Motion passes.
 - d. **Approving an ordinance adopting the Budget for the Fiscal Year beginning on October 1, 2019 and ending on September 30, 2020.** Councilmember Palmer makes a motion to approve, seconded by Councilmember Cavanaugh. Councilmember Clark comments on a conversation he had with a citizen about what goes into making the budget, making sure money is being allocated to things that should be priority versus things that are wanted, why only certain topics were discussed at public meetings and how come Council keeps talking about expenditures instead of trying to save money. Mayor Schauman clarifies that citizens who want answers to specific questions are able to get those answers. Mayor Pro Tem Gibson also clarifies the budget process and that the public meetings held are designed, specifically, for public comment for Council to answer questions brought to them. **All in favor, none opposed. Motion passes.**
 - e. **Approving a resolution ratifying the property tax increase reflected in the adopted budget.** Councilmember Palmer makes a motion to approve, seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion passes.
 - f. **Approving an ordinance levying a property tax rate for tax year 2019, at 0.498288 per \$100 of Value, and determining due and delinquent dates.** Councilmember Palmer makes a motion to approve, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
 - g. **Approve a transfer of \$202,263.00 from 50-1700, Construction in Progress, to the General Fund, account number 10-30999.** Mayor Pro Tem Gibson makes a motion to approve, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
 - h. **Adopt the new fee schedule for the 2019-2020 budget year.** Mayor Pro Tem Gibson makes a motion to approve, seconded by Councilmember Palmer. All in favor, none opposed. Motion passes.

- i. Adopt the new utility rates for the 2019-2020 budget year.** Mayor Schauman gives a brief explanation of the new utility rates. Mayor Pro Tem Gibson makes a motion to approve, seconded by Councilmember Palmer. There is discussion about a specific rate on the utility sheet. Mayor Pro Tem Gibson amends her motion to approve the utility rates with the exception of outside the city limits, that will go back to what it was previously. There is discussion about amending the budget after adoption of the rates. Mayor Pro Tem Gibson withdraws the amendment and the original motion stands. All in favor, none opposed. Motion passes.

- 3. Adjourn.** Meeting is adjourned 6:52 pm.



Jill Shelton, City Secretary