



# CITY OF BANDERA

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

THURSDAY, SEPTEMBER 19, 2019 AT 5:30 PM  
IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TEXAS

1. **Call to order.** Mayor Suzanne Schauman calls the meeting to order at 5:30 pm. Mayor Pro Tem Gibson, Councilmembers Lynn Palmer, Brice Cavanaugh, Glenn Clark and Tom McEachin are present, as well as City Secretary Jill Shelton, City Treasurer Amber Kinsey and City Administrator J Horry
2. **Invocation and Pledge of Allegiance.** All stand for the pledge.
3. **Visitors to be heard. (*Please hold comments to three (3) minutes*).**
  - Rene Leith** – Ms. Leith comments on the utility rate increase and how it affects her and the business she runs in Bandera.
  - Debra Slate** – Ms. Slate comments on the utility rate increase and how it affects her and her business in Bandera.
  - James McGroarty** – Mr. McGroarty offers to facilitate a consultant to aid in the disbursement of Hotel Occupancy Tax funds.
  - Art Crawford** – Mr. Crawford comments on the utility rate increase and how it affects him and the business he runs in Bandera.
  - Nick Bhakta** – Mr. Bhakta comments on the utility rate increase and how it affects him and his business in Bandera. He also comments on the new rules and regulations being put in place.
4. **Consent agenda.**
  - a. **Approve minutes from the Regular Meeting on September 5, 2019 and Special Meeting on September 12, 2019.** Mayor Pro Tem Gibson makes a motion to approve, seconded by Councilmember Clark. All in favor, none opposed. Motion passes.
5. **Recognition. In recognition of 5 years of service to Jannette Piper. Thank you for being dedicated to the City of Bandera Municipal Court and being committed to promoting the highest standards and upholding the integrity of the Court.**
6. **Public Hearing. The City Council will hold a Public Hearing regarding the proposed tax rate.** The City Council holds a Public Hearing regarding the proposed tax rate. Notice of the meeting was posted in compliance with the Texas Open Meetings Act and the meeting is open to the public. There are 15 citizens in attendance. No comments are made.
7. **Discussion and possible action on the following items:**
  - a. **Award bid for CDBG #7218011 for the Mulberry Tank Project.** City Engineer Derek Naiser explains the bid is for the two storage tanks at the Mulberry Well site. He also explains the budget around the project and how things were split up to accommodate a strict budget. Mr. Naiser recommends, from the three bids received, that Council award the bid to Ram Two General Contractors for \$206,917.99. Mayor Pro Tem Gibson makes a motion to award the CDBG #7218011 under the recommendation from Derek Naiser to Ram Two under the

base bid, plus the deductive alternative, plus the additive alternative for a total of \$206,917.99, seconded by Councilmember Clark. All in favor, none opposed. Motion passes.

- b. **Resolution 2019-021, nominating a candidate for the Board of Directors of the Central Appraisal District of Bandera County.** Mayor Schauman explains the process of the nominations. There is further discussion about the process. There was no action on this item.
- c. **Request by James McGroarty with 11<sup>th</sup> Street Cowboy Bar for a street closure for the safety of pedestrians and motorcyclist on October 5, 2019 at 9:00 AM until 3:00 AM on October 6, 2019 for the 14<sup>th</sup> Annual U.S. Navy Seals Celebration in conjunction with the Thunder on 11<sup>th</sup> Street Bike Rally Event.** James McGroarty explains the combination of events and the street closure is for the safety of the people attending. Mayor Pro Tem Gibson makes a motion to approve the request. There is discussion about locating food vendors outside of the street closure designation. Mayor Pro Tem Gibson amends her motion to approve request with the location being clarified as 11<sup>th</sup> Street between Cypress and Cedar, seconded by Councilmember Palmer. All in favor, none opposed. Motion passes.

8. **Workshop. Discuss budget for Fiscal Year 2019-2020.** All discussed the budget for Fiscal Year 2019-2020.

9. **Executive Session** Mayor Schauman recesses the meeting at 7:05 pm for Executive Session.

- a. **The City Council of Bandera will consult in closed session pursuant to Texas Government Code Section 551.074, Personnel Matters, regarding the annual evaluation, duties and salary of the City Administrator, J Horry.**

10. **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 open session of the regular meeting at 8:09 pm. There is no action on this item.

11. **Requests and announcements.**

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

Mayor Pro Tem Gibson would like to discuss a possible land acquisition in executive session.

- b. **Announcements by Council.**

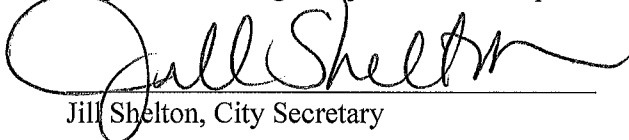
Donations are still being accepted by the Marshal's Department for Nightmare on Maple Street.

Texas Parks and Wildlife will be holding a training session in the City Park on September 26, 2019.

The next big event is the bike rally on October 5 & 6, 2019.

Arthur Nagel Clinic will be hosting their health fair on October 17, 2019 at Mansfield Park and they will have a mammogram bus.

12. **Adjourn.** Meeting is adjourned at 8:15 pm.

  
Jill Shelton, City Secretary