



# CITY OF BANDERA

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

THURSDAY, SEPTEMBER 5, 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 and City Treasurer Amber Kinsey. City Administrator J Horry and City Attorney Dan Santee arrive at 5:45 pm.
2. **Invocation and Pledge of Allegiance.** All stand for the pledge.
3. **Visitors to be heard. (Please hold comments to three (3) minutes).**

Cherry Barrett – Ms. Barrett comments on the truck traffic and speed limit on Bandera Boulevard.

Rilla Stephens – Ms. Stephens comments on the truck traffic and speed limit on Bandera Boulevard and states her concerns for the seniors, students and other residents. She explains specific hazards and comments on signage.

Art Crawford – Mr. Crawford comments on the truck traffic on Bandera Boulevard and asks to see if speed bumps are a possibility.
4. **Consent agenda.**
  - a. **Approve minutes from August 15, 2019 Regular Meeting.** Mayor Pre Tem Gibson makes a motion to approve, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
5. **Recognition. In recognition of 5 years of service to Deputy Willie Smith. Thank you for being dedicated to the City of Bandera Marshal's office, and for handling each emergency with uncompromised competence and integrity, for being the steady voice in a storm, for using courage and compassion, and for providing such a meaningful service to the citizens of Bandera.**
6. **Public Hearing. The City Council will hold a Public Hearing regarding the proposed tax rate.**

The City Council held 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 was open to the public.
7. **Discussion and possible action on the following items:**
  - a. **Adopting Ordinance 363 amending Article 1.03, City Council Ethics.** Mayor Schauman explains the amendments. Councilmember Palmer makes a motion to adopt Ordinance 363, seconded by Councilmember Cavanaugh. Councilmember Palmer explains the clarification of the residency requirements. All in favor, none opposed. Motion passes.
  - b. **First reading of a resolution to authorize a \$37,500.00 expenditure by the Bandera Economic Development Corporation to Tractor Supply Company located at 220 Highway 173 S for the purpose of job creation and retention pursuant to Texas Local Government Code Sec. 505.155. (Toni Kunz, BEDC President).** Ms. Kunz, the BEDC President, read the resolution aloud for Council. Councilmember McEachin makes a motion to deny the resolution in its entirety, seconded by Councilmember Cavanaugh. Councilmember McEachin explains the reason behind the resolution and possible expenditure. He goes on to explain his motion is initiated by public opinion that expressed at a previous public hearing and its Council's obligation to spend the public's money responsibly. All in favor, none opposed. Motion passes.

- c. **Adopting Ordinance 364 amending Article 12.06, Trucks to prohibit certain traffic on Old San Antonio Highway, Buck Creek Road and Bandera Boulevard, and authorizing the installation of signage.**  
Councilmember Palmer makes a motion to adopt Ordinance 364, seconded by Councilmember McEachin. There is much discussion over the specifics of the ordinance and signage with the City Attorney. Councilmember Palmer restates her motion to adopt Ordinance 364 and to include the prevention of jake braking. Councilmember Palmer restates her motion to adopt Ordinance 364 prohibiting trucks and prohibiting jake braking in the city limits. Seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.

**8. Requests and announcements.**

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

Councilmember Palmer requests addressing the historical ordinance and historical properties and Ordinance 347.

Councilmember Clark requests an executive session with the City Administrator to address issues he is not satisfied with.

- b. **Announcements by Council.**

The City Park is no longer charging an entrance fee.

National Night Out is October 31<sup>st</sup>.

**9. Budget Workshop. Discuss Budget for Fiscal Year 2019-2020.**

All discussed the budget for Fiscal Year 2019-2020.

**10. Adjourn.** Meeting is adjourned at 6:57 pm.



Jill Shelton, City Secretary