



CITY OF BANDERA

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

THURSDAY, AUGUST 15, 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 Administrator J Horry, and City Secretary Jill Shelton.
2. **Invocation and Pledge of Allegiance.** All stand for the pledge.
3. **Visitors to be heard.** *(Please hold comments to three (3) minutes).*

Nancy Harvey – Ms. Harvey explains her family's history in Texas and about what happened to her hometown, Kennedy, TX. She is concerned that Bandera is headed down the same path as Kennedy.

4. **Consent agenda.**
 - a. **Approve minutes from the Board of Adjustments Meeting on July 24, 2019 and the Regular Meeting on August 1, 2019.** Mayor Pre Tem Gibson makes a motion to approve, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
5. **Discussion and possible action on the following items:**
 - a. **EDC funds for baseball field and playground equipment. (City Administrator)** City Administrator explains the City applied for two \$10,000 performance agreements, one for playground equipment and one for a baseball/softball field. There is discussion about some of the playground equipment and locations within the park. There is no action.
 - b. **Set a deadline for Hotel Occupancy Tax fund applications. (Mayor)** Mayor Schauman explains she would like to see this date set for September 30 or October 1, so all applications are in prior to the events. There is discussion about coordinating this deadline with the EDC because funds requests can overlap with both boards.

Mayor Pro Tem Gibson makes a motion to set September 30, 2019 as the deadline for Hotel Occupancy Tax funds applications, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
 - c. **Set compensation of Municipal Officers for Fiscal Year 2019-2020.** City Secretary explains why the current paperwork on file is not enforceable. She also explains there is no record for when and why the current compensation was set and that, each year, the compensation must be set by ordinance or resolution. There is discussion about what Council is allowed to do with the checks that must be issued. It is agreed to put the required ordinance on the next agenda for approval. There is no action.

6. **Requests and announcements.**

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

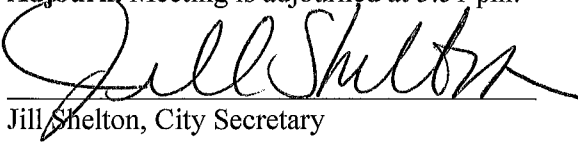
Mayor Pro Tem Gibson requests that if Simple City is able to do a presentation, they be placed on an agenda.

b. Announcements by Council.

City Administrator gives an update on the park and mentions revenue may start to slow because it's nearing the end of the season and the river is not flowing as well as earlier in the year.

BCRAGD put out a notice recommending no one swim in the river.

7. **Adjourn.** Meeting is adjourned at 5:51 pm.



Jill Shelton, City Secretary