



CITY OF BANDERA

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

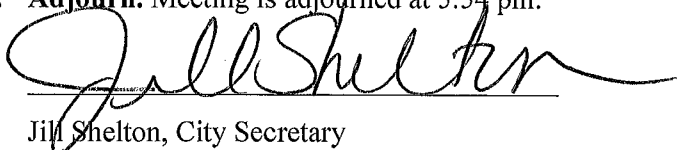
THURSDAY, AUGUST 1, 2019 AT 5:30 PM
IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TEXAS

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, Marshal Will Dietrich, and City Secretary Jill Shelton.
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).**
 - Jane Russe- Ms. Russe expresses her opinion about the Marshal's Department.
4. **Consent agenda.**
 - a. **Approve minutes from the Special Meeting on July 24, 2019.** Mayor Pro 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. **Discussion and possible approval of Resolution 2019-020 executing an agreement to implement the Texas Statewide Interoperability Channel Plan. (Carey Reed)** Carey Reed, Bandera County Emergency Management Coordinator, explains that the State of Texas provides state-wide interoperable frequencies to use when an event occurs that is more than just the respected jurisdictions. She also explains the protocol involved in using these channels.

Councilmember Palmer makes a motion to approve Resolution 2019-020, seconded by Mayor Pro Tem Gibson. There is discussion about the different jurisdictions' approval and the benefits it will provide the City of Bandera. All in favor, none opposed. Motion passes.
 - b. **Discussion on new utility water leak adjustment policy. (City Administrator)** The City Administrator explains the need for this policy as there is none currently in place and gives an example of when this policy would be applicable. There is discussion about the possibility of adjustments effecting records with Texas Commission of Environmental Quality and Texas Water Development Board. The City Administrator explains how this policy will help explain water losses to these organizations and keep accurate records of the water and wastewater system. Councilmember Palmer makes a motion to approve the utility water leak adjustment policy, seconded by Councilmember McEachin. There is more discussion about implementing the policy and how effective it can be. All in favor, none opposed. Motion passes.
6. **Requests and announcements.**
 - a. **Request by Council to place items on future agenda.** There are no requests.
 - b. **Announcements by Council.**

Hill Country Alliance in Kerrville, August 6th and 7th.

Boys and Girls Club Rummage Sale at the Teen Center, August 10th.
7. **Adjourn.** Meeting is adjourned at 5:54 pm.


Jill Shelton, City Secretary