



CITY OF BANDERA

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

THURSDAY, JUNE 20, 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. Councilmembers Glenn Clark, Lynn Palmer, Brice Cavanaugh, and Tom McEachin are present, as well as City Administrator J Horry, Marshal Will Dietrich, City Secretary Jill Shelton, Administrative Assistant Keely Hansen. Mayor Pro Tem Rebeca Gibson arrives at 5:34 pm.
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).* There is one visitor to be heard.

Art Crawford- Mr. Crawford announces the Silver Sage will be 35 years old on Saturday, June 22 and invites Council and everyone else to an open house that will be held in celebration.

4. **Consent agenda.**

- a. **Approve minutes from the Regular Meeting on June 6, 2019.** Councilmember McEachin makes a motion to approve with a clarification of item 5h, seconded by Councilmember Palmer. All in favor, none opposed. Motion passes.

5. **Discussion and possible action on the following items:**

- a. **Approval for Pet Parade to use a portion of City Park on July 4, 2019.** Carey Reed explains the details and compares these to past Pet Parades held in City Park. There is some discussion about fees for admission and parade attendees. There was also discussion about the logistics concerning parking and gates. Councilmember Palmer makes a motion to approve the Pet Parade to use Section A of Bandera City Park on July 4, 2019 from 8 am – 12 pm, seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion passes.
- b. **Approval of Bandera Boys and Girls Club to use a portion of City Park for Christmas lights from December 2019 to January 2020.** Mike Pimpinella, Executive Director of the Bandera Boys and Girls Club asks that the dates of this item be specified to included November 1, 2019 to January 10, 2020. He explains how the Boys and Girls Club would like to continue the community event and possibly expand the event. There is discussion about what sections will be closed to vehicular traffic, what will be decorated and for how long. Mayor Pro Tem Gibson makes a motion to approve, seconded by Councilmember Palmer. All in favor, none opposed. Motion passes.
- c. **Update on bed and breakfasts. (Glenn Clark)** Administrative Assistant Keely Hansen presents ideas and a possible ordinance, none of which has been approved by an attorney, with the idea that, moving forward, there would be stricter regulations on short-term rentals and also defining them differently than bed and breakfasts. There is some discussion about current ordinances in place. City Secretary Jill Shelton makes a comment on the work that has been done to find these short-term rentals and the efforts that have been made over the last two years to keep track of them. There is more discussion about public welfare and possible zoning changes and getting the Planning and Zoning involved. There is a request to set a date for a joint workshop with Planning and Zoning to further discuss bed and breakfasts/short-term rentals.
- d. **Update on day-to-day cost analysis. (Glenn Clark)** There is much discussion over whether or not the numbers given are an accurate measure, or complete picture based on the differing on-call schedules that

will be different on a holiday verses a regular working day. There will be an update on this item on a future agenda.

i. Requests and announcements.

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

Mayor Schauman requests the annual City Council/EDC joint workshop be scheduled in July.

Mayor Pro Tem Gibson request an adoption of the Attorney General fees for Open Records Requests.

Mayor Pro Tem Gibson also requests discussing turning over the administration of the park to the City Administrator.

Mayor Pro Tem Gibson also requests discussing proposing legislation to the State of Texas petitioning varying uses for Hotel Occupancy Taxes.

b. Announcements by Council.

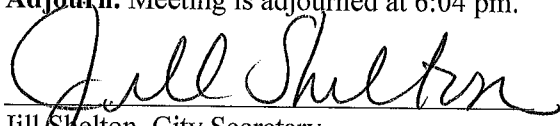
City Administrator announces the Best Western is moving forward.

Councilmember Clark announces that the City Attorney has made it clear that Council should not be engaging the members of different boards outside of City Council. He also reminds Council that the attorney has stated that councilmembers cannot separate themselves from their elected positions. Much discussion followed.

Councilmember McEachin wants to remind the public the July meetings will not be on the regular dates, but on Thursday, July 11, 2019 and Wednesday, July 24, 2019.

Councilmember Palmer states she will be out of state between July 8th and July 24th but would like to be included in the coming EDC workshop.

7. Adjourn. Meeting is adjourned at 6:04 pm.


Jill Shelton, City Secretary