



CITY OF BANDERA

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

THURSDAY, JUNE 6, 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 Rebeca Gibson, 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.
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 are no visitors to be heard.
4. **Consent agenda.**
 - a. **Approve minutes from the Regular Meeting on May 23, 2019.** Councilmember Palmer makes a motion to approve, seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion passes.
5. **Discussion and possible action on the following items:**
 - a. **Approval of request by the Bandera United Methodist Church to close 11th Street between Cedar and Hackberry for an antique car show on June 16, 2019 from 7:00 am until 3:00 pm.** Councilmember Palmer makes a motion to approve, seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion passes.
 - b. **Discussion and possible action on adopting Ordinance 360 amending the Comprehensive Fee Schedule adopted as part of the 2018-2019 Budget.** Councilmember Palmer makes a motion to approve, seconded by Councilmember McEachin. There was much discussion regarding the new fees within the ordinance and how they came about. Mayor Pro Tem Gibson and Councilmembers Cavanaugh, McEachin and Palmer are in favor, Councilmember Clark is opposed. Motion passes.
 - c. **Discussion and possible action on Ordinance 361 amending Chapter 1, General Provisions, Article 1.03, City Council.** Councilmember Palmer makes a motion to approve, seconded by Councilmember McEachin. Councilmember Clark states his opposition to holding meetings at 5:30 pm and how it may deter people from wanting to run on City Council. There was continuing discussion about meeting dates and times. Mayor Pro Tem Gibson and Councilmembers Cavanaugh, McEachin and Palmer are in favor, Councilmember Clark is opposed. Motion passes.
 - d. **Discussion and possible action on Ordinance 362 amending Chapter 3 Building Regulations, Article 3.09, Signs.** Councilmember Palmer makes a motion to approve, seconded by Mayor Pro Tem Gibson. There was discussion over the definition of decorative/vintage signs and the context of yard sale signs within the ordinance. Discussion shifted to asking the public about the ordinance amendments. Mayor Pro Tem Gibson and Councilmembers Cavanaugh, McEachin and Palmer are in favor, Councilmember Clark is opposed. Motion passes.
 - e. **Discussion of the rate study by NewGen Strategies.** There is discussion regarding entire concept of the rate study, why it is important, when it will can be implemented and where funds would come from. There is no action on this item.
 - f. **Discussion and possible action on Resolution 2019-018 approving the appointment of a certain individual to serve as a Director of the Bandera Economic Development Corporation.** Councilmember Palmer makes a motion to appoint Vicki Browning, seconded by Councilmember Cavanaugh. Councilmembers Palmer and Cavanaugh in favor, Mayor Pro Tem Gibson and Councilmembers McEachin and Clark opposed. Motion fails. Councilmember Palmer makes a motion to appoint Carrell, seconded by Councilmember Cavanaugh. Councilmembers Palmer, Cavanaugh, Clark and McEachin are in favor, Mayor Pro Tem Gibson opposed. Motion passes.
 - g. **Discussion and possible action on City Logo contest.** Councilmember Palmer makes a motion to approve submission number 19, seconded by Councilmember McEachin. There is discussion about opinions of submissions and possible changes to the submissions. There is also discussion about hiring a professional

to re-brand Bandera and the cost involved. Councilmember Palmer in favor, Mayor Pro Tem Gibson and Councilmembers Clark, McEachin and Cavanaugh opposed. Motion fails. Councilmember Palmer makes a motion to approve submission number 16, seconded by Councilmember McEachin. Councilmembers Palmer and McEachin in favor, Mayor Pro Tem Gibson and Councilmember Cavanaugh opposed. Councilmember Clark abstains. The subsequent tie gives the Mayor a vote. Mayor is opposed. Motion fails.

- h. Discussion and possible action on The Grate BBQ Co.'s request for a Concession Agreement.** No representative from The Grate BBQ Co attended this meeting to provide more information. No action was taken.
- i. Approve moving the meeting on Thursday, July 25, 2019 to Wednesday, July 24, 2019.** Mayor Pro Tem Gibson makes a motion to approve, seconded by Councilmember Palmer. All in favor, none opposed. Motion passes.

6. Requests and announcements.

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

Councilmember Palmer requests an ordinance that sets a timeline in which a development or building is to be completed or a possible contract with contractors for completion in a certain time period with penalties associated.

Councilmember Clark requests a follow up on bed and breakfasts. He also requests a cost analysis of the day to day operations of the City of Bandera.


b. Announcements by Council.

City Administrator gives updates on park attendance.

Councilmember Palmer mentions a skate park competition in Kerrville at Swinging Winds.

Councilmember Clark mentions the Bandera All Class Reunion on June 7th and 8th.

7. Adjourn. Meeting is adjourned at 6:10 pm.



Jill Shelton, City Secretary