



CITY OF BANDERA

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

THURSDAY, MAY 23, 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 5:31 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 three visitors to be heard.

Jane Russe – Ms. Russe states she is here to talk about signs and banners, and inconsistencies and discrimination in the code enforcement office. She continues to talk about meetings with the City Administrator and conversations that followed. She then talks about the open records requests she has made and openly asks questions about them. She finishes by commenting on the Marshals Department and her opinions on how personnel are doing their jobs.

Jerry Russe – Mr. Russe comments on the Code Enforcement department and how he believes tax-payer dollars are not being utilized properly.

Rilla Stephens – Ms. Stephens states she wants Council to think very carefully about appointing people to different boards and committees.

4. **Consent agenda.**
 - a. **Approve minutes from the Regular Meeting on May 2, 2019.** Councilmember Clark 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 of the rate study by NewGen Strategies.** Mayor Schauman states she wants to hit the high points of this study. City Administrator states he wants Council to take this home and there will be further discussion about the study at future meetings. Mayor Pro Tem proposes a workshop for the rate study to more thoroughly review the options. Mayor Schauman states all of this will be part of the budget season which is coming up quickly and that there will be more discussion with professionals in the future. There was no action on this item.
 - b. **Discussion and possible action on an ordinance amending Chapter 1, General Provisions, Article 1.03, City Council.** There is much discussion on a particular section of the ordinance regarding placing an item on the agenda. There was a consensus to get the attorney's opinion on the language and possibly make some adjustments to clarify. There was also discussion about the visitors to be heard section and how there could be more available in terms of time limits and public comment. There was no action on this item.
 - c. **Update and recommendations on City Logo contest.** City Secretary explains about the Logo Committee, the process for choosing the top three recommendations and that Council does not have to choose any of the three that are recommended or even change the logo at all. There was discussion about the ideal logo characteristics and what the problems are with the current logo. There was continued discussion about what council prefers and possibly having two logos for different formats. There was no action on this item.
 - d. **Review applications for appointment for members of the Economic Development Corporation.** Mr. Art Crawford, Bandera Economic Development (BEDC) President, states the BEDC has three seats available and recommends the reappointment of Laura Devenport for a city seat, the appointment of Toni Kunz for a city seat, and the appointment of Sid Gibson for a county resident who owns a business within the city. There was no action on this item.

- e. **Discussion and possible action on Resolution 2019-017 approving the appointment of certain individuals to serve as Directors of the Bandera Economic Development Corporation.** Councilmember Palmer makes a motion to recommend Shane Brown to the BEDC Board. Motion dies for lack of a second.

Councilmember Clark makes a motion to put Toni Kunz on the BEDC Board, seconded by Councilmember McEachin. Councilmembers Clark, McEachin, Cavanaugh and Mayor Pro Tem Gibson are in favor, Councilmember Palmer opposes. Motion passes.

Councilmember McEachin makes a motion to reappoint Laura Devenport to the BEDC Board, seconded by Mayor Pro Tem Gibson. Councilmembers Clark, McEachin, Cavanaugh and Mayor Pro Tem Gibson are in favor, Councilmember Palmer opposes. Motion passes.

Councilmember Clark makes a motion to appoint Rhonda Correll to the BEDC Board, seconded by Councilmember Palmer. There is discussion about Ms. Correll and her application status via emails. Councilmember Clark withdraws his motion. There was more discussion, from Councilmember McEachin, about other applicants.

Mayor Pro Tem Gibson makes a motion to postpone the third appointment until Council gets feedback from the applicants, seconded by Councilmember Clark. There was discussion about the applicants and getting more information before making an appointment. All in favor, none opposed. Motion passes.

Mayor Pro Tem Gibson make a motion to approve Resolution 2019-017 approving the appointment of certain individuals to serve as Directors of the Bandera Economic Development Corporation being Toni Kunz and Laura Devenport, seconded by Councilmember Clark. All in favor, none opposed. Motion passes.

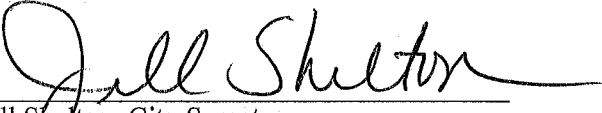
- f. **Discussion and possible action to authorize the Mayor and City Administrator to execute an extension of the term of the existing 380 agreement between the City and Main Street Shops and Lofts for a period not to exceed one year.** Councilmember Clark make a motion to approve the authorization, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
- g. **Approve moving the meetings on July 4, 2019 and July 18, 2019 to July 11, 2019 and July 25, 2019 respectively.** Councilmember McEachin makes a motion to approve, seconded by Councilmember Clark. All in favor, none opposed. Motion passes.

6. Requests and announcements.

- a. **Request by Council to place items on future agenda.** There were none.

b. **Announcements by Council.** Sandige Park End of School Party on June 5th, Brian Cummings retirement party at City Park on May 30th at 4:30 pm, Memorial Day ProRodeo and parade, City Park revenue is starting to increase.

- 7. Adjourn.** Meeting is adjourned at 6:23 pm.



Jill Shelton, City Secretary