



CITY OF BANDERA

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

THURSDAY, APRIL 18, 2019 AT 5:30 PM
IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TEXAS

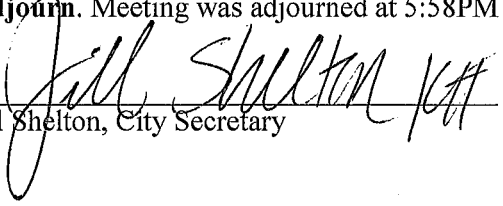
1. **Call to order.** Mayor Pro Tem Rebeca Gibson called the meeting to order at 5:30 pm. Councilmembers Lynn Palmer Brice Cavanaugh and Tom McEachin were present, as well as City Administrator J. Horry, Deputy Willie Smith, City Treasurer Amber Kinsey and City Secretary Jill Shelton. Councilmembers Glenn Clark and Mayor Suzanne Schauman were absent.
2. **Invocation and Pledge of Allegiance.** Mayor Pro Tem Rebeca Gibson offered the invocation, and all stood for the pledge.
3. **Visitors to be heard.** There was one visitor to be heard.
Jane Russe- Wanted to cover the sign ordinance not being published in the newspaper and that the Code Enforcement officer was writing warning citations. She states she informed Mr. Horry and was told it would be republished with the proper wording. After seeing the new listing, she is still concerned that the proper wording was not posted.
4. **Consent Agenda.**
 - a. **Approval of Minutes from Regular Meetings on March 7, 2019.** Councilmember Palmer made a motion to approve, seconded by Councilmember Cavanaugh. Councilmember McEachin abstains because he was not at that meeting. Motion passes.
5. **Discussion and possible action on the following items:**
 - a. **Discussion and possible action of amending Article 1.03 City Council Ethics.** There was more discussion on the City Council Ethics, and they would like to have more time to review and ask questions of the City Attorney before finalizing all the changes. There was also some discussion about what can or cannot be changed regarding residency requirements for Council. Councilmember Palmer makes a motion to table at this time, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
 - b. **2019 updates for personnel manual (Sick Pool Leave).** City Secretary Shelton explains this is something that is already in place but had not been updated in the personnel manual. The pool is for catastrophic events and would have to be approved by the City Administrator and Mayor. Any employee who applies for it would have to also exhaust all their own personal vacation and sick time to be eligible. Councilmember Palmer made a motion to approve, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
6. **Quarterly Staff Reports:** All reports were approved as read except the DPW report which was postponed to the next meeting due to the fact there was an emergency at one of the lift stations so the Public Works Director could not attend the meeting.
 - a. **Administrator's Report** Horry reports we have 44 B&B's registered in the City, 21 in R-1, 1 in R-2, 4 in B-1, 13 in B-2, 4 in B-3 and 1 in RV. He feels like the City has a good handle on monitoring them, we have collected \$15,500 up to date in HOT tax for the year.
 - b. **Marshal's Report/Code Enforcement Report** Deputy Smith provided the report.
 - c. **DPW Report** Moved to the next meeting.
 - d. **Municipal Court Report** Report was available.
 - e. **Treasurer's Report** Kinsey reports the City is half way through the fiscal year and the numbers look good.

7. Requests and announcements.

a. Request by Council to place items on future agenda. Cavanaugh request we add visiting EDC spending procedures, dollar amounts, and contracts in place for those. Horry adds moving May 16th meeting to the 23rd.

b. Announcements by Council. Easter egg hunts, Medina River Clean-Up May 4, 2019 9 at 6:00 pm.

8. Adjourn. Meeting was adjourned at 5:58PM



Jill Shelton, City Secretary