



# CITY OF BANDERA

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## MINUTES

### NOTICE OF A REGULAR CALLED COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TEXAS ON MARCH 7, 2019 AT 5:30 P.M.

1. **Call to order.** Mayor Suzanne Schauman called the meeting to order at 5:39 pm. Mayor Pro Tem Rebeca Gibson, Councilmembers Glenn Clark, Lynn Palmer and Brice Cavanaugh were present, as well as City Administrator J. Horry, Marshal Will Dietrich and City Secretary Jill Shelton. Board members Tom McEachin was absent.
2. **Invocation and Pledge of Allegiance.** Marshal Dietrich offered the invocation, and all stood for the pledge.
3. **Visitors to be heard.** Jack Mosley was the first visitor to speak stating he wanted to give an update on the HOT Tax resolution and that the resolution was rescinded. He states the EDC did not approve to support the county on the resolution. He wanted to thank all of council, and he will see them in two years to bring this item back to the legislature.

Mary Shank with Visions for Bandera said thank you for setting up the designated handicap area at the parades. There were a few issues, but it was mostly the wind. She wanted to thank the City, J Horry, and Public Works for all the work they did to get it done this year. They are looking at doing it again but will have a meeting before the next parade.

John Bisset wanted to applaud the parks department for the completion of the disc golf course, stating it is a first-rate job and will attract a lot more people to the course.

4. **Consent Agenda.** Mayor Schauman asked to move item e to the regular agenda and approve all other items on the consent agenda. Councilmember Clark made a motion to approve. Seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion Passes.
  - a. **Approval of Minutes from February 21, 2019.**
  - b. **Approval of Resolution 2019-006, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for Cowboy Mardi Gras in an amount not to exceed \$17,199.00.**
  - c. **Approval of Resolution 2019-007, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for Buckfest in an amount not to exceed \$5,000.00.**
  - d. **Approval of Resolution 2019-008, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for Experience Bandera in an amount not to exceed \$3,000.00.**
  - e. *This item was pulled off the consent agenda. Approval of Resolution 2019-009, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for Wild Hog Explosion in an amount not to exceed \$500.00. Mayor Schauman asked to oppose this resolution and states that there is a new person doing this event and she will ask them to come back to Council on a future agenda to ask for this money. Mayor Pro Tem Gibson made a motion to oppose this resolution. Seconded by Councilmember Palmer. All in favor, none opposed. Motion Passes.*

- f. **Approval of Resolution 2019-010, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for Riverfest in an amount not to exceed \$5,000.00.**
  - g. **Approval of Resolution 2019-010, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for National Day of The American Cowboy in an amount not to exceed \$1,000.00.**
  - h. **Approval of Resolution 2019-010, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for Bandera Business Association in an amount not to exceed \$1,000.00.**
  - i. **Approval of Resolution 2019-010, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for Cowboys On Main in an amount not to exceed \$5,000.00.**
  - j. **Approval of Resolution 2019-010, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for Bandera Pro Rodeo Memorial Day Weekend Stampede Rodeo in an amount not to exceed \$6,000.00.**
5. **Discussion and possible action on the following items:** There was some discussion about if the full consent agenda had been approved. Mayor Schauman called a recess for the City Secretary to go back and listen to the tape. Meeting was recessed.
- a. **Approval of the request by James McGroarty with 11<sup>th</sup> Street Cowboy Bar for a request a street closure on 11<sup>th</sup> Street between Cypress Street and Cedar Street on Friday March 29, 2019 from 11am to until Sunday March 30, 2019 until 3:00am. This request is for pedestrian safety during the annual Thunder on 11<sup>th</sup> Street Bike Rally and Celebration.** Mayor Pro Tem Gibson made a motion to approve with a correction to the date being Friday, March 29, 2019 at 11am to Sunday, March 31, 2019 at 3am. Seconded by Councilmember Palmer. All in favor, none opposed. Motion passes.
  - b. **Discussion and possible action on a resolution in support of Gene Hartman's request to TX DOT in support of removing the flashing light at Oak Street and Main Street.** Mr. Horry spoke on Mr. Hartman's behalf to remove the flashing light in front of the hotel. He feels like there is no use for it anymore and it is unsightly. Mayor Pro Tem Gibson made a motion to support Gene Hartman's resolution to have the light removed at Oak Street and Main and have the Mayor draft a letter to TXDot. Seconded by Councilmember Palmer. All in favor, none opposed. Motion Passes.
  - c. **Approval of request from Bandera High School for use of the City Park for the Track Meet on Friday September 13, 2019 to set up and the meet on Saturday September 14, 2019 from 6:30AM to 1:00PM.** Councilmember Clark made a motion to approve. Seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
  - d. **Resolution to award Bandera Bank the banking services agreement.** Councilmember Clark made a motion to approve. Seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
  - e. **Update on road repair in the City limits.** City Administrator said the public works department is starting to work on roads now that we have had some drier and warmer weather. However, we will have to come up with a long-term plan. Mr. Crawford, with EDC, suggested the City asking EDC for major equipment. Mayor Schauman suggested that we look at this further during budget. There was no action taken.
  - f. **Update on Garbage services and when the contract is up and to discuss possible recycling in the City.** City Administrator announced the contract with Republic will be up in September 2020 and he has already started looking at other companies out there to see what the City's options are. He lets Council know that recycling is not as cost effective as it seems. There was some discussion about the cost effectiveness of recycling door to door.

6. **Requests and announcements.**

- a. **Request by Council to place items on future agenda.** Traffic & school traffic, AT&T boxes

Mayor Pro Tem Gibson made a motion to recess the meeting for the City Secretary to go back and listen to the tape to see if item 4 consent agenda was voted on. Seconded by Councilmember Cavanaugh. All in favor, none opposed. Meeting was recessed at 6:25 pm.

Meeting was reconvened at 6:35 pm. City Secretary confirmed that the item 4 was voted on.

**b. Announcements by Council.** Bacon Bash this weekend.

7. **Adjourn.** Meeting was adjourned at 6:37 pm.

  
Jill Shelton, City Secretary