



CITY OF BANDERA

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

THURSDAY, FEBRUARY 21, 2019
AT 5:30 PM IN THE MUNICIPAL BUILDING AT
511 MAIN STREET, BANDERA, TEXAS

1. **Call to order.** Mayor Suzanne Schauman called the meeting to order at 5:30 pm. Mayor Pro Tem Rebeca Gibson, Councilmembers Glenn Clark, Tom McEachin, Lynn Palmer and Brice Cavanaugh were present, as well as City Administrator J. Horry and City Secretary Jill Shelton.
2. **Invocation and Pledge of Allegiance.** Mayor Pro Tem Gibson offered the invocation, and all stood for the pledge.
3. **Visitors to be heard.** There were no visitors to be heard.
4. **Consent Agenda.**

City Secretary Shelton asked that the Minutes from January 19, 2019 for EDC meeting be approved separately.

- a. **Approval of Minutes from January 17, 2019 and February 7, 2019 Regular Meetings.** Mayor Pro Tem Gibson made a motion to approve, seconded by Councilmember Palmer. All in favor, none opposed. Motion passes.
 - b. **Approval of Minutes from January 19, 2019 EDC Meeting.** Councilmember McEachin made a motion to approve, seconded by Councilmember Palmer. Councilmember McEachin, Councilmember Palmer and Councilmember Cavanaugh are in favor. Councilmember Clark and Mayor Pro Tem Gibson did not vote since they were not present at the meeting. Motion passes.
5. **Discussion and possible action on the following items:**
- a. **Approve request by Mr. Don Sloan with the Medina River Protection Fund to use Bandera City Park for the 19th Annual River Clean Up on May 4, 2019. Attendance in 2018 was over 200 volunteers from 23 towns and communities who removed 4,620 pounds of metal and over 2,000 pounds of other trash from the river.** Mr. Sloan presented the Council with a framed picture from last year's event and asked for their support again. He explained that they cover 50 miles of river and it is divided up into sections with section leaders. Everyone thanked him and the organization for all the years of work they have done to keep the river beautiful. Councilmember Clark made a motion to approve, seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion passes.
 - b. **Discuss and possible action on disbursement of 2018-2019 Hotel Occupancy Tax to selected applicants.** Mayor Schauman explained that they would be approving a resolution for each one individually. There was some discussion about the process and how they should go about getting to the total number of the HOT tax funds available. It was agreed they needed to look at them as an overview and then make the motions. After going down the list of events and some discussion on each, they decided to do an overview and then give suggestions.
 - a) **Bandera County Chamber of Commerce (Buckfest)** Councilmember Clark made a motion to approve \$5,000.00, seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion passes.
 - b) **Bandera County Chamber of Commerce (Experience Bandera)** Councilmember Palmer made a motion to approve \$3,000.00, seconded by Councilmember Clark. All in favor, none opposed. Motion passes.

- c) **Warriors Heart (Wild Hog Explosion)** Mayor Pro Tem Gibson made a motion to approve \$500.00, seconded by Councilmember Palmer. All in favor, none opposed. Motion passes.
 - d) **Bandera Business Association (Riverfest)** Mayor Pro Tem Gibson made a motion to approve \$5,000.00, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
 - e) **Bandera Business Association (National Day of the American Cowboy)** Mayor Pro Tem Gibson made a motion to approve \$1,000.00, seconded by Councilmember Clark. All in favor, none opposed. Motion passes.
 - f) **Bandera Business Association (Cowboy Christmas)** Mayor Pro Tem Gibson made a motion to approve \$1,000.00, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
 - g) **Bandera Business Association (Cowboys on Main)** Councilmember Clark made a motion to approve \$5,000.00, seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion passes.
 - h) **Bandera Pro Rodeo Association (Stampede Rodeos)** Councilmember Clark made a motion to approve \$6,000.00, seconded by Councilmember Palmer. All in favor, none opposed. Motion passes.
 - i) **11th Street Cowboy Bar (Cowboy Mardi Gras)** Councilmember Clark made a motion to approve \$17,199.00, seconded by Councilmember Palmer. All in favor, none opposed. Motion passes.
- c. **Approve removal of current sewer averaging rates for utility customers and sewer averaging policy as a whole.** City Administrator explains that the City cannot do sewer averaging. He is not sure when it started but it is his recommendation to remove sewer averaging. Councilmember Clark made a motion to approve removal of sewer averaging rates for utility customers and sewer averaging as a whole, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
 - d. **Discussion and possible action on draft agreement from the Bandera Business Association for use of Bandera City Park for Riverfest.** Mayor Schauman announced that this is an administrative decision and unless there are any major changes, they would like to see in the contract she would like to move on.
 - e. **Approval of Resolution 2019-004 to authorize a \$30,000.00 expenditure by the Bandera Economic Development Corporation to the Bandera Meat Market located at 313 11th Street as a performance agreement grant to promote new or expanded business development as authorized by Section 505.158 of the Act.** Councilmember Palmer announced that she would be abstaining. Councilmember Clark made a motion to approve, seconded by Mayor Pro Tem Gibson. Councilmembers Cavanaugh and McEachin are in favor. Motion passes.
 - f. **Approval of Resolution 2019-005 to authorize a \$30,000.00 expenditure by the Bandera Economic Development Corporation to the Bandera Natural History Museum located at 267 Old San Antonio Road as a matching grant for expansion of a community facility as authorized by Section 505.152 of the Act.** Councilmember Palmer announced that she would be abstaining. Councilmember Clark made a motion to approve, seconded by Councilmember McEachin. Councilmembers Cavanaugh is in favor. Mayor Pro Tem Gibson opposed. Motion passes. Mayor Pro Tem Gibson announces the reason she opposed is because they already received \$50,000.00 a few years ago. She feels like it is a lot for such a small EDC.
 - g. **Review and possible action on a recommendation from the Planning and Zoning Commission that the Division 3, Ordinance 3.05, Historic Preservation, Division 2, be deleted in its entirety and adopt and recodify it as Chapter 3 Building Regulations, Article 3.09, Signs of the City of Bandera Code of Ordinances with one addition to be added to Sec. 3.09.015 (A).** Councilmember Palmer made a motion to approve as read, seconded by Mayor Pro Tem Gibson. Councilmember Clark is opposed and thinks a canvas awning is going to look bad on that building. Councilmember Cavanaugh and McEachin are in favor. Motion passes.

6. Requests and announcements.

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

- Councilmember Palmer would like to see road repair put on the agenda to address business streets such as 11th and 13th street.
- Mayor Pro Tem Gibson would like to see the garbage services agreement and possibly recycling services put on an agenda.

b. Announcements by Council. Cowboy Mardi Gras this weekend at 11th Street.

7. Adjourn.



Jill Shelton, City Secretary