



CITY OF BANDERA

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

THURSDAY, FEBRUARY 7, 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, City Secretary Jill Shelton and Marshal Will Dietrich.
2. **Invocation and Pledge of Allegiance.** Marshal Dietrich offered the invocation, and all stood for the pledge.
3. **Visitors to be heard.** There were no visitors to be heard.
4. **Discussion and possible action on the following items:**
 - a. **Presentation by Marshal Dietrich of annual Racial Profiling Report.** Marshal Dietrich presented the Annual Racial Profiling report to Council. There was no action needed on this item.
 - b. **Update on 911 Rural Addressing.** City Administrator updated Council that there are some problems with the addressing not matching up and that they are currently working with Carey Reed from Bandera County Rural Addressing to get it worked out. This item was postponed for one to two months.
 - c. **Approve Resolution 2019-003 authorizing the submission of a TxCDBG Program application to the TDA for the Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative.** City Administrator J Horry updated Council on the resolution and that they were hoping to use the funds on new digital smart meters that would not have to be read. This would save the City time and money. Mayor Pro Tem Gibson made a motion to approve Resolution 2019-003 authorizing the submission of a TxCDBG Program application to the TDA for the Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative. Seconded by Council Member Clark. All in favor, none opposed. Motion passes.
 - d. **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).** There was some discussion regarding the recommendation from Planning and Zoning. Council agreed that they needed more time to review the changes and the new ordinance. Mayor Pro Tem Gibson made a motion to table until February 21, 2019. Seconded by Councilmember Clark. All in favor, none opposed. Motion passes.
 - e. **Discussion and possible action on request from the Bandera Business Association for use of Park Section A for Riverfest, pending the license agreement.** Mayor Schauman states there was an error on the wording so it should have stated use of entire park. Ms. Cindy Beckham presented to Council the idea for the BBA to have the use of the park again so that they can bring back Riverfest. She requested use of the lower level for the cookers. After some discussion the consensus of the Council is that they would like to keep people off the lower level for the preservation of the riverbed. There was more discussion about the use of the park and where would be the best place for the cookers to set up, It was agreed to let City Administrator J Horry negotiate the terms of the agreement with the BBA, then bring it back to Council for approval. Mayor Pro Tem Gibson made a

motion to table until February 21, 2019. Seconded by Councilmember Clark. All in favor, none opposed. Motion passes.

- f. **Discussion and possible action on request by James McGroarty with 11th Street Cowboy Bar for a street closure for the safety of pedestrians and motorcyclist on February 22, 2019 at 11:00 AM until 3:00 AM on February 24, 2019 for Cowboy Mardi Gras.** Mr. McGroarty addressed Council and explained that for the safety of pedestrians he was requesting the street closure. He explained as part of the street closure, he makes sure all the cookers are out the next morning, the trash is cleaned, and the road is inspected before he opens it back up for traffic. Mr. McGroarty expressed his concern that this is the first year he has not received any advertising from the Chamber or any other entity to help promote Cowboy Mardi Gras. Councilmember Clark made a motion to approve. Seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
- g. **Discuss and possible action on Vacation time compensation for the Bandera Marshals office.** City Administrator J Horry addressed Council explaining that with this department being shorthanded, it has been hard for them to take vacation. Now if they hit the max, they will start losing vacation time. Further explaining it would not be cost effective to hire another officer. Marshal Dietrich explained that in the past few years he could have filled a vacancy, but he was waiting to recruit the right person. Mayor Schauman explains that it is coming to Council for approval for what percentage to pay and in what time frame to pay it out in. Mayor Pro Tem Gibson made a motion to approve the back pay at 100 percent over a three-month time frame. Seconded by Councilmember McEachin. All in favor, none opposed. Motion passes.
- h. **Second reading of a resolution 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. (Art Crawford, BEDC President).** Mr. Crawford, BEDC President was absent so Mayor Schauman read header of the resolution aloud for Council. No action was needed.
- i. **Second reading of a resolution 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. (Art Crawford, BEDC President)** Mr. Crawford, BEDC President was absent so Mayor Schauman read header of the resolution aloud for Council. No action was needed.

5. **Requests and announcements.**

- a. **Request by Council to place items on future agenda.** There are no items to be added.
- b. **Announcements by Council.** Tonight, at Silver Sage at 6:30 is the Youth of the Year Ceremony.

6. **Adjourn.** Meeting was adjourned at 6:32 PM


Jill Shelton, City Secretary