



CITY OF BANDERA

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

THURSDAY, JANUARY 17, 2019
AT 5:30 PM IN THE MUNICIPAL BUILDING AT
511 MAIN STREET, BANDERA, TEXAS

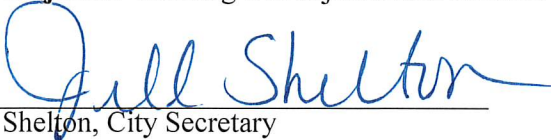
1. **Call to order.** Mayor Suzanne Schauman called the meeting to order at 5:30 PM. Mayor Pro Tem Rebeca Gibson, Councilmembers Glenn Clark, Tom McEachin, Lynn Palmer and Brice Cavanaugh were present, as well as City Administrator J. Horry, City Treasurer Amber Kinsey and City Secretary Jill Shelton.
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. **Consent Agenda.**
 - a. **Approval of Minutes from January 3, 2019 regular meeting.** Mayor Pro Tem Gibson made a motion to approve item on the consent agenda. Seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
5. **Quarterly Staff Reports.** All staff reports were approved as read.
 - a. **Marshal's Report/Code Enforcement Report**
 - b. **DPW Report**
 - c. **Municipal Court Report**
 - d. **Treasurers Report**
6. **Discussion and possible action on the following items:**
 - a. **Update from Gene Hartman on the progress of the Best Western Hotel located at 711 Main Street.** Mr. Hartman addressed Council with an update on the hotel progress and explained that, due to the weather, they had not been able to pour. However, he explained they have a date set for February 4, 2019. He also introduced Adriana Messina, the leasing agent for the property. Ms. Messina wanted the Council's thoughts on opening a plant-based restaurant that would serve specialty pizza and ice cream. She also announced the restaurant/drive-thru side of the building with 1700 square feet is still available for lease.
 - b. **Approval of HOT Tax resolution supporting the resolution of the Bandera County Commissioners Court regarding Hotel Occupancy Tax.** Councilmember Palmer made a motion to approve the HOT Tax Resolution supporting the resolution of the Bandera County Commissioners Court. Seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
 - c. **Discuss procedure for HOT Tax disbursement.** There was some discussion on the procedures that Council would like to see in place including the criteria to review when accepting applications. Some important items being only complete applications will be accepted, deadlines for applications as well as presentations from the citizens requesting the money. Mayor Schauman also mentioned that not all the money has to be given out. The City can also spend some of the money on a video or some other type of advertising to get people to come to Bandera. There was no action on this item.
 - d. **Approve resolution for depository agreement for banking services.** This item was tabled. Councilmember Clark made a motion to table. Seconded by Councilmember Palmer. All in favor, none opposed. Motion passes.

- e. **Presentation and discussion of the Bandera Business Association's 2016-2017 HOT Tax Fund Report.** Cindy Beckham presented the hard copies of the BBA Hot Tax Fund Report and went over the line items. There was no action needed on this item.
- f. **Presentation and discussion of the Bandera Business Association's 2017-2018 HOT Tax Fund Report.** Cindy Beckham presented the hard copies of the BBA Hot Tax Fund Report and went over the line items. There was no action needed on this item.
- g. **First 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 read the resolution aloud for Council. No action was needed.
- h. **First 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 read the resolution aloud for Council. No action was needed.

7. Requests and announcements.

- a. **Request by Council to place items on future agenda.** Awning Ordinance
- b. **Announcements by Council.** Mayor Schauman announced that she signed an application for CDBG grant for 2018-2019 and that she would like to apply it towards the sewer treatment plant for the 275K if we get the funding.

8. Adjourn. Meeting was adjourned at 6:28PM



Jill Shelton, City Secretary