



**CITY OF BANDERA  
CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas  
Tuesday, April 04, 2023 at 6:00 PM

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**MINUTES**

**1. Call to order.**

The meeting was called to order at 6:00PM.

**PRESENT**

Mayor Rebeca Gibson  
Mayor Pro Tem Jerry Russe  
Councilmember Christine Morse  
Councilmember Jeff Flowers  
Councilmember Lynn Palmer  
Councilmember Tony Battle

**2. Invocation and Pledge.**

Councilmember Flowers offered the Invocation and all stood for the pledges.

**3. Consent Agenda.**

Motion made by Councilmember Morse to approve the consent agenda, Seconded by Councilmember Battle.

Voting Yea: Mayor Pro Tem Russe, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

**A. Approval of minutes from the Special City Council meeting on March 2, 2023 and the Regular meeting on March 7th and March 21st. - Shelton**

Motion made by Councilmember Morse to approve the consent agenda, Seconded by Councilmember Battle.

Voting Yea: Mayor Pro Tem Russe, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

**4. Visitors to be heard (shall not exceed 30 minutes total).**

There were no visitors to be heard.

**5. Presentations**

**A. Presentation from Bandera ISD Superintendent Gary Bitzkie on the Bandera ISD Bond Information.**

Gary Bitzkie presented the new Bandera ISD Bond to Council and all who were present. Russel Hevenor spoke in favor of the bond.

**B. Presentation from Leanne Beauxbeannes for the use of the Bandera City Park on April 5, 2024 at 3 PM to April 9, 2024 at 12:00 PM – Cox / Beauxbeannes**

Ms. Beauxbeannes addressed Council about her ideas for use of the City Park for the solar eclipse in 2024.

**6. Discussion and possible action on the following items:**

**A. Discussion and possible action on a resolution approving the Fiscal Year 2022-2023 Bandera Economic Development budget – Elaine Good**

This item was removed from the agenda.

**B. Discussion and possible action on the approval of an agreement to provide city services to the Bandera Economic Development Corporation – Cox**

This item was removed from the agenda.

**C. Discussion and possible action on adopting Ordinance 425 affecting the participation on City Employees as members of the Texas Municipal Retirement System and authorizing a Service Retirement Benefit if a member has at least 20 years of credit. - Shelton**

Shelton addressed Council about the Texas Municipal Retirement System and that the City is over funded. She explained that this would just be a benefit to the employees to be able to retire at 20 years instead of 25.

Motion made by Councilmember Palmer to adopt Ordinance 425, Seconded by Councilmember Morse.

Voting Yea: Mayor Pro Tem Russe, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

**D. Discussion and possible action to amend Ordinance 361 regarding distribution of the agenda packets date and time prior to the City Council meetings. – Shelton**

Motion made by Mayor Pro Tem Russe to table, Seconded by Councilmember Flowers.

Voting Yea: Mayor Pro Tem Russe, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

**7. Closed Session.**

*The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to*

Mayor Gibson closed the open session and went into executive session at 7:05PM

**A. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel to deliberate the resignation of the City Administrator.**

**B. Discussion and possible action for a procedure to start the process for search for a new City Administrator.**

**8. Action following Closed Session.**

Mayor Gibson reconvened the meeting into open session at 7:43PM.

**A. Discussion and possible action to accept the resignation of City Administrator William Cox, effective April 30, 2023.**

Motion made by Councilmember Morse to accept the resignation of City Administrator William Cox, Seconded by Mayor Pro Tem Russe.

Voting Yea: Mayor Pro Tem Russe, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

**B. Discussion and possible action to determine the process to fill the City Administrator vacancy.**

Motion made by Councilmember Battle made a motion to post for applications for City Administrator, Seconded by Mayor Pro Tem Russe.

Voting Yea: Mayor Pro Tem Russe, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

**9. Requests and Announcements.**

**A. Requests by Council to place items on an agenda.**

Update on land acquisition on WWTP, process to do something different with the WWTP, outdoor lighting ordinance, Simple City resolution on zoning and development standards, meeting between TXdot and council.

**B. Announcements by Council.**

Easter parade in City park and egg hunt at Baptist church.

**10. Adjourn.**

Meeting was adjourned at 7:48PM.

/s/ Jill Shelton

Jill Shelton, *City Secretary*