



**CITY OF BANDERA
CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, April 18, 2023 at 6:00 PM

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

MINUTES

1. Call to order.

Mayor Gibson called the meeting to order at 6:00PM.

PRESENT

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

ABSENT

Councilmember Christine Morse

2. Invocation and Pledge.

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

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

There were no visitors to be heard.

4. Proclamation

A. Discussion and possible action on a proclamation by the City of Bandera City Council recognizing National Child Abuse Prevention Month.

Mayor Gibson read the proclamation recognizing National Child Abuse Prevention Month.

5. Discussion and possible action on the following items:

A. Discussion and direction on aggressive panhandling and loitering in a public place. - Palmer

Motion made by Councilmember Palmer to move forward with an updated ordinance for aggressive panhandling, Seconded by Mayor Pro Tem Russe.

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

B. Discussion and possible action on Resolution 2023-008 authorizing the submission and authorizing the execution of all necessary applications and acceptance of the grant for the City of Bandera Marshal's Office to the Texas Department of Agriculture-Rural Development Community Facilities Direct Loan and Grant Program - De Foster/Teer.

Motion made by Mayor Pro Tem Russe to approve Resolution 2023-008, Seconded by Councilmember Battle.

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

C. Discussion and possible action on Ordinance 426, City of Bandera Code of Ordinances Article 1.03.093 Agenda Officer Section C, amending the due date for City Council agenda and documentation preparation and distribution to City Council - Shelton.

There was much discussion about when the council should receive draft agendas and packets. There was an overall consensus that the draft agenda will be sent the Tuesday before the regular meeting.

Motion made by Mayor Pro Tem Russe, Seconded by Councilmember Palmer.
Voting Yea: Mayor Pro Tem Russe, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

D. Discussion and possible action on a letter of support from the City of Bandera City Council to the Texas Historical Commission for the 2024-25 Texas Historical Commission's Heritage Tourism / Smithsonian Institution Project exhibit - Moore.

Motion made by Councilmember Palmer to approve a letter of support, Seconded by Mayor Pro Tem Russe.

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

E. Discussion and possible action on Resolution 2023-009 authorizing the agreement with the Kiwanis Community Service Corporation for the use of Hotel Occupancy Funds.

Motion made by Councilmember Palmer to approve Resolution 2023-009, Seconded by Councilmember Flowers.

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

F. Discussion and possible action on Resolution 2023-010 authorizing the approval of the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet. - Cox

Motion made by Councilmember Battle to approve Resolution 2023-010, Seconded by Councilmember Palmer.

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

G. Discussion and possible action on Resolution 2023-011 in support of the Bandera County River Authority and Groundwater District to seek legislation to codify its enabling act as Chapter 8850, Special District Local Laws Code. - Gibson

Motion made by Councilmember Palmer to approve Resolution 2023-011, Seconded by Councilmember Battle.

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

6. Closed Session.

The City Council will meet in closed session pursuant to Texas Government Code Section 551.074 personnel, Government Code §551.071 (Consultations with Attorney), §551.072 (Deliberations about Real Property), to

The Mayor closed the open session into executive session at 7:05PM.

- A. Discussion of land aquisition for the relocation of the City of Bandera Waste Water Treatment Plant.**
- B. Discussion on the process to hire a new City Administrator, review and/or make changes to the job description, job posting and salary.**
- C. Dietrich Texas Workforce Commission Appeal and other legal matters.**

7. Action following Closed Session.

Mayor Gibson reconvened into open session at 8:00PM.

There was no action taken.

8. Requests and Announcements.

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

Land acquisition.

- B. Announcements by Council.**

Riverfest April 29th, Frontier Times 90th anniversary, Arkey Blues 55th year, Early Voting for school bond.

9. Adjourn.

The meeting was adjourned at 8:02PM.

/s/ Jill Shelton

Jill Shelton, *City Secretary*