



**CITY OF BANDERA
CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, May 02, 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.

The meeting was called to order at 6PM.

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.

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

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

There were no visitors to be heard.

4. Consent Agenda.

A. Approval of Minutes from the Regular meeting on April 4, 2023 and April 18, 2023.

Motion made by Councilmember Morse, Seconded by Councilmember Palmer.
Voting Yea: Councilmember Morse, Councilmember Flowers, Councilmember Palmer,
Councilmember Battle, Councilmember Russe

5. Staff Reports.

A. City Marshal report on state mandated TxDot crash reports.

Marshal DeFoster updated Council on the CopSync software that is used in the patrol cars and on the workstations. DeFoster advised Council that the state mandated reporting has to be sent to TxDot for crash reports and the fact that they had not been uploaded since January 16, 2016. There are a total of 339 reports that will need to be uploaded to be in compliance.

6. Presentations.

A. Reading of a proclamation by the City of Bandera City Council recognizing Community Action Month.

Mayor Gibson read the proclamation and gave a signed copy to the Community Action Council of South Central Texas.

B. Reading of proclamation by the City of Bandera City Council recognizing May 7-13 as National Travel and Tourism week.

Mayor Gibson read the proclamation and gave a signed copy to the Patricia Moore representing the Bandera Visitors Bureau.

7. Discussion and possible action on the following items:

A. Discussion and staff direction on a Commercial and Residential subdivision tree preservation Ordinance. - Shelton

City Specialist Susan gave a brief description of why the tree ordinance had come to Council per the previous City Administrator. She discussed some of the benefits of trees in the community and the need to protect them. There was no action on this item.

B. Discussion and possible action on the approval of Deputy Chief Marshal job description. - De Foster

There was some discussion on the Deputy Chief Marshal job description and Councilmember Russe asked to go into executive session for consultation with Attorney.

The Council went into closed session at 6:50.

Mayor Gibson opened the meeting at 7:00PM and announced that Councilmember Russe left the meeting at 6:53PM for the record.

Motion made by Councilmember Palmer, Seconded by Councilmember Battle.

Voting Yea: Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

C. Approval of a request from Bandera Fire and Rescue for the use of City Park beginning Friday, October 20, 2023 through the Morning of Sunday, October 22, 2023 for the annual BBQ and Fireman's Challenge fundraising event.

Motion made by Councilmember Morse to approve, Seconded by Councilmember Flowers.

Voting Yea: Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

D. Discussion and possible action on a shared services agreement between City staff and Bandera Economic Development Corporation.

There was some discussion on this item and no action was taken.

E. Discussion and possible action on allowing the Bandera Economic Development Corporation to place a way finding sign on City property at the Bandera City Playground in the 800 block of Maple.

There was much discussion on the content of the sign and who could approve what was on it and why certain businesses are included on the sign and not others. Councilmember Battle calls for a vote.

Motion made by Councilmember Palmer for permission to place the sign at the park on Maple, Seconded by Councilmember Battle.

Voting Yea: Councilmember Morse, Councilmember Palmer, Councilmember Battle

Voting Nay: Councilmember Flowers

F. Discussion and possible action to approve a budget amendment in the amount of \$30,000.00 for line item 47012-Hotel Infrastructure for the Bandera Economic Development Corporation.

Motion made by Councilmember Flowers to approve as read, Seconded by Councilmember Morse.

Voting Yea: Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

8. 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

Mayor Gibson closed the meeting into executive session at 7:17PM.

- 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. Consultation with Attorney about water related complaints.**

9. Action following Closed Session.

Mayor Gibson reconvened the meeting into open session at 7:42PM.

On Item B Council requested the City Secretary to schedule a special meeting next week with same agenda language.

No other action was taken.

10. Requests and Announcements.

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

Outdoor Lighting Ordinance.

Joint workshop with EDC.

Date and Time of meetings for Attorney presence.

B. Announcements by Council.

90-year anniversary for Frontier Times Museum

May 6 from 10-2 Bandera Rural Roundup

May 13th Bark and Brew at Bandera Brewery

11. Adjourn.

Mayor Gibson adjourned the meeting at 7:49PM.

/s/ Jill Shelton

Jill Shelton, *City Secretary*