



CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, July 25, 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 6:00PM

PRESENT

Mayor Rebeca Gibson

Councilmember Lynn Palmer

Councilmember Christine Morse

Councilmember Jeff Flowers

Councilmember Tony Battle

Councilmember Manny Longoria newly appointed was sworn in before the meeting.

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).

City Secretary Shelton read an email from Jerry and Jane Russe regarding reimbursement on sewer issues when they owned Riverside RV Park.

4. Public Hearing:

- A. The City Council will hold a public hearing for the purpose of hearing public comments on a request to change the zoning classification from P3: Neighborhood to P4: Mix on the property located at 9th & Maple (Legal Description: Bandera Range 9, Lots 46, 47 & 48, 0.954 acres).

Gail Stone spoke on this request for all properties not in favor of the change because she has residential tenants that live in a house adjoining the lot. She does not feel like anyone prepared or made a presentation to Council. She does not want to have a higher zoning next to her house.

There was no action this was just a public hearing.

- B. The City Council will hold a public hearing for the purpose of hearing public comments on a request to change the zoning classification from P3: Neighborhood to P4: Mix on the property located at 10th & Maple (Legal Description: Bandera Range 9, Lot 49, 0.318 acres).

There was no action this was just a public hearing. The public hearing was closed at 6:15PM.

5. Discussion and possible action on the following items:

- A. Discussion and possible action on the public access regarding fence and signage around the Bandera City Park, Bandera Code of Ordinances 1.11.039 Marking of boundaries; access to park. - City Administrator Richard Morton

City Administrator asked for direction to staff on what they would like to do on this item. It was the recommendation to redo the wording for the signage and have the Administrator bring it back to Council. No action was taken.

- B. Discussion on updating the Council liaisons for local and surrounding organizations. - Mayor Gibson

The council liaisons sheet will be updated and will be distributed back to Council. No action was taken.

- C. Discussion and possible action on approving Resolution 2023-025 for the City to authorize an application to apply for a Texas Parks and Wildlife Outdoor Recreation Grant for up to \$150,000.00. - Mayor Gibson

Motion made by Councilmember Battle approving Resolution 2023-025 with a cap of \$50,000.00 total with a \$25,000.00 match, Seconded by Councilmember Flowers.

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

- D. Discussion and possible action regarding franchise agreement between BEC and the City. - City Administrator Richard Morton

There was some discussion on the Franchise agreement with BEC and not wanting to be in the middle of who they consider benevolent. This specific language was not found in any of the other franchise agreements.

Motion made by Councilmember Battle to remove the benevolent language from the franchise agreement with BEC , Seconded by Councilmember Palmer.

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

6. Requests and Announcements.

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

Status on land acquisition for wastewater treatment plant. Workshop regarding Eclipse.

- B. Announcements by Council.

Back to school bash this Saturday at the Lake hills Community Center.

Workshop on the 31st for the budget workshop.

7. Adjourn.

The meeting was adjourned at 6:48PM.

/s/ Jill Shelton

Jill Shelton, *City Secretary*