



**CITY OF BANDERA**  
**CITY COUNCIL SPECIAL MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas  
Tuesday, February 21, 2023 at 5:00 PM

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

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**MINUTES**

**1. Call to order.**

The meeting was called to order at 5:00PM

**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.**

Mayor Gibson offered the prayer, and all stood for the pledges.

**3. Closed Session.**

Mayor Gibson convened into executive session at 5:03PM.

*A. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to interview applicants for the City Marshal position.*

**4. Action following Closed Session.**

There was no action taken.

Meeting was reconvened into open session at 6:01PM

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

There was one person who signed up, Brandon Nicholson, he spoke in support of Earl Heidelberg for the Marshal position.

**6. Presentations:**

**A. Presentation and discussion from Bandera County Committee on Aging, Inc. regarding new development project located at 1313 FM 3240. - S. Gibson / Crawford**

Art Crawford spoke on the new development for the Silver Sage on the 30 acres they purchased on 3240. He spoke on the two different plans that they have available to either build their own waste water system and a public water system for 60 small 600-1000 square foot houses. In plan one they would keep the property on Buck Creek and turn it into a food bank, crisis center and temporary housing for transit people. Plan B looks almost the same except getting City water and then they would build everything out on the new property and sell Buck Creek. If they can get City water out to 3240 they would prefer, Dave Mauk also spoke on their behalf and in favor of the project and the water system. Silver Sage is willing to build it and it will not be of any cost to the City.

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

**A. Discussion and Possible action appointing members to the Outdoor Lighting Update Committee. - Gibson**

Motion made by Councilmember Palmer to appoint Tony Battle, Christine Morse and Rebeca Gibson to the outdoor lighting committee. 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 appointing members to the Solar Eclipse Planning Committee. -Gibson**

There was discussion on who all should be on the committee.

Motion made by Councilmember Flowers to form a committee as stated to appoint Lynn Palmer, Christine Morse, Rebeca Gibson, Jill Shelton, Seconded by Mayor Pro Tem Russe.

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

**C. Consideration, discussion, and possible action concerning award of the engineering services contract for the preparation of the City's 2023-2024 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded. - Shelton**

Motion made by Councilmember Battle to approve as read, Seconded by Councilmember Palmer.

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

**D. Approval of Resolution 2023-006 approving the opening of a CD at TXN bank.**

Motion made by Mayor Pro Tem Russe to approve resolution 2023-006, Seconded by Councilmember Flowers.

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

**8. Closed Session.**

Mayor Gibson recessed the open meeting to closed session at 6:36PM

**A. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to interview applicants for the City Marshal position.***

**9. Action following Closed Session.**

Mayor Gibson reconvene in open session at 7:41PM.

**10. Requests and Announcements.**

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

Superintendent for presentation 2023 Bond, Ordinance on ORR, WWTP land acquisition update

B. Announcements by Council.

Bandera ISD Baubles and Boots event Saturday.

**11. Adjourn.**

Meeting was adjourned at 7:44PM

/s/ Jill Shelton

Jill Shelton, *City Secretary*