



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, March 21, 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.

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

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

Patricia Moore spoke on the solar eclipse in 2023 and 2024 and how important it is to get prepared. She invited everyone to a meeting next week.

Eric Mata chose to wait and speak on an agenda item.

4. Consent Agenda.

A. Approval of minutes of the Regular City Council meeting on February 7, 2023 and Special City Council Meetings on February 16, 21, and 23, 2023.

Councilmember Palmer requested items B and C from the consent agenda be moved into discussion.

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

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

B. Approval of an amendment to Schedule 1 of the Economic Development Agreement with Main Street Shops and Lofts, Ltd - Cox

Motion made by Councilmember Battle to approve the amendment to Schedule 1 of the Economic Development Agreement with Main Street Shops and Lofts, Ltd, Seconded by Councilmember Palmer.

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

5. Presentations.

A. Final financial report by Kevin Rule Consulting.

This item was postponed. No action taken.

6. Discussion and possible action on the following items:

A. Discussion and possible action on adopting by ordinance a policy on an annual time limit, annually 36 hours or monthly time limit of 15 hours per requestor per month for requests under the Texas Public Information Act pursuant to Government Code Sections 552.232 and 552.275. - Palmer

There was some discussion on this item but the Attorney was not present to explain the Ordinance.

Motion made by Councilmember Flowers to postpone, 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 on a facility use agreement by Bandera General Store, First Baptist Church of Bandera and Bandera County Chamber of Commerce for the use of the Bandera City Park for an Easter Parade on April 8, 2023 from 9:00 am to 12:00 pm. - James Hernandez / Cox

Motion made by Councilmember Palmer to approve the facility use agreement by Bandera General Store, First Baptist Church of Bandera and Bandera County Chamber of Commerce for the use of the Bandera City Park for an Easter Parade on April 8, 2023 from 9:00 am to 12:00 pm, Seconded by Councilmember Morse.

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 meeting at 6:30PM to go into executive session.

A. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to perform the 6 month review of City Administrator, William Cox.

No action taken.

B. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to discuss the selection and appointment of a City Marshal.

Motion made by Councilmember Flowers to appoint Nancy DeFoster and authorize the City Administrator to enter into negotiates for the City Marshal, Seconded by Councilmember Morse.

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

Voting Nay: Councilmember Palmer

Motion made by Councilmember Morse to restructure the job description of Code Enforcement officer Earl Heidelberg to include duties and functions of Assistant City Marshal with adjusted compensation. Seconded by Mayor Pro Tem Russe.

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

Voting Nay: Councilmember Palmer

8. Action following Closed Session.

Mayor Gibson reconvened the meeting into open session at 9:38PM

A. Discuss and take possible action on the selection and appointment of a City Marshal.

9. Requests and Announcements.

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

Filling vacant position by Jerry Russe.

Motion made by Councilmember Morse to postpone the rest of the agenda, Seconded by Mayor Pro Tem Russe.

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

B. City Administrator report to Mayor and City Council.

C. Announcements by Council.

10. Adjourn.

Meeting was adjourned at 9:42PM.

/s/ Jill Shelton

Jill Shelton, *City Secretary*