



**CITY OF BANDERA
CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, August 16, 2022 at 5:30 PM

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

MINUTES

1. Call to order.

Mayor Schauman called the meeting to order at 5:30PM

PRESENT

Mayor Suzanne Schauman
Mayor Pro Tem Rebeca Gibson
Councilmember Darcy Hasty
Councilmember Toni Kunz
Councilmember Christine Morse
Councilmember Jerry Russe

2. Invocation and Pledge.

Marshal Dietrich offered the invocation and all stood for the pledges.

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

Citizens wishing to be heard may do so on all matters except personnel matters, matters listed on the agenda as a public hearing, and matters under litigation. Each person addressing the council must provide his/her legal name and current address for city records and meeting minute preparation. Each person will only be allowed to speak on matters on the agenda during citizen's forum/public comment. No rebuttals will be permitted. Each person addressing the governing body shall not exceed three (3) minutes. Section 551.042, Government Code, V.T.C.A. (i.e. Texas Open Meetings Act) permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting. All remarks shall be addressed to the council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the council may be requested to leave the meeting.

Billy Walker announced his plan to run for city council, and Tammi Boultinghouse wanted to thank local business owners Bandera Motorcycle and ATV repair for all the hard work they do to keep Main street clean.

4. Public Hearing.

A. The City Council will hold a public hearing regarding the 2022-2023 proposed budget.

There were 10 people present for the public hearing.

5. Consent Agenda.

A. Approval of minutes from the June 27, 2022, July 5, 2022, and July 19, 2022 meetings.

Motion to postpone made by Mayor Pro Tem Gibson, Seconded by Councilmember Morse.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

- B. Approval of Resolution 2022-020 authorizing the an agreement with the Bandera ProRodeo Association for the use of Hotel Occupancy Funds for longhorns in the Labor Day Parade.

Motion to approve made by Mayor Pro Tem Gibson, Seconded by Councilmember Morse.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

6. Discussion and possible action on the following items:

- A. Discussion and possible action on approving a resolution authorizing the submission of a TxCDBG application for the Rural Economic Development Pilot Program Grant.

Motion made to approve by Mayor Pro Tem Gibson, Seconded by Councilmember Russe.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse

- B. Discussion and possible action on approving a resolution approving a services agreement between the City of Bandera and the BEDC for administrative services.

Motion made by Mayor Pro Tem Gibson to postpone, Seconded by Councilmember Hasty.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

- C. Discussion and possible action on approving a resolution declaring certain property to be surplus property and authorizing the City Administrator to dispose of the property in the manner most advantageous to the City.

Motion made to approve the resolution by Councilmember Russe, Seconded by Mayor Pro Tem Gibson.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Kunz, Councilmember Morse, Councilmember Russe

Voting Nay: Councilmember Hasty

7. Requests and Announcements.

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

Ordinance for Dog license, RFQ's accounting services, Land Purchase Status, Funding opportunities for the Waste Water Treatment plant, RFQ's for audit, Asset controls, Short term rentals, credit card policy

- B. Announcements by Council.

The City Secretary gave an update about the TPW playground stating it was finally approved, equipment ordered and it should be delivered in December and hopefully a playground by January. Election packets due next Monday, Saturday 20th is the Rain Dance at the Court house, also Saturday in a non sanctioned parade from Red Horse around 11.

8. Adjourn.

Meeting was adjourned at 6:05PM

/s/ Jill Shelton

Jill Shelton, *City Secretary*