



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, August 02, 2022 at 5:45 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 5:45 pm.

PRESENT

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

ABSENT

Councilmember Darcy Hasty

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.

Patricia Moore stated there is a woman traveling the Great Western Trail to come to Bandera and read an article about her.

4. EnterTextHere

5. Workshop.

A. Discussion of Bandera United Methodist Church parking lot deferred maintenance.

There was discussion about the lease between the church and the city as well as the maintenance that is required.

6. Discussion and possible action on the following items:

A. Discussion and possible action on the Bandera United Methodist Church parking lot deferred maintenance.

Motion to approve the repairs on the parking of Bandera United Methodist Church for a total of \$8,950.00 for CLS seal coating and striping as a 50% shared cost.

Motion made by Councilmember Russe, Seconded by Councilmember Kunz.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Morse

Motion passed.

- B. Discussion and possible action on a request by BPRA for HOT funds in the amount of \$3,500 for the cost of the longhorns for the Labor Day Parade.

Jana Lindig of the Bandera ProRodeo Association thanked the council for reviewing the application and explained the BEDC gave the BPRA \$4,000 of the \$7,500 requested and that the money only goes to the longhorns for the parade. She also explained how significant the longhorns are to the Labor Day Parade.

Motion to approve.

Motion made by Mayor Pro Tem Gibson, Seconded by Councilmember Kunz.

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

Motion passed.

- C. Presentation of the 2020-2021 audit by Neffendorf & Blocker.

Keith Neffendorf and Hayley Blocker present the audit to Council stating the city is in good financial state. There was discussion and clarification about some of the conditions the auditors found and the possible solutions.

- D. Approval of a resolution acknowledging receipt and presentation of the 2020-2021 audit by Neffendorf & Blocker.

Motion to approve.

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

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

Motion passed.

- E. Discussion and possible action on the available options for addressing concerns related to the drought impact on water levels and activities within the City Park.

Mayor Schauman explained the declining admission revenue since the 4th of July and suggested the park stay open but no admission be charged. There was discussion about the costs to keep the park clean and the attendance trends. There was also discussion about the water quality.

Motion to suspend the park entry fees at city park. Amended to add administratively reinstate charging fees.

Motion made by Mayor Pro Tem Gibson, Seconded by Councilmember Kunz.

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

Motion passed.

- F. Update on Summerfest ticket sales and revenue.

There was discussion about the revenue from the event and how it compared to previous years.

There was no action on this item.

- G. Discussion and possible action on approving the employment contract with William Cox for the position of city administrator.

Motion to approve the contract.

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

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

Motion passed.

7. Closed Session.

Mayor Schauman recessed the regular meeting at 7:17 pm.

- A. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to deliberate the appointment, employment and duties of a public officer or employee to wit: the interviewing of candidates for the city treasurer position.*

8. Action following Closed Session.

After deliberation in closed session, the City Council will re-convene in open session to take any final action necessary for item discussed in closed session.

Mayor Schauman reconvened the regular meeting at 7:38 pm.

Motion to reopen the treasurer job posting without a closing date and postpone the agenda item to the first meeting of September.

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

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

Motion passed.

9. Requests and Announcements.

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

RFQs for auditors

Update from Langford on grants

Presentation from Ardurra on WWTP funding

- B. Announcements by Council.

Back to School Bash provided 650 backpacks for the community

Market Days is the coming weekend

Tourism is down

10. Adjourn.

The meeting was adjourned at 7:43 pm.

/s/ Jill Shelton

Jill Shelton, *City Secretary*

The City Council for the City of Bandera reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matter listed above, as authorized by Texas Government Code §551.071 (Consultations with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices) and §551.086 (Economic Development). There may be a quorum of Economic Development Corporation/Planning and Zoning member at any regularly scheduled City Council Meeting. This facility is wheelchair accessible and handicapped parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (830) 796-3765. This agenda is posted in accordance with the Texas Government Code, Chapter 551 on July 29, 2022.