



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, May 28, 2024 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 6:03PM

PRESENT

Mayor Rebeca Gibson
Councilmember Debbie Breen
Councilmember Jeff Flowers
Councilmember Brett Hicks
Councilmember Lynn Palmer

ABSENT

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).

There was one visitor to be heard, Mr. John Teich.

4. Consent Agenda.

Motion made by Councilmember Palmer to approve the consent agenda, Seconded by Councilmember Flowers.

Voting Yea: Councilmember Breen, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer

Motion passes.

A. Approval of the regular meeting minutes for April 23, 2024 and May 14, 2024.

B. Approval of Resolution 2024-021 approving the Riverfest Facility Use Agreement.

5. Staff Reports.

A. Code Enforcement Update

Marshal DeFoster gave a brief update on Code Enforcement and stated that most of his time this last month was spent on Certificate Of Occupancy and Grease Traps.

6. Discussion and possible action on the following items:

A. Approval of promotional funding expenditure by the Bandera EDC for \$8,500.00 for Longhorns on Main for the Labor Day Parade.

Motion made by Councilmember Palmer to approve the expenditure as stated, Seconded by Councilmember Flowers.

Voting Yea: Councilmember Breen, Councilmember Flowers, Councilmember Hicks,
Councilmember Palmer

- 7. Closed Session.** The Mayor closed the meeting at 6:52PM.
- A. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.***
 - A) *Waste Water Treatment Plant***
 - B. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.087 Economic Development.***
 - A) *Discuss possible incentives for vacant property***
 - C. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.071 to consult with legal counsel regarding the Dietrich F5***

8. Action following Closed Session.

Mayor Gibson reconvened into open session at 8:06PM

There was no action taken.

9. Requests and Announcements.

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

Food Truck Ordinance

Discussion on recording meetings.

B. Announcements by Council.

There were no announcements.

10. Adjourn.

The meeting was adjourned at 8:09PM.

/s/ Jill Shelton

Jill Shelton, City Secretary