



CITY OF BANDERA  
**CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas  
Tuesday, April 05, 2022 at 6:00 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.

Meeting was called to order at 6:00PM

#### PRESENT

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

#### ABSENT

Councilmember Christine Morse

### 2. Invocation and Pledge.

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

### 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 spoke about how the coming Friday & Saturday, the American Astronomical Society is presenting in reference to the eclipse that is coming up. She handed out the schedule of events for anyone interested.

Roy Dugosh spoke requesting to give an update to Council on the progress at Heritage Park.

### 4. Consent Agenda.

- A. **First reading of a resolution allocating \$42,500 to the City of Bandera for half of the principal of the Texas Water Development Board Loan for the Drinking Water State Revolving Fund.**
- B. **Discussion and possible action on approving an ordinance amending the 2021-2022 budget transferring \$7,000 from 50-500-7510, Council Contingency Fund, to 50-501-6550, Dallas Street Tank Repair, for the emergency repair to the Dallas Street Well Ground Storage Tank.**

Motion made by Mayor Pro Tem Gibson to approve, Seconded by Councilmember Russe.  
Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz,  
Councilmember Russe

### 5. Presentations.

**A. Presentation by Bruce Johansson on the salary survey.**

The salary survey was presented by Bruce Johansson.

**B. Presentation by Dennis Smith of the traffic control plan for Tour De France bicycle race.**

Dennis Smith presented the Tour De France bicycle race for Sunday, April 10th.

**C. A Proclamation of the City of Bandera Recognizing the Community Contributions of James McGroarty.**

Mayor Schauman read a proclamation naming James McGroarty a "Living Legend in Bandera Texas."

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

**A. Discussion and possible action on approving a request from Kickback Korner Bar & Grill to close Cedar Street from the corner of 402 Main Street to approximately 100 feet to the entrance of Arkey's parking lot beginning 7:00 am through 10:00 pm on Saturday, April 30, 2022 for an Alkek Elementary benefit to include food plate sales and activities for children.**

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

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

**B. Discussion and possible action on a resolution amending the personnel policy regarding longevity pay.**

This item was tabled and requested for City Secretary Shelton to bring back additional spreadsheet with a better breakdown from 3 to 10 years.

**C. Discussion and possible action on a Cost of Living Adjustment for employees.**

Motion made by Councilmember Hasty to approve a 6% COLA. There was no second. Motion died.

There was some discussion about how the cost of all things have gone up there was no consensus of Council and the item was tabled.

**D. Discussion and possible action on awarding the Design/Build of the Playground project with the assistance of the Texas Parks and Wildlife Grant.**

Secretary Shelton explained this was the next step in the TPW grant process to move further.

Motion made by Councilmember Kunz to award Langford as grant administrator and Exerplay for the design build of the playground, Seconded by Councilmember Hasty.

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

**E. Discussion and possible action on selecting an engineering firm for the American Rescue Plan grant and allowing the Mayor/City Administrator to negotiate a contract for engineering services.**

Motion made by Councilmember Hasty to select Adurra for engineering firm for the American Rescue Plan grant and allowing the Mayor/City Administrator to negotiate a contract for engineering services. Seconded by Councilmember Russe.

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

**F. Discussion and possible action on selecting an engineering firm for the Texas Water Development Board Clean Water State Revolving Fund grant and allowing the Mayor/ City Administrator to negotiate a contract for engineering services contingent upon receiving funding.**

Motion made by Councilmember Hasty to select Adurra as the engineering firm for the Texas Water Development Board Clean Water State Revolving Fund grant and allowing the Mayor/ City Administrator to negotiate a contract for engineering services contingent upon receiving funding., Seconded by Mayor Pro Tem Gibson.

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

**G. Discussion and possible action on selecting administrative services for the Texas Water Development Board Clean Water State Revolving Fund grant.**

Motion made by Mayor Pro Tem Gibson to award Langford for administrative services for the Texas Water Development Board Clean Water State Revolving Fund grant. Seconded by Councilmember Kunz.

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

**H. Discussion on Hotel Occupancy Tax Fund disbursements for 2022.**

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

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

**7. Closed Session.**

Council went into closed session at 8:00 PM

**A. *The City of Bandera will meet in closed session pursuant to Texas Government Code Section 551.072, deliberations about real property, to wit: an update from Texas Land and Right-of-Way on land acquisition for the wastewater treatment plant location.***

**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 opened the meeting at 8:28PM

Motion made by Councilmember Kunz to terminate contract with Texas Land and Right-of-way company LLC, pay up to the approved expenditure amount of \$60,000.00 and terminate immediately, Seconded by Councilmember Russe.

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

**9. Requests and Announcements.**

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

Finances, policy changes, animal control, HOT funds update, state health inspections, permitting process, code enforcement, possible workshops

Closed session for land opportunities.

**B. Announcements by Council.**

Be aware of the bicycles in town on Sunday April 10th

**10. Adjourn.**

Meeting was adjourned at 8:35PM

*/s/ Jill Shelton*

Jill Shelton, *City Secretary*