



**CITY OF BANDERA  
CITY COUNCIL SPECIAL MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas  
Tuesday, February 22, 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.**

The meeting was called to order at 5:30 pm.

**PRESENT**

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

Also present was City Administrator David Jordan, Acting City Secretary Keely Hansen and Marshal Will Dietrich.

**2. 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.*

There were no visitors to be heard.

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

**A. Discussion and possible action on approving a resolution appointing Jill Shelton as City Secretary.**

Motion to approve Jill Shelton as the City Secretary.

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

There was discussion about going into executive session. Mayor Schauman recessed the regular meeting at 5:38 pm to go into executive session as authorized by the Texas Government Code 551.074 Personnel Matters.

The regular meeting was reconvened at 5:44 pm.

Based on attorney advice, motion to table to the original motion until after executive session.

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

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

Voting Nay: Councilmember Hasty

Motion passed.

Mayor Schauman recessed the regular meeting at 5:45 pm to go into executive session as authorized by the Texas Government Code 551.074 Personnel Matters.

Mayor Schauman reconvened the regular meeting at 6:01 pm.

Councilmember Hasty amended her motion to include the resolution number 2022-005, seconded by Mayor Pro Tem Gibson.

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

Motion passed.

#### **4. Adjourn.**

The meeting was adjourned at 6:02 pm.

/s/ Keely Hansen

Keely Hansen, *Acting City Secretary*