



**CITY OF BANDERA
CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, August 17, 2021 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.

Mayor Schauman called the meeting to order at 6:01 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 Attorney Dan Santee, Marshal Will Dietrich and Administrative Assistant Keely Hansen sitting in for the City Secretary.

2. Invocation and Pledge.

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

3. Visitors to be heard.

This time is set aside for any person who wishes to address the City Council. Presentations should be limited to no more than 3 minutes. Individuals not able to attend due to space limitations may email the City Secretary at least two (2) hours prior to the meeting and provide your comments to be read.

There were no visitors to be heard.

4. Consent Agenda.

A. Review of Texas Parks & Wildlife Angler's Park Funding application.

Motion to approve consent agenda.

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

5. Discussion and possible action on the following items:

A. Discussion and possible action on authorizing the Mayor to enter into a contract for Grant Administration for the American Rescue Plan.

Mayor Schauman explained when the Request for Proposals that went out, the city only received one response, Langford Community Management Services.

Motion to authorize Mayor to enter into a contract for Grant Administration for the American Rescue Plan. Motion amending to include Langford Community Management Services.

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

B. Discussion and possible action on a resolution authorizing the amendment to the current 2020 Community Development Block Grant (TxCDBG) 7220011.

Mayor Schauman explained the city has already been awarded this money but that it was for a water line project that the city no longer needs. It is being changed to water meters.

Motion made approve resolution.

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

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

6. Closed Session.

A. The City Council will meet in closed session pursuant to Texas Government Code Section 551.071, consultation with attorney.

B. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to conduct interviews for city administrator position.

Mayor Schauman recessed the regular meeting at 6:06 pm.

7. Action following Closed Session.

Mayor Schauman reconvened the open meeting at 8:08 pm.

Motion made by Councilmember Russe to appoint David Jordan as the new city administrator pending a background check and reference checks. Motion dies for lack of a second.

Motion to authorize the Mayor to enter into negotiations for an employment contract with David L Jordan for the position of City Administrator pending background check and reference checks.

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

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

8. Requests and Announcements.

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

Mayor Schauman: Budget workshop for fee schedule and utility rates.

Mayor Pro Tem Gibson: Special meeting to review or accept a contract

B. Announcements by Council.

Councilmember Hasty: Central Appraisal District board of directors nominations.

Councilmember Morse: Community committee for Christmas lights at the courthouse and the park.

Councilmember Russe: Streets improvement project finishing up

9. Adjourn.

The meeting was adjourned at 8:15 pm.

/s/ Jill Shelton

Jill Shelton, *City Secretary*