



**CITY OF BANDERA
CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, January 28, 2025 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 6:00PM

PRESENT

Mayor Denise Griffin
Councilmember Tony Battle
Councilmember Debbie Breen
Councilmember Jeff Flowers
Councilmember Brett Hicks
Councilmember Lynn Palmer

2. Invocation and Pledge.

Dee Dee Jensen offered the invocation and all stood for the pledges.

3. Visitors to be heard (shall not exceed 30 minutes total).

There were two visitors to be heard.

4. Proclamations.

A. Joint Proclamation 89th Legislature of the State of Texas hereby designates Bandera as the official Cowboy Capital of Texas

Mayor Griffin read the Joint Proclamation from the 89th Legislature of the State of Texas designating Bandera as the official Cowboy Capital of Texas.

5. Staff Reports.

A. Quarterly Budget Report- City Treasurer / City Administrator

City Treasurer Wright and Administrator Farmer went over the quarterly budget and explained where the money from the Christmas lights in the park were coming from.

6. Discussion and possible action on the following items:

A. Approval of Resolution 2025-007 Appointment of City Marshal.

There was some discussion on the process of appointing the City Marshal. Mayor Griffin closed the meeting into executive session per section Texas Government Code §551.071 (Consultations with Attorney) at 6:44PM.

Mayor Griffin opened the meeting at 6:56PM.

Motion made by Hicks to Appoint Earl Heidelberg as City Marshal Resolution 2025-011, Seconded by Councilmember Battle.

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

Voting Nay: Councilmember Breen

B. Approval of Resolution 2025-010 for the denial regarding the application to increase rates Atmos Energy - MidTex Division filed with your city on Dec. 16, 2024. Jill Shelton

Motion made by Councilmember Hicks to approve the denial regarding the application to increase rates by Atmos Energy - MidTex Division Resolution 2025-007, Seconded by Councilmember Battle.

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

C. Approval Resolution 2025-006 for an Employee Compensation Adjustment Policy. - Stan Farmer

Motion made by Councilmember Battle to approve the Employee Compensation Adjustment Policy with an amendment of no two consecutive years in a row Resolution 2025-006, Seconded by Councilmember Flowers.

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

7. Closed Session.

Mayor Griffin closed the meeting at 7:07 pursuant to Texas Government Code Section 551.072.

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 §551.071 (Consultations with Attorney),*

8. Action following Closed Session.

Mayor Griffin opened the meeting at 7:33PM and there was no action.

9. Requests and Announcements.

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

Special Meeting regarding the EDC Petition and workshop with Earl regarding the Marshals office.

B. Announcements by Council.

There were no announcements.

10. Adjourn.

The meeting was adjourned at 7:35PM.

/s/ Jill Shelton

Jill Shelton, *City Secretary*