



**CITY OF BANDERA  
CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas  
Tuesday, July 19, 2022 at 5:30 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.**

Mayor Pro Tem Gibson called the meeting to order at 5:32 pm.

**PRESENT**

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

**ABSENT**

Mayor Suzanne Schauman

**2. Invocation and Pledge.**

Councilmember Hasty offered the invocation and all stood for the pledges.

**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.*

Karen Osman proposed the use of Hackberry on August 20th to have a rain dance for the community.

**4. Workshop.**

A. Discussion of Bandera United Methodist Church parking lot and EDC parking lot repairs.

There was discussion on the parking lot repairs.

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

A. Discussion and possible action on funding of the Methodist Church parking lot deferred maintenance under the lease agreement and adding street, parallel and handicap parking.

Motion to table until more information from the Methodist Church is available.

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

Motion passed.

B. Presentation by Jonathan Teafatiller from Ardurra about Year 2 of the Street Project.

Jonathan Teafatiller provided an update about the two week bidding process and the process following to get the construction moving forward and the project completed.

C. Discussion and possible action on a Resolution approving and authorizing the Mayor to execute an Interlocal Agreement with Bandera County Providing for Subdivision Regulation Within the Extraterritorial Jurisdiction of the City of Bandera.

Dieter Werner, the Bandera County Engineer, explained all development and authority in the extraterritorial jurisdiction is with the city. H also stated he would be doing all the floodplain development procedures and enforcing the city's more restrictive requirements.

Mayor Pro Tem Gibson recessed the regular meeting at 6:05 pm to go into executive session pursuant to Texas Government Code 551.071, consultation with attorney.

Mayor Pro Tem Gibson reconvened the regular meeting at 6:22 pm.

Motion to approve the resolution.

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

Motion passed.

**6. Closed Session.**

Mayor Pro Tem Gibson recessed the regular meeting at 6:24 pm.

A. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to discuss the status of the city administrator position search.*

**7. Action following Closed Session.**

After deliberation in closed session, the City Council will re-convene in open session to take any action necessary for item discussed in closed session.

Mayor Pro Tem Gibson reconvened the regular meeting at 7:08 pm.

There was no action on this item.

**8. Requests and Announcements.**

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

Update on the audit request

Methodist Church parking lot workshop and/or agenda

Summerfest update/recap

B. Announcements by Council.

Bandera County Interagency Coalition, 3rd Tuesday meetings, next meeting is at the Village of Hope at the Arthur Nagel Complex

July 27th food distribution at Mansfield Park

July 30th Back to School Bash Lakehills Community Center

National Day of the American Cowboy July 23rd

**9. Adjourn.**

The meeting was adjourned at 7:13 pm.

/s/ Jill Shelton

Jill Shelton, *City Secretary*

*The City Council for the City of Bandera reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matter listed above, as authorized by Texas Government Code §551.071 (Consultations with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices) and §551.086 (Economic Development). There may be a quorum of Economic Development Corporation/Planning and Zoning member at any regularly scheduled City Council Meeting. This facility is wheelchair accessible and handicapped parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (830) 796-3765. This agenda is posted in accordance with the Texas Government Code, Chapter 551 on July 14, 2022.*

