



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, April 22, 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 6:01PM.

PRESENT

Mayor Denise Griffin
Councilmember Jeff Flowers
Councilmember Lynn Palmer
Councilmember Debbie Breen

ABSENT

Councilmember Tony Battle
Councilmember Brett Hicks

2. Invocation and Pledge.

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

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

There were three visitors to be heard, Cori Reid manager of Best Western regarding the issues they are having, John Bisset complimenting Public Works and the great job they did on the water line project and William Linn with a Consulting Firm introducing himself.

4. Proclamations.

A. Proclamation Declaring the City of Bandera as a Texas Music Friendly Community. - Mayor Griffin

Mayor Griffin read and presented the proclamation.

5. Staff Reports.

A. Presentation of the City's Quarterly Budget Report by City Treasurer Allyson Wright.

Ms. Wright presented the Budget Report and answered some questions.

B. Presentation of the City's Quarterly Investment Report by City Treasurer Allyson Wright.

Ms. Wright presented the Quarterly Investment Report.

6. Discussion and possible action on the following items:

A. Discussion and possible action on Ordinance 451 amending Chapter 3 Building Regulations, Article 3.07 Signs. - Lynn Palmer

Motion made by Councilmember Flowers to approve per Natalie's email changes, Seconded by Councilmember Breen.

Voting Yea: Councilmember Flowers, Councilmember Palmer, Councilmember Breen

Motion passes.

B. Discussion and possible action approving a professional services contract with Pape-Dawson Engineers, Inc. for assistance with the City's application for the Texas Department of Transportation Alternatives (TA) Grant. - Tony Battle and Stan Farmer

Motion made by Councilmember Palmer to approve a professional services contract with Pape-Dawson Engineers, Seconded by Councilmember Flowers.

Voting Yea: Councilmember Flowers, Councilmember Palmer, Councilmember Breen

Motion Passes

C. Discussion and approval of a Facility Use Agreement with the Bandera Business Association for the use of the Bandera City Park for the National Day of the American Cowboy event on July 26, 2025. - Stan Farmer

Motion made by Councilmember Breen to approve a Facility Use Agreement with the Bandera Business Association, Seconded by Councilmember Palmer.

Voting Yea: Councilmember Flowers, Councilmember Palmer, Councilmember Breen

Motion passes.

D. Discuss and take possible action to approve Resolution 2025-016 authorizing the submittal of a Texas Rural Economic Development fund application to the Texas Department of Agriculture, committing local funds in the amount of \$100,000 to the selected project, and reaffirming civil rights policies as required by the program. - Stan Farmer

Motion made by Councilmember Palmer to approve Resolution 2025-016 authorizing the submittal of a Texas Rural Economic Development fund application to the Texas Department of Agriculture, committing local funds in the amount of \$100,000 to the selected project to include projects 4 and 5, Seconded by Councilmember Flowers.

Voting Yea: Councilmember Flowers, Councilmember Palmer, Councilmember Breen

Motion Passes.

7. Closed Session.

Mayor Griffin closed the meeting at 7:55PM

A. The City Council will meet in closed session pursuant to Texas Government Code Section §551.071 (Consultations with Attorney), to wit: Agreement with Main Street Shops and Loft.

8. Action Following Closed Session.

The meeting was reconvened at 7:57 and there was no action.

9. Requests and Announcements.

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

None

B. Announcements by Council.

None

10. Adjourn.

The meeting was adjourned at 7:58

/s/ Jill Shelton

Jill Shelton, City Secretary