



**CITY OF BANDERA
CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, October 08, 2024 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 6PM.

PRESENT

Mayor Rebeca Gibson
Councilmember Jeff Flowers
Councilmember Brett Hicks
Councilmember Lynn Palmer

ABSENT

Councilmember Tony Battle
Councilmember Debbie Breen

2. Invocation and Pledge.

Mayor Gibson offered the invocation and all stood for the pledges.

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

There was one visitor to be heard, Patricia Moore, regarding the County Jail she is going to get a paper to the City Secretary regarding TAMI.

4. Consent Agenda.

A. Approval of Resolution 2024-032, 2024-033, 2024-034, 2024-035, 2024-036 approving the funding from the Hotel Occupancy Tax Fund for Frontier Times Museum for \$2,000.00, for Bandera Pro Rodeo Memorial Day for \$7,000.00, Bandera Pro Rodeo Labor Day for \$3,500.00, Riding on Faith Summer Series for \$9,000.00 and Bandera Business Association for \$8,500.00.

B. Approval of minutes from the September 24, 2024 regular meeting.

Motion made by Councilmember Palmer to approve the consent agenda, Seconded by Councilmember Flowers.

Voting Yea: Councilmember Flowers, Councilmember Hicks, Councilmember Palmer

5. Public Hearing.

A. The City of Bandera will conduct a public hearing to review the performance of and obtain comments on its Texas Community Development Block Grant Program (TxCDBG) Rural Economic Development Plan Contract No. CRP22-0178. Consultants from GrantWorks Inc. will give a presentation of the plan at the hearing.

Mayor Gibson opened the Public Hearing at 6:09PM

There was some discussion on the grant and what it could be used for. No citizens signed up to speak for the public hearing.

Mayor Gibson closed the Public Hearing at 6:33PM

6. Discussion and possible action on the following items:

A. Resolution number 2024-032, accepting the City of Bandera 2025-2035 Rural Economic Development Plan.-Gibson

Motion made by Councilmember Hicks to approve Resolution 2024-037 with the addition of restrooms, disc golf park, career and technology center to possible projects, Seconded by Councilmember Flowers.

Voting Yea: Councilmember Flowers, Councilmember Hicks, Councilmember Palme

7. Closed Session.

Mayor Gibson announced there as no need to go into closed session that there were no updates on either agenda item.

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, Consultation with Attorney, to discuss and receive an update on Best Western.

8. Action following Closed Session.

9. Requests and Announcements.

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

There were no requests for future agenda items.

B. Announcements by Council.

Circus in the park on Saturday.

10. Adjourn.

The meeting was adjourned at 6:36PM

/s/ Jill Shelton

Jill Shelton, City Secretary