



**CITY OF BANDERA
CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, September 23, 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 6PM.

PRESENT

Mayor Denise Griffin

Councilmember Tony Battle

Councilmember Jeff Flowers

Councilmember Brett Hicks

Councilmember Lynn Palmer

Councilmember Debbie Breen

2. Invocation and Pledge.

Mayor Griffin offered the invocation, and all stood for the pledges.

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

There were no visitors to be heard.

4. Consent Agenda.

A. Approval of minutes from the 8/26/2025 Regular Meeting and 9/9/2025 Regular Meeting.

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

Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer, Councilmember Breen, Motion passes.

5. Discussion and possible action on the following items:

A. Discussion and possible action on cut off dates for applications for Promotional Items.

This was placed on the agenda by mistake.

B. Discussion and possible action on the request for the usage of the Cedar Street Hanger, currently owned by the City of Bandera, to the Bandera Equine Posse for use as the Bandera Livery.

Presentation by Diana Walters about a possible lease from the City for the hanger that is located next to the Tin Man water tower. Some items were discussed such as , liability, length of lease, hours and a possible public hearing to get citizen input. There was no action on this item.

C. Approval of Resolution 2025-032 Opposing the Howard-To-Soltice Transmission Line.

Motion made by Councilmember Hicks to approve resolution 2025-032, Seconded by Councilmember Breen.

Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer, Councilmember Breen, Motion Passes.

D. Discussion and possible action approving resolution approving amendments to the Bandera Economic Development Corporation's Amended Bylaws.

Motion made by Councilmember Breen to table, motion dies for lack of a second. Breen's concerned she did not have sufficient time to review the document.

Motion made by Councilmember Hicks to approve, Seconded by Councilmember Palmer.
Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer
Voting Nay: Councilmember Breen, Motion Passes.

- E. **Discussion and possible action approving first reading of resolution approving expenditure by the Bandera Economic Development Corporation for \$10,000.00 for City of Bandera Trail of Lights.**

No Action, the first reading of Resolution only.

- F. **Discussion and possible action approving first reading of resolution approving expenditure by the Bandera Economic Development Corporation for \$15,000.00 for Bandera Disc Golf Course.**

No Action, the first reading of Resolution only.

- G. **Discussion and possible action on approval of Ordinance 456 amending the powers and duties of the City Administrator and City Treasurer.**

Motion made by Councilmember Palmer, Seconded by Councilmember Flowers.
Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer, Councilmember Breen

6. Closed Session.

Mayor Griffin closed the meeting at 6:52PM

- A. ***The City Council will meet in closed session pursuant to Texas Government Code § 551.071 (Consultations with Attorney).***

1) Main Street Shop and Lofts.

- B. ***The City Council will meet in closed session pursuant to Texas Government Code § 551.072 (Deliberations about the purchase, exchange, lease, or value of real property).***

1) Wastewater Treatment Plant

- C. ***The City Council will meet in closed session pursuant to Texas Government Code § 551.076 (Deliberation Regarding Security Devices or Security Audits) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices and/or a security audit.***

7. Action following Closed Session.

- A. ***Tex. Gov't Code Ann. § 551.071 (Consultations with Attorney)***

1) Main Street Shop and Lofts.

- B. ***Tex. Gov't Code Ann. § 551.072 (Deliberations about Real Property)***

1) Wastewater Treatment Plant

There was no action following closed session.

8. Requests and Announcements.

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

Texas Music Friendly Presentation, Flock Systems update.

- B. **Announcements by Council.**

National Night Out on October 7, 2025, at the Boys and Girls Club.

9. Adjourn.

/s/ Jill Shelton

Jill Shelton, *City Secretary*