



CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, December 12, 2023 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 Rebeca Gibson

Mayor Pro Tem Tony Battle

Councilmember Brett Hicks

Councilmember Jeff Flowers

Councilmember Lynn Palmer

Councilmember Debbie Breen

2. Invocation and Pledge.

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

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

There were no visitors to be heard.

4. Consent Agenda.

Motion made by Councilmember Battle to approve, Seconded by Councilmember Flowers.

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

Councilmember Battle, Councilmember Breen

A. Approval of minutes from the November 28, 2023 regular meeting.

B. Discussion and possible action on allowing the Cowboy Capital Trail riders permission for the annual night camp in the horse trailer parking lot on Wednesday February 7, 2024.

5. Staff Reports.

Jon Davis provided the Code Enforcement report and Stan Farmer provided the City Administrator report.

A. Staff Reports

* Code Enforcement Updates

* City Administrator Updates

6. Discussion and possible action on the following items:

A. Discussion on Ordinance 397, section 4, travel trailers outside of place type 2 in a residential area. (Matt Lewis)

Matt Lewis with SimpleCity discussed Ordinance 397 regarding travel trailers in the City limits. There was no action on this item.

B. Discussion on new code adoption and process with SimpleCity. (Matt Lewis)

Matt Lewis with SimpleCity discussed the new code that was adopted and how there need to be some updates made and the process in which to update the current code. There was no action on this item.

C. Discussion and possible action on the Planning and Zoning board and positions.

City Administrator Farmer explained who was on the board and that all seats are expired and need to be filled. City Secretary will email the application to Council and place a call for applicants in the paper and on social media. There was no action on this item.

D. Approval of Ordinance 437 approving budget amendments for budget year 2022-2023.

City Treasurer Wright went over the final budget amendments for 2022-2023. There were no questions.

Motion made by Councilmember Battle moved to approve, Seconded by Councilmember Flowers.

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

E. Discussion and possible action on approving resolution 2023-032 adopting a travel and training policy for staff and council.

City Treasurer Wright explained the travel and training policy for staff and council and the reasons it was necessary to implement.

Motion made by Councilmember Palmer to approve, Seconded by Councilmember Breen.

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

7. Requests and Announcements.

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

Sound Ordinance Committee

Port-A-Potty for Mardi Gras

Update on WWTP and land acquisition

B. Announcements by Council.

Fish For Fun December 19, 2023 @ 6PM

Enjoy the Christmas Lights in the Park

8. Adjourn.

The meeting was adjourned at 7:59.

/s/ Jill Shelton

Jill Shelton, *City Secretary*