



CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, June 25, 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 6:12

Present:

Lynn Palmer

Jeff Flowers

Tony Battle

Rebeca Gibson

Debbie Breen

Absent

Brett Hicks

2. **Invocation and Pledge.** Mayor Gibson offered the invocation, and all stood for the pledges.

3. **Visitors to be heard.**

Josie Evans addressed the City Council about access to the Bandera City Park to golf carts and strollers when the park is closed.

4. **Consent Agenda.**

A. **Approval of minutes from the regular meeting on May 28, 2024, regular meeting and the June 11, 2024, Regular meeting.**

A motion was made by Tony Battle, seconded by Lynn Palmer, to approve the minutes of the May 28, 2024 and June 11, 2024 regular meetings. All in favor, the motion passed.

5. **Staff Reports.**

A. Public Works Report - Terry Wells, Public Works Director

6. **Presentations.**

A. Presentation of Bandera Court Security Plan. - Judge Towers

B. Presentation from Davinci 3D Tech – Printed 3D Homes- Chase Whittaker, President

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

A. **Approval of Ordinance 443 amending The City of Bandera Code of Ordinances Chapter 13 Drought Contingency Plan, Section 13.09.069 Drought Response Stage Responses and Water Use Restrictions. - Jill Shelton**

A motion was made by Tony Battle, seconded by Jeff Flowers, to adopt Ordinance 443. All in favor, none opposed, the motion passed.

B. Scope of Request for Proposal for Public Relations firm for City Branding. - Mayor Gibson

A motion was made by Debbie Breen, seconded by Lynn Palmer, to create a committee for an RFQ/RFP for promotional activities for the City of Bandera. All in favor, none opposed, the motion passed.

C. Create a committee for City Welcome and Wayfinding Signs. -Mayor Gibson

No action taken.

8. Closed Session.

Mayor Gibson adjourned to closed session at 7:36PM.

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.*

1) *Waste Water Treatment Plant*

Mayor Gibson reconvened in open session at 7:56PM.

9. Action following Closed Session.

No action taken.

10. Requests and Announcements.

A. Requests by Council to place items on an agenda. None

B. Announcements by Council. None

11. Adjourn.

The meeting was adjourned at 7:58PM.

/s/ Jill Shelton
Jill Shelton, City Secretary