



**CITY OF BANDERA  
CITY COUNCIL SPECIAL MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas  
Tuesday, August 24, 2021 at 5:30 PM

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511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

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**MINUTES**

**1. Call to order.**

The meeting was called to order at 6:06PM

**PRESENT**

Mayor Suzanne Schauman  
Mayor Pro Tem Rebeca Gibson  
Councilmember Darcy Hasty  
Councilmember Toni Kunz  
Councilmember Christine Morse  
Councilmember Jerry Russe

**2. Invocation and Pledge of Allegiance.**

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

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

*Citizens wishing to be heard may do so on all matters except personnel matters, matters listed on the agenda as a public hearing, and matters under litigation. Each person addressing the council must provide his/her legal name and current address for city records and meeting minute preparation. Each person will only be allowed to speak on matters on the agenda during citizen's forum/public comment. No rebuttals will be permitted. Each person addressing the governing body shall not exceed three (3) minutes. Section 551.042, Government Code, V.T.C.A. (i.e. Texas Open Meetings Act) permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting. All remarks shall be addressed to the council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the council may be requested to leave the meeting.*

There were no visitors to be heard.

**4. Closed Session.**

**A. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to deliberate the appointment, employment and duties of a public officer or employee to wit: the employment contract terms and conditions of a new city administrator.**

Mayor Schauman closed the open meeting at 5:31 PM

**5. Action following Closed Session.**

**The City Council will convene following closed session to consider any action recommended to be taken during the closed session.**

Mayor Schauman reconvened the closed session at 6:06PM

Motion made by Mayor Pro Tem Gibson made a motion to approve Mayor Schauman's recommendation to appoint Mr. David Jordan as the City Administrator, Seconded by Councilmember Kunz.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz,  
Councilmember Morse, Councilmember Russe

**A. Oath of Office for David L. Jordan, City Administrator**

City Secretary administered the Oath Of Office to Mr. David Jordan, signed by the Mayor, City Secretary and Mr. Jordan.

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

**A. Discussion and possible action to approve an Ordinance amending the Bandera Code of Ordinances, Chapter 1, General Provisions, Article 1.04 City Officers, Division 2, City Administrator, Section 1.04.034 Removal or Resignation from Office.**

Motion made by Mayor Pro Tem Gibson move to approve as read, Seconded by Councilmember Hasty.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

**B. Authorize the administrator to enter into a contract with Langford Community Management Services, Inc for administration of the American Rescue Plan Funds Project for the City of Bandera.**

Motion made by Mayor Pro Tem Gibson moved to approve as read, Seconded by Councilmember Hasty.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

**7. Workshop.**

**Discuss the fiscal year 2021-2022 budget.**

**A. Discuss the 2021-2022 comprehensive fee schedule.**

Council discussed the Comprehensive Fee Schedule and changes they would like to see or more research that needs to be done.

**B. Discuss the 2021-2022 utility rates.**

There was a recommendation for Mr. Jordan to look at the previous rate study and come back with a recommendation on utility rates. It was also discussed that Republic trash rates are going up by 3.45%.

**8. Adjourn.**

The meeting was adjourned at 7:12PM

/s/ Jill Shelton

Jill Shelton, *City Secretary*