



**CITY OF BANDERA
CITY COUNCIL SPECIAL MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, September 30, 2021 at 9:15 AM

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

MINUTES

1. Call to order.

The Public hearing was called to order at 9:15AM

PRESENT

Mayor Suzanne Schauman Via Zoom
Mayor Pro Tem Rebeca Gibson
Councilmember Darcy Hasty
Councilmember Christine Morse
Councilmember Jerry Russe

ABSENT

Councilmember Toni Kunz

2. Discussion and possible action on the following items:

A. Discussion and possible action on approving the BEDC 2021-2022 proposed budget.

Motion made by Councilmember Hasty made a motion to approve, Seconded by Councilmember Morse.

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

B. Discussion and possible action on approval of an ordinance amending the 2020-2021 budget.

Motion made by Councilmember Hasty to approve, Seconded by Councilmember Russe.

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

C. Discussion and possible action on approval of an ordinance adopting the budget for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022.

Motion made by Councilmember Russe to approve, Seconded by Councilmember Hasty.

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

D. Discussion and possible action on approval of an ordinance levying a property tax rate for the tax rate year 2022 at \$0.45363 per \$100 of value and determining due and delinquent dates.

Motion made by Councilmember Hasty to approve, Seconded by Councilmember Morse.

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

E. Discussion and possible action on the adoption of the fee schedule for 2021-2022 budget year.

Motion made by Councilmember Russe to approve, Seconded by Councilmember Morse.
Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Morse,
Councilmember Russe

F. Discussion and possible action on the adoption of the utility rates for 2021-2022 budget year.

Motion made by Councilmember Hasty to approve, Seconded by Councilmember Morse.

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

3. Adjourn.

The meeting was adjourned at 9:32AM

/s/ Jill Shelton

Jill Shelton, *City Secretary*