

CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas Tuesday, November 15, 2022 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 Suzanne Schauman Mayor Pro Tem Rebeca Gibson Councilmember Darcy Hasty Councilmember Toni Kunz Councilmember Christine Morse Councilmember Jerry Russe

2. Invocation and Pledge.

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

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.

Ten citizens signed up to speak, eight on behalf of the City Marshal agenda item, one on behalf of the upcoming eclipses, one was to request Council table an item on how to fill the vacancy on Council.

4. Discussion and possible action on the following items:

A. Canvas of the votes from the November 8, 2022 General Election 305-City, City Council Members and Mayor.

Moved to next meeting.

B. Presentation of Certificates of Election to the newly elected City Council Members, and Mayor.

Moved to next meeting

C. Swearing in of newly elected City Council Members, and Mayor.

Moved to next meeting

D. Consideration and discussion on a process to fill the vacancy on City Council.

Motion made by Councilmember Russe to postpone, Seconded by Mayor Pro Tem Gibson.

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

E. Discussion and possible action on residential versus commercial utility rates for short-term rental properties.

Motion made by Councilmember Russe to postpone, Seconded by Mayor Pro Tem Gibson.

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

F. Discussion and possible action on a request from Tyler Hunt with Envolve Communities, LLC for a letter of support from the City to be included with their application to the Texas State Affordable Housing Corporation for a substantial rehabilitation of property located at 451 Old San Antonio Hwy, The Oaks of Bandera.

Mayor Pro Tem Gibson updated Council on the project and rehabilitation of the Oaks of Bandera.

Motion made by Councilmember Russe to postpone, Seconded by Councilmember Hasty for discussion.

Voting Yea: Councilmember Hasty, Councilmember Russe

Voting Nay: Mayor Pro Tem Gibson, Councilmember Kunz, Councilmember Morse

Motion made by Councilmember Kunz that we write a letter of support for the Texas State affordable Housing Corporation bond application for The Oaks of Bandera apartments located in Bandera, Texas regarding the acquisition and rehabilitation of this development when they seek bonds and tax credits to continue to improve housing that in affordable to the citizens of modest means in our community and no further support than that without further City Council approval, Seconded by Councilmember Morse.

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

Councilmember Morse

Voting Nay: Councilmember Russe

G. Discussion and possible action on forming a committee to begin planning for the upcoming Solar Events.

Motion made by Councilmember Russe to hold a workshop at a future date to form a committee, Seconded by Councilmember Hasty.

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

H. Update on traffic and safety concerns in the 1100 block of Mulberry Street.

Public works has striped the legal area in front of the stop sign and painted a crosswalk, they have also ordered additional signage. This was the first step to identify the no parking area.

5. Closed Session.

The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to

Council recessed into closed session at 6:47 PM

- A. The City Council will meet in closed session pursuant to Texas Government Code 551.071, consultation with attorney, to seek the advice of legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter; to wit: performance audit and investigation of the Marshal's Department and any ancillary legal matters associated therewith.
- B. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; to wit: City Marshal Randolph William Dietrich. [The City Council will not meet in closed session for deliberation if Marshal Dietrich requests a public hearing.]

6. Action following Closed Session.

Council reconvened at 7:48 PM

There was no action taken.

7. Requests and Announcements.

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

Discuss issues with the master plan

Live feed and video of City Council meetings

Sponsors name next to agenda item

Agenda packets sooner

B. Announcements by Council.

None

8. Adjourn.

The meeting as adjourned at 7:50 PM

_|s| Jill Shelton____

Jill Shelton, City Secretary