



**CITY OF BANDERA
CITY COUNCIL SPECIAL MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Wednesday, June 15, 2022 at 10:15 AM

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

MINUTES

1. Call to order.

Mayor Schauman called the meeting to order at 10:15 am.

PRESENT

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

ABSENT

Councilmember Christine Morse

2. 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.

3. Discussion and possible action on the following items:

A. Discussion and possible action on options presented by Ardurra for emergency repairs required at the Dallas Street Well.

Public Works Director Lance Roy and City Engineer Jonathan Teafatiller explained the issues and difficulties with the Dallas Street Well including a leak, losing a booster pump, problems getting things repaired and replaced. There was discussion about how the issues occurred and the options for repair and/or replacement of parts, that this is the only well that provides water for that area, and the reimbursement options.

There was no action on this item.

B. Discussion and possible action on approving an ordinance amending the 2021-2022 budget transferring up to \$117,000.00 from 50-500-7510, Council Contingency Fund, to 50-501-6550, Dallas Street Tank Repair, for the purchase and installation of two booster pumps at the Dallas Street Well.

Motion to approve.

Motion made by Mayor Pro Tem Gibson, Seconded by Councilmember Hasty.

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

Motion passed.

C. Discussion and possible action on approving an ordinance amending the 2021-2022 budget transferring up to \$13,510.00 from 50-500-7510, Council Contingency Fund, to 50-502-6100, Wastewater Treatment Plant Repairs, for the emergency repair to the wastewater treatment plant.

Motion to approve.

Motion made by Mayor Pro Tem Gibson, Seconded by Councilmember Hasty.

There was discussion about the issues at the wastewater treatment plant and the invoices provided to repair them.

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

Motion passed.

4. Adjourn.

The meeting was adjourned at 10:27 am.

/s/ Jill Shelton

Jill Shelton, *City Secretary*