



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Monday, July 26, 2021 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.

Meeting was called to Order at 6:00PM

2. Invocation and Pledge.

Marshal Dietrich officered the invocation and all stood for the pledge.

3. Visitors to be heard.

This time is set aside for any person who wishes to address the City Council. Presentations should be limited to no more than 3 minutes. Individuals not able to attend due to space limitations may email the City Secretary at least two (2) hours prior to the meeting and provide your comments to be read.

There were no visitors to be heard.

4. Discussion and possible action on the following items:

- A. Discussion and possible action on approval of permission for Bandera Fire and Rescue to use both pavilions and have overnight campers on October 22, 2021 and October 23, 2021 for their annual fundraiser and cookoff.

Motion to approve overnight camping October 22nd and 23rd.

Motion made by Councilmember Russe, Seconded by Councilmember Morse.

Voting Yea: Councilmember Hasty, Councilmember Kunz, Councilmember Morse,
Councilmember Russe

- B. Discussion and possible action on City Council and the mayor involvement of day-to-day operations of Bandera Economic Development Corporation business.

Councilmember Kunz expressed her concern about the EDC trying to get their footing and to not allow the EDC to have to go through what they went through last year. She thinks, as individuals, the Mayor and councilmembers are not be involved in the EDC business because if an issue arises, they have a duty to bring it to council for oversight, discussion and action, then majority rules.

There was no action on this item.

- C. Discussion and possible action of the powers and duties of the acting city administrator until the position has been filled.

Councilmember Kunz would like to make stipulations on the Mayor acting as the city administrator. She feels as if communication should improve. She would like to know when people are on medical leave, resignations, vacations and thinks those things are important.

Mayor Schauman explained she understands and that the department heads run their own departments. She was not neglecting the city.

Councilmember Hasty is not sure she agrees that Council be involved in day-to-day details. She thinks the department heads should be able to control their own departments.

Motion that while the Mayor is acting City Administrator to limit duties to day-to-day operations and no hiring or firing take place without Council review.

Motion made by Councilmember Kunz, Seconded by Councilmember Russe.

Voting Yea: Councilmember Kunz, Councilmember Morse, Councilmember Russe

Voting Abstaining: Councilmember Hasty

D. Discussion and possible action on possible federal grants or any other grant opportunities.

Mayor Pro Tem Gibson asked that this item be tabled.

E. Discussion and possible direction regarding replacement of the utility disconnect and reconnect fee with a utility transfer fee.

Motion to table until the August 3rd meeting.

Motion made by Councilmember Russe, Seconded by Councilmember Kunz.

Voting Yea: Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

F. Discussion of recodification of entire Bandera Codes of Ordinances.

City Secretary explained council had asked her to get other rates and she did and they were double the cost of Franklin. She explained that Franklin will hold off on those sections that Simplecity will be updating.

Motion to approve the recodification of the entire Bandera Codes and Ordinances.

Motion made by Councilmember Kunz, Seconded by Councilmember Russe.

Voting Yea: Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

5. Requests and Announcements.

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

Discussion of budget and tax rate.

HR review when workshop come about with personal part of budget.

Planning and Zoning recruitment and fill all seats with Simplecity calendar.

B. Announcements by Council.

Councilmember Kunz wanted to thank Frontier Times on the excellent job they did for the Hall of Heroes last weekend.

Councilmember Hasty would like to thank the Marshal's Office for a job well done and keeping drugs out of our community.

6. Adjourn.

/s/ Jill Shelton

Jill Shelton, *City Secretary*