

CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas Tuesday, January 23, 2024 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 6:00 PM

PRESENT

Mayor Rebeca Gibson

Councilmember Debbie Breen

Councilmember Jeff Flowers

Councilmember Brett Hicks

Councilmember Lynn Palmer

ABSENT

Councilmember Tony Battle

2. Invocation and Pledge.

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

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

4. Consent Agenda.

A. Approval of the January 9, 2024 Regular City Council meeting minutes.

Motion made by Councilmember Palmer to approve, Seconded by Councilmember Flowers. Voting Yea: Councilmember Breen, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer.

5. Staff Reports.

A. Code Enforcement Report - Code Enforcement Officer

Code Enforcement officer Jon Davis was not able to attend so the City Administrator briefly went over the report, and it will be back on the next agenda.

B. Public Works / Street Maintenance Report - Public Works Director

Public Works Director Terry Wells was not able to attend, the City Administrator handed out the report and asked the Council to review and Mr. Wells would be at the next meeting.

C. Quarterly Investment Report - City Treasurer

City Treasurer Allyson Wright went over the quarterly investment report. There were no questions by Council.

D. Budget Report - City Treasurer / City Administrator

City Treasurer Allyson Wright and City Administrator Stan Farmer went over the Budget Report since the City just completed the first quarter of the fiscal year. The City is on track at 25 percent for the year in revenue and expenditures.

6. Discussion and possible action on the following items:

A. Discussion and possible action on the presentation of the EDC Quarterly Financial Report. Andrea Jankowski

President of the EDC Andrea Jankowski presented the EDC Quarterly Financial, there was no action necessary on this item.

7. Requests and Announcements.

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

Joint Workshop with the EDC

Paper of Record

Presentation of TXMYGOV

Eclipse Update

B. Announcements by Council.

There were no announcements.

8. Adjourn.

The meeting was adjourned at 7:30PM.

[s] Jill Shelton

Jill Shelton, City Secretary