



**CITY OF BANDERA  
CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas  
Tuesday, October 24, 2023 at 6:00 PM

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

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**MINUTES**

**1. Call to order.**

The meeting was called to order at 6PM

**PRESENT**

Mayor Rebeca Gibson  
Councilmember Christine Morse  
Councilmember Jeff Flowers - Attended via zoom  
Councilmember Lynn Palmer  
Councilmember Manny Longoria

**ABSENT**

Councilmember Tony Battle

**2. Invocation and Pledge.**

Councilmember Longoria offered the invocation and all stood for the pledge.

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

There were no visitors to be heard.

**4. Discussion and possible action on the following items:**

**A. Discussion and possible action on approval of EDC Resolution 2023-03 adopting a written investment policy and designating an investment officer.**

Motion made by Councilmember Palmer to approve EDC Resolution 2023-03 , Seconded by Councilmember Morse.

Voting Yea: Mayor Gibson, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Longoria

**B. Discussion and possible action on an application from The Cowboy Capital for Hotel Occupancy Tax Funds.**

There was much discussion on the Cowboy Capital to support music festivals. The application was lacking some information and needs further discussion. The City Administrator will ask the applicant to attend the meeting on November 14th to answer questions that Council has. No action was taken.

**5. Closed Session.**

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

The Mayor closed the open session at 6:15PM.

- A. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.072 deliberations about real property, to receive an update on the Wastewater Treatment Plant land acquisition.*
- B. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, Personnel matters, update from Acting City Administrator.*

**6. Action following Closed Session.**

The mayor opened the meeting at 8:14PM there was no action taken.

**7. Requests and Announcements.**

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

There were no requests to place items on the agenda.

**B. Announcements by Council.**

The ribbon cutting for the new historical marker for the "Tin Man Water Tower" will be on the 26th at 3PM.

**8. Adjourn.**

The meeting was adjourned at 8:15PM.

/s/ Jill Shelton

Jill Shelton, *City Secretary*