

CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas Tuesday, August 26, 2025 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 Denise Griffin

Councilmember Tony Battle

Councilmember Jeff Flowers

Councilmember Brett Hicks

Councilmember Debbie Breen

ABSENT

Councilmember Lynn Palmer

- 2. Invocation and Pledge. Patricia Moore offered the invocation, and all stood for the pledges.
- 3. Visitors to be heard (shall not exceed 30 minutes total). There were no visitors to be heard.
- 4. Consent Agenda.
 - A. Approval of the Minutes from the Regular meeting on July 22, 2025.

Motion made by Councilmember Battle to approve the minutes from the Regular meeting on July 22, 2025, Seconded by Councilmember Hicks.

Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Breen. Motion Passes.

5. Public Hearing.

A. Formal Request for change in Place Type from P3 Neighborhood to P4 Neighborhood Mix Legal Description: 152124 & 152125, Lots 54 & 5, Range 10, City of Bandera, TX 78003

The public hearing was opened at 6:03pm

There was some discussion on the property and its location. The owner of the property was present for the meeting. All surrounding properties were previously zoned P-4 or P-5.

The only comment from the public was in support of granting the request. All certified letters went out to the required property owners.

The public hearing was closed at 6:06PM

6. Public Hearing.

A. 1. Budget

The Public Hearing was open at 6:06PM

There were no comments from the public.

The Public Hearing was closed at 6:08.

7. Discussion and possible action on the following items:

A. Approval of Ordinance 454 adopting the budget for the Fiscal Year beginning October 1, 2025, and ending September 30, 2026.

This budget will raise more revenue from property taxes than last year's budget by an amount of \$150,387.12, which is a 20.36% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$2,496.16.

Motion made by Councilmember Hicks, Seconded by Councilmember Battle. Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Breen. Motion Passes.

8. Public Hearing.

A. Tax Rate

The Public Hearing was open at 6:15PM

There were no comments from the public.

The Public Hearing was closed at 6:16PM

9. Discussion and possible action on the following items:

A. Discussion and possible action on the Change in Place type from P3 Neighborhood to P4 Neighborhood Mix Legal Description: 152124 & 152125, Lots 54 & 5, Range 10, City of Bandera, TX 78003

Motion made by Councilmember Breen to approve the Change in Place type from P3 Neighborhood to P4 Neighborhood Mix Legal Description: 152124 & 152125, Lots 54 & 5, Range 10, City of Bandera, TX 78003, Seconded by Councilmember Flowers. Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Breen. Motion Passes.

B. Approval of Ordinance 455 levying a property tax rate for the tax rate year 2025 at \$0.569939 per \$100 of value.

Motion made by Councilmember Hicks to approve Ordinance 455, Seconded by Councilmember Flowers.

Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Breen. Motion passes.

C. Approval of Resolution 2025-029 ratifying the property tax rate to be increased by the adoption of a tax rate of .569939, which consists of .110258 Debt Rate & .459681 Maintenance & Operations Rate, which is effectively a 20.36 percent increase in the tax rate increase reflected in the adopted budget for fiscal year 2025-2026.

Motion made by Councilmember Battle, Seconded by Councilmember Flowers. Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Breen. Motion passes.

D. Adoption of the utility rates for 2025-2026 budget year.

Motion made by Councilmember Flowers, Seconded by Councilmember Hicks. Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Breen. Motion passes.

E. Adoption of the fee schedule for 2025-2026 budget year.

Motion made by Councilmember Battle, Seconded by Councilmember Flowers. Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Breen. Motion passes.

F. Approval of Resolution 2025-030 of the City of Bandera approving annual Investment Policy.

Motion made by Councilmember Breen, Seconded by Councilmember Hicks. Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Breen. Motion passes.

G. Approval of the BEDC 2025-2026 proposed budget.

This item was tabled.

- **10.** Closed Session. This item was tabled.
 - A. The City Council will meet in closed session pursuant to Texas Government Code Section §551.072 to deliberate the purchase, exchange, lease, or value of real property.
 - 1.) Waste Water Treatment Plant
- 11. Action following Closed Session. This item was tabled.
- 12. Requests and Announcements.
 - A. Requests by Council to place items on a future agenda. None
 - **B.** Announcements by Council. None
- **13. Adjourn.** The meeting was adjourned at 6:38PM

<u>|s| Jill Shelton Dickerson</u>

Jill Shelton Dickerson, City Secretary