

# CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas Tuesday, June 10, 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.

Mayor Pro Tem Battle called the meeting to order at 6:00PM.

**PRESENT** 

Councilmember Tony Battle

Councilmember Jeff Flowers

Councilmember Brett Hicks

Councilmember Lynn Palmer

Councilmember Debbie Breen

**ABSENT** 

Mayor Denise Griffin

#### 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).

Carita Jundt spoke in reference to bringing back the blue jean flag.

### 4. Public Hearing.

### A. Proclamation Recognizing June 21, 2025, as Smithsonian Institution Day in Bandera, Texas

Mayor Pro Tem Battle read the proclamation Recognizing June 21, 2025, as Smithsonian Institution Day in Bandera, Texas. It was given to Patricia Moore.

#### 5. Public Hearing.

## A. The City of Bandera will hold a Public Hearing regarding an application for Rural Economic Development (RED) funding through the Texas Department of Agriculture.

The public hearing was opened at 6:07PM for comments on the Rural Economic Development (RED) funding through the Texas Department of Agriculture.

There were no public comments and the public hearing was closed on 6:09PM

#### 6. Staff Reports.

#### A. Update on Grants

City Secretary Shelton updated the Council on the ongoing grants.

#### 7. Discussion and possible action on the following items:

## A. Discussion and possible action on the purchase 6 Motorola APX 8000 VHF All Band radios to come into compliance with Bandera County new radio system.

Motion made by Councilmember Hicks to approve the purchase 6 Motorola APX 8000 VHF All Band radios, Seconded by Councilmember Flowers.

Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer, Councilmember Breen

**Motion Passes** 

#### B. Approval of Resolution 2025-023 updating the bank signers on all accounts.

Motion made by Councilmember Breen to approve Resolution 2025-023 updating bank signers and removing Stan Farmer and adding Councilmember Lynn Palmer, Seconded by Councilmember Flowers.

Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer, Councilmember Breen

Motion passes

## C. Approval of Resolution 2025-024 designating authorized representatives for the 2023 Rural Economic Development (RED) application/award.

Motion made by Councilmember Hicks approving Resolution 2025-024 designating authorized representatives for the 2023 Rural Economic Development (RED) application/award, Seconded by Councilmember Palmer.

Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer, Councilmember Breen

**Motion Passes** 

### D. Discussion on the requirements for permits for 501-C3 applications.

This item was tabled until the committee gets together to discuss.

#### 8. Closed Session.

Mayor Pro Tem closed the meeting and asked that City Secretary Shelton stay in closed session at 6:21PM

- 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

#### 9. Action Following Closed Session.

Mayor Pro Tem Battle opened the meeting at 6:29PM.

There was no action.

#### 10. Requests and Announcements.

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

None

B. Announcements by Council.

None

#### 11. Adjourn.

The meeting was adjourned at 6:30PM

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

Jill Shelton, City Secretary