



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, March 07, 2023 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 Rebeca Gibson
Mayor Pro Tem Jerry Russe
Councilmember Christine Morse
Councilmember Jeff Flowers
Councilmember Lynn Palmer
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).

Jane Russe announced that she recently was informed of an incident that happened a few months ago with previous Council, she is filing a formal complaint and handed out a copy and took her seat.

Richard Baker spoke on dogs that are out of control at his residence in Pipe Creek, he is asking for help.

Cindy Beckham spoke on main street and parking and striping that need to be painted for years.

4. Presentations.

A. Presentation by Charisse Hilchey of the Best Western Bandera Suites & Saloon 2023 Marketing Plan and Budget.

There was no presentation at this time.

5. Discussion and possible action on the following items:

A. Discussion of and possible action on a request by Richard Sutton of the 11th Street Cowboy Bar for a street closure between Cypress and Cedar Streets from Friday, March 24, 2023 at 10:00 am to Sunday, March 26, 2023 at 6:00 am for the Thunder in the Hills Annual Bike Rally.

Motion made by Councilmember Morse to approve 11th Street Cowboy Bars request for a street closure between Cypress and Cedar Streets from Thursday, March 23, 2023 at 10:00 am to Sunday, March 26, 2023 at 6:00 am for the Thunder in the Hills Annual Bike Rally.

Seconded by Councilmember Palmer.

Voting Yea: Mayor Pro Tem Russe, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

- B. Discussion and possible action on authorizing the City Administrator to execute a facility use agreement for a request by Bandera General Store, First Baptist Church of Bandera and Bandera County Chamber of Commerce for the use of the Bandera City Park for an Easter Parade on April 8, 2023 from 9:00 am to 12:00 pm. - James Hernandez**

Glen McComb with Bandera General Store spoke on his request to use the park for an Easter Parade on April 8, 2023 from 9am to 12pm.

Motion made by Councilmember Palmer to approve the City Administrator to execute a facility use agreement for said request, Seconded by Councilmember Flowers.

Voting Yea: Mayor Pro Tem Russe, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

- C. Discussion of and possible action on an amendment to the Economic Development Agreement with Main Street Shops and Lofts, Ltd. - Cox**

This item was tabled due to the wording on the agenda.

- D. Discussion of and possible action on an approval of a City of Bandera Facility Use Agreement for Bandera City Park Sections A & B by the Bandera Business Association for Bandera Riverfest 2023. -Cox**

Motion made by Councilmember Palmer to approve the Facility Use Agreement for Bandera Riverfest 2023, Seconded by Councilmember Battle.

Voting Yea: Mayor Pro Tem Russe, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

- E. Discuss and take any necessary action to adopt/reaffirm Civil Rights Policies and Procedures, to include the HUD Section 3 presentation, for the TxCDBG City of Bandera Contract CDV21-0395.**

Motion made by Councilmember Battle to approve, Seconded by Councilmember Palmer.

Voting Yea: Mayor Pro Tem Russe, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

- F. Discussion of and approval on a resolution authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for the Community Development Fund. - Shelton**

Motion made by Councilmember Battle to approve, Seconded by Councilmember Palmer.

Voting Yea: Mayor Pro Tem Russe, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

- G. Discussion of and action on a resolution authorizing city representatives to act in matters pertaining to the City's participation in the Texas Community Development Block Grant Program. - Shelton**

Motion made by Councilmember Battle to approve, Seconded by Councilmember Morse.

Voting Yea: Mayor Pro Tem Russe, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

- H. **Discussion of and action on establishing by ordinance an annual time limit, annually 36 hours or monthly time limit of 15 hours per requestor per month for requests under the Texas Public Information Act pursuant to Government Code Sections 552.232 and 552.275.**

This item was tabled.

6. Closed Session.

Mayor Gibson closed the open session to go into executive session at 6:37PM

- A. **The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to discuss the selection of a City Marshal.**
- B. **The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to discuss city council responsibilities under the Code of Ethics.**

7. Action following Closed Session.

Mayor Gibson called the meeting back to order at 7:37PM, No action taken.

8. Requests and Announcements.

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

Loitering in public and vagrancy, dates that agenda and packets are received

- B. **Announcements by Council.**

Musicfest this weekend, the bug problem has been taken care of at the Playground and a brick path has been made to the handicap table.

9. Adjourn.

Meeting was adjourned at 7:41PM.

/s/ Jill Shelton

Jill Shelton, *City Secretary*