



**CITY OF BANDERA
CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, June 07, 2022 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 Schauman called the meeting to order at 6:00 pm.

PRESENT

Mayor Suzanne Schauman
Mayor Pro Tem Rebeca Gibson
Councilmember Darcy Hasty
Councilmember Toni Kunz
Councilmember Christine Morse

ABSENT

Councilmember Jerry Russe

2. Invocation and Pledge.

Marshal Dietrich offered the invocation and all stood for the pledges.

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

Citizens wishing to be heard may do so on all matters except personnel matters, matters listed on the agenda as a public hearing, and matters under litigation. Each person addressing the council must provide his/her legal name and current address for city records and meeting minute preparation. Each person will only be allowed to speak on matters on the agenda during citizen's forum/public comment. No rebuttals will be permitted. Each person addressing the governing body shall not exceed three (3) minutes. Section 551.042, Government Code, V.T.C.A. (i.e. Texas Open Meetings Act) permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting. All remarks shall be addressed to the council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the council may be requested to leave the meeting.

Stephanie Cash with Hill Country CASA (Court Appointed Special Advocates) commented they are non-profit organization to serve children who are victims of abuse and neglect in the hill country area.

4. Consent Agenda.

The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the consent Agenda upon the request of the Mayor or a Councilmember.

Motion to approve.

Motion made by Mayor Pro Tem Gibson, Seconded by Councilmember Morse.

Councilmember Hasty asked for this to be moved into the regular agenda for discussion, however there was a motion on the table and a vote was called.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Morse

Voting Nay: Councilmember Hasty, Councilmember Kunz

Mayor Schauman voted in favor to break the tie. Motion passed.

- A. **Approval of one time payment of \$962.76 to Allyson Wright for back pay from March 24, 2022 to April 22, 2022 for Work Status Pay.**

5. Discussion and possible action on the following items:

- A. **Discussion and possible action on a proposal from Bandera ISD for dedicated and exclusive use of Mulberry Street Elevated Storage Tank for BISD design and recognitions.**

Gary Bitzkie, the BISD Superintendent, presented the design idea to council and gave some background on it. There was discussion on using the Tin Man water tower off Main Street.

Motion to approve the BISD design and dedicate exclusive use of the Mulberry Tank for recognition.

Motion made by Mayor Pro Tem Gibson, Seconded by Councilmember Kunz.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse

Motion passed.

- B. **Discussion and possible action on establishing an eclipse task force.**

Mayor Pro Tem Gibson explained a task force is a recommendation from the regional planning groups, spearheaded by Hill Country Alliance. There was discussion about figuring out what people and from what departments members of the task force should be.

There was no action on this item.

- C. **Discussion and possible action on closing Bandera Bank account #49840 Construction Account in amount of \$273.72 transferring to Pooled Cash 26766.**

Motion to approve.

Motion made by Mayor Pro Tem Gibson, Seconded by Councilmember Morse.

Mayor Schauman explained this account has been dormant for two years and the funds need to be moved.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse

- D. **Discussion and possible action on repair of Bandera United Methodist Church parking lot located at 11th Street and Cedar Street.**

Mayor Schauman explained the church got an estimate to seal coat the parking lot at about \$8,000.00. There was discussion about the repairs in order to prevent more damage being done to the parking lot. There was also discussion about the use of the parking lot for the construction of the new church building contributing to the damage of the parking lot, how the parking lot no longer meets ADA compliance standards, and lease with the city being up soon. It was also brought up to look into putting this project in with the street improvement that will be happening along 11th Street or going to the EDC for funding as a economic development project.

Motion to postpone.

Motion made by Councilmember Hasty, Seconded by Councilmember Kunz.

There was discussion about a workshop with the board of trustees of the church, the EDC and council.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse

Motion passed.

E. Discussion and possible action on entering into a lease agreement with the Bandera United Methodist Church for the parking lot located at 11th Street and Cedar.

Motion to postpone.

Motion made by Mayor Pro Tem Gibson, Seconded by Councilmember Hasty.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse

Motion passed.

6. Closed Session.

Mayor Schauman recessed the regular meeting at 6:38 pm.

A. The City Council will meet in closed session pursuant to Texas Government Code Section 551.072, real property, to discuss and receive an update on land acquisition for the wastewater treatment plant relocation.

7. Action following Closed Session.

Mayor Schauman reconvened the regular meeting at 6:49 pm.

There was no action on this item.

8. Requests and Announcements.

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

Hill Country CASA

Workshop dates for permitting, animal control and code enforcement

Saving shelter strays funding by a portion of the park admission sales

B. Announcements by Council.

Lakehills food distribution is Monday June 13th the community center

ACCOG resources roadshow Thursday June 16th

Bandera County Library Summer Reading program is looking for volunteers

Bandera ISD All Class reunion this weekend

ACCOG elected official workshop June 24th

9. Adjourn.

The meeting was adjourned at 7:02 pm.

/s/ Jill Shelton

Jill Shelton, *City Secretary*