



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, August 03, 2021 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.

Meeting was called to order at 6:00PM

2. Invocation and Pledge.

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

3. Visitors to be heard.

This time is set aside for any person who wishes to address the City Council. Presentations should be limited to no more than 3 minutes. Individuals not able to attend due to space limitations may email the City Secretary at least two (2) hours prior to the meeting and provide your comments to be read.

There were no visitors to be heard.

4. Discussion and possible action on the following items:

A. Update from LNV, Adura about the elevated storage tank project on Dallas Street.

Jonathon Teafatiller with Adura Engineering gave an update about why the item was on the agenda, the funds do not qualify for this funding so they will proceed with the smart water meters. There was no action on this item.

B. Discussion and possible action approving an application \$50,000 Texas Parks and Wildlife Grant for anglers at City Park.

Mayor Pro Tem Gibson updated on Council about a possible funding source with Texas Parks and Wildlife and she would like to permission to move forward with the application. Stating the application is due on the 20th. The program is new and is a Fish Stamp Fund program, the idea is to go across the City park on the Tractor Supply side that is not currently being utilized, do some habitat restoration, riparian restoration and angler access points. Councilmember Hasty had some questions about the application itself and what all the scope would be, she can't move forward without seeing it. It was understood the application would be seen by council at the next meeting.

Motion made by Councilmember Russe to approve, Seconded by Councilmember Kunz.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Kunz, Councilmember Russe

Voting Nay: Councilmember Hasty, Councilmember Morse

C. Discussion and possible action on approving an ordinance amending the 2020-2021 budget for a transfer of \$20,000 from account #267066, Pooled Cash, to account 50-502-6100, Maintenance and Repair for emergency raceway repair on the wastewater treatment plant.

Mayor Schauman updated Council on a problem with the raceway at the waste water treatment plant. Derek Naiser with Adura stated that it is the rotary brush that aerates and creates the velocity in the track. The man that can do it repairs rather than replaces and its cheaper. He highly recommends that it be done.

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

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

5. Closed Session.

A. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.072, Deliberations about Real Property, for an update on land acquisition.*

Council went into closed session at 6:18 PM.

6. Action following Closed Session.

The meeting was called to order at 7:32 PM

Motion made by Mayor Pro Tem Gibson to approve the Mayor to enter into a supplemental work authorization with Texas Land and Right of Way not to exceed \$30,000. Seconded by Councilmember Kunz.

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

7. Workshop.

A. Discussion about 2021-2022 fiscal year budget.

Motion made by Mayor Pro Tem Gibson to table, Seconded by Councilmember Russe.

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

8. Requests and Announcements.

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

Mayor Pro Tem Gibson: August 17 approval of Final applications for TPW grant

Councilmember Morse: Update on City Administrator

Councilmember Kunz: Code Enforcement and Health Inspections

B. Announcements by Council.

Councilmember Kunz: Tin Man application was approved for the Historic Marker by the State of Texas.

9. Adjourn.

Meeting was adjourned at 7:37PM.

/s/ Jill Shelton

Jill Shelton, *City Secretary*