



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, February 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 6:00 PM

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.

Council member Flowers offered the invocation and all stood for the pledge.

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

There were two visitors to be heard, Eric Mata and Jack Miller both signed in as San Antonio residence. Mr. Miller never replied to his name being called to speak.

4. Consent Agenda.

Motion made by Councilmember Battle to approve the consent agenda, Seconded by Mayor Pro Tem Russe.

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

A. Approval of Minutes from the Regular City Council meetings on January 3, 2023 and January 17, 2023.

B. Approval of Ordinance 423 adopting and enacting a new Code of Ordinances; Providing the repeal of certain Ordinances. This is the final stage of the recodification process done by Franklin Legal Publishing. Shelton

5. Presentations.

A. Presentation of resource to aid with GASB 87 compliance. - Kal Kadah

Presentation given by Kal Kadah about the importance of being compliant with GASB 87.

B. Presentation on the status of the Bandera Business Association. - Beckham

Cindy Beckham with the Bandera Business Association gave an update to Council on the status of the Association and is a non profit was funded by the City. The main events they sponsor are Cowboys on Main, Bandera Cattle Company Gunfighters, National Day of the American

Cowboys, Market days and Riverfest. She stated there was discussion of them merging with the Chamber but the BBA declined the offers. She states they have a new board of 11 and are moving forward.

C. Presentation of the Bandera Marshal Office Annual Racial Profiling Report. - Pancoast

Pancoast presented the mandatory Annual Racial Profiling Report.

6. Discussion and possible action on the following items:

A. Discussion and possible action on the approval of Resolution 2023-001 authorizing City Administrator to negotiate contract with DebtBook Software - Wright

Motion made by Councilmember Palmer to approve Resolution 2023-001, Seconded by Councilmember Battle.

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

B. Approval of Ordinance 423 amending the 2022-2023 budget decreasing the balance by \$5,850.00 from Fund Balance, and increasing the balance in 0-510-3000 Software Subscription Fees by \$5,850.00 - Wright

Motion made by Councilmember Palmer to approve Ordinance 423, Seconded by Mayor Pro Tem Russe.

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

C. Presentation, Discussion, and action from Adurra to approve proposal to update Zoning and Subdivision Ordinances. - Teafatiller

Motion made by Mayor Pro Tem Russe to postpone, Seconded by Councilmember Flowers.

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

D. Discussion and possible action on authorizing the City Administrator to execute a facility use agreement for a request from the Bandera Business Association for the use of the Bandera City Park on Saturday, April 29, 2023 to host the 2023 Bandera Riverfest. - Cindy Beckham

Councilmember Flowers requested to move 7B up next because Jana Lindig was in audience. Battle stated there are also other people in the audience that are waiting. After some discussion it was decided to continue as the agenda reads.

Motion made by Councilmember Palmer to authorize the City Administrator to execute a facility use agreement for a request from the Bandera Business Association for the use of the Bandera City Park on Saturday, April 29, 2023 to host the 2023 Bandera Riverfest, Seconded by Mayor Pro Tem Russe.

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

- E. **Consideration, discussion, and possible action on approving Resolution 2023-03 awarding and authorizing the Langford Community Management to execute an administrative services contract for the preparation of the City's 2023-2024 Texas Community Development Block Grant (TxCDBG) application and subsequent administrative services contract, if funded. - Shelton**

Motion made by Mayor Pro Tem Russe to approve Resolution 2023-03, Seconded by Councilmember Battle.

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

- F. **Discussion and possible action on approving Resolution 2023-004 to fill a vacancy on the Bandera Economic Development Corporation board. - Billy Greeson**

President of the EDC Billy Gleeson stated that at the January 23rd meeting it was a unanimous vote to approve Doc Williams into the position.

There was some discussion about the bylaws and County or City residents. The Council did ask some questions of both candidates Doc Williams and Andrea Jankoski.

Motion made by Councilmember Palmer to appoint Andrea Jankoski, Seconded by Mayor Pro Tem Russe.

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

Voting Nay: Councilmember Morse

- G. **Discussion and possible action authorizing DNRB&Z to represent the City of Bandera in possible litigation related to Separation of Licensee (F-5) petition filed by Randolph Dietrich. - Cox**

Cox stated that Dietrich had filed an appeal on his F-5 and he is asking Council to authorize DNRB&Z to represent the City to keep it outside of the normal funding.

Motion made by Councilmember Palmer to approve as read, Seconded by Councilmember Morse.

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

7. **Closed Session.**

Council went into closed session at 7:10PM

- A. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.071, consultation with attorney regarding possible litigation related to the termination of Randolph Dietrich.*

Motion made by Councilmember Battle to waive Attorney client privilege for our City attorney in items related to the litigation filed by Mr. Dietrich, Seconded by Councilmember Morse.

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

B. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to discuss the city Marshal position and search process for the position.*

Motion made by Councilmember Palmer to direct the staff to schedule interviews with the finalist, Seconded by Mayor Pro Tem Russe.

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

8. Action following Closed Session.

The meeting was reconvened into open session at 8:55PM

9. Requests and Announcements.

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

Request to move item 9C items A,B,C to a future agenda.

B. Announcements by Council.

Happy Mardi Gras

C. City Administrator Report

A) Marshal Office Update

B) Public Works Update

C) City Secretary's Office Update

Moved to future agenda.

10. Adjourn.

Meeting was adjourned at 8:58PM

/s/ Jill Shelton

Jill Shelton, *City Secretary*