



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING 9-6-2022

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, September 06, 2022 at 5:30 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 5:32PM

PRESENT

Mayor Suzanne Schauman

Mayor Pro Tem Rebeca Gibson

Councilmember Darcy Hasty

Councilmember Toni Kunz

Councilmember Christine Morse

Councilmember Jerry Russe

2. Invocation and Pledge.

Councilmember Hasty 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.

There were no visitors to be heard

4. Public Hearing

There were 8 people signed in for the public hearing.

A. The City Council will hold a public hearing regarding the 2022-2023 proposed budget.

B. The City Council will hold a public hearing regarding the 2022-2023 Tax Rate.

5. Consent Agenda.

**Motion made to approve all items on the consent agenda by Mayor Pro Tem Gibson,
Seconded by Councilmember Russe.**

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

- A. Request and possible action on a street closure for 11th Street Cowboy Bar between Cypress and Cedar from September 30, 2022 at 11:00 am to October 3, 2022 at 6:00 am for pedestrian and event safety with additional bike parking for the 20th annual Rumble in the River Bike Rally.
- B. Approval of minutes from the June 27, 2022, July 5, 2022, July 19, 2022, July 27, 2022 and August 2, 2022 Regular Meetings, and August 2, 2022 Board of Adjustments meeting.
- C. Approving a resolution adding City Administrator, William W. Cox, as a signer to all city bank accounts.
- D. Approving a resolution authorizing the Mayor to open a bank account at Bandera Bank titled Wastewater Treatment Plant Fund.
- E. Approving an ordinance for a budget amendment transferring \$61,058.00 from account 267066 Pooled Cash to Wastewater Treatment Plant Fund account as funds to open the account.

6. Presentations.

- A. Presentation by Ben Rosenberg on the Texas Water Development Board funding process.

Ben Rosenberg with US Capital Advisors presented the Waste Water Treatment Plant project and the financing possibilities.

- B. Presentation by Jonathan Teafatiller from Ardurra on amending the Year 2 Street Project.

Jonathan Teafatiller from Ardurra presented the year two street project and updated council on what change orders need to be made to keep the project within the budget.

- C. Presentation by Jonathan Teafatiller from Ardurra about the sewer line at the 700 block of Hwy 16 S.

Councilmember Jerry Russe abstained and moved from the dais to the audience.

Jonathan Teafatiller from Ardurra began presenting the findings of the sewer line at the 700 block of Hwy 16S, Councilmember Hasty asked for a recess at 6:29PM

The meeting was reconvened at 6:34 by Mayor Schauman

Motion made by Councilmember Hasty to table till the next meeting when the attorney is present, Seconded by Councilmember Kunz.

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

Voting Abstaining: Councilmember Russe

7. Discussion and possible action on the following items:

- A. Discussion and possible action on amending the Year 2 Street Project.

Motion made by Councilmember Kunz to approve the full recommendation by the Engineers with the priority streets to include the change order, Seconded by

Councilmember Hasty.

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

- B. Discussion and possible action on the sewer line at the 700 block of Hwy 16 S.

Mayor Pro Tem states that she would have appreciated the time to allow for the presentation to have questions answered with the engineers were here.

Motion made by Mayor Pro Tem Gibson to table until the next meeting, Seconded by Councilmember Hasty.

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

Voting Abstaining: Councilmember Russe

- C. Consideration on planning and zoning recommendation for a request to replat Lot 23A, Block 4, Range 10, City of Bandera, as recorded in Volume 7, Page 59 of the Map and Plat Records of Bandera County, Texas, to establish Lots 23B & 23C, Block 4, Range 10, City of Bandera.

There was some discussion with Elaine Good with P&Z about what the consensus of the board was and their recommendation.

Motion made to approve the recommendation of the P&Z to grant the replat request for Lot 23A, Block 4, Range 10, City of Bandera, as recorded in Volume 7, Page 59 of the Map and Plat Records of Bandera County, Texas, to establish Lots 23B & 23C, Block 4, Range 10, City of Bandera by Mayor Pro Tem Gibson, Seconded by Councilmember Russe.

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

Voting Nay: Councilmember Hasty

- D. Discussion and possible action on approving a resolution approving a services agreement between the City of Bandera and the BEDC for administrative services.

Motion made by Councilmember Kunz to postpone, Seconded by Councilmember Morse.

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

- E. Update on seasonal park revenue.

City Secretary updated council on the revenue for the Bandera City Park for summer of 2022 was \$96,499.01. There was no action.

8. Closed Session.

The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to

There was no update so executive session was not needed.

- A. *The City of Bandera will meet in closed session pursuant to Texas Government Code Section 551.072, deliberations about real property, to wit: an update on land acquisition for the wastewater treatment plant location.*

9. Action following Closed Session.

10. Requests and Announcements.

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

Financial Audit, Short Term Rentals, Credit Rating

- B. Announcements by Council.

This Saturday the 10th Ride & Rise Above benefit at 8:30, October 10th Saving Shelter Strays benefit, Sept 12th and 19th Silver Sage food bank, School track meet in the City Park on the 10th

11. Adjourn.

The meeting was adjourned at 6:59PM

/s/ Jill Shelton

Jill Shelton, *City Secretary*

