



CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, November 28, 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
Councilmember Jeff Flowers
Councilmember Lynn Palmer
Councilmember Tony Battle

ABSENT

Councilmember Christine Morse
Councilmember Manny Longoria

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).

There were no visitors to be heard.

4. Consent Agenda.

A. Approval of minutes from the November 14, 2023, Regular City Council meeting.

Motion made by Councilmember Palmer to approve the consent agenda, Seconded by Councilmember Flowers.

Voting Yea: Councilmember Flowers, Councilmember Palmer, Councilmember Battle

5. Discussion and possible action on the following items:

A. Presentation of Certificates of Election to the newly elected City Council Members.

Judge Mike Towers presented the certificate of elections to the newly appointed council members.

B. Swearing in of the newly elected City Council Members.

Judge Mike Towers swore in Tony Battle, Brett Hicks, and Debbie Breen into their 2 year appointments as City Council Members. The new Council Members took their seats at the Dias.

C. Discussion and possible action on appointing a Mayor Pro Tem.

Mayor Gibson stated that she would like to recommend Tony Battle as Mayor Pro Tem for his term.

Motion made by Councilmember Palmer to appoint Council Member Battle as Mayor Pro Tem, Seconded by Councilmember Flowers.

Voting Yea: Councilmember Flowers, Councilmember Palmer, Councilmember Battle, Councilmember Breen, Councilmember Hicks

6. Presentations.

A. Hayley Blocker with Neffendorf & Blocker, P.C. will present the 2021-2022 Audit.

Keith Neffendorf presented the 2021-2022 audit to the Council.

7. Discussion and possible action on the following items:

A. Approval of resolution 2023-033 acknowledging receipt and presentation of the 2021-2022 audit by Neffendorf & Blocker.

Motion made by Councilmember Battle to approve resolution 2023-033, Seconded by Councilmember Palmer.

Voting Yea: Councilmember Flowers, Councilmember Palmer, Councilmember Battle, Councilmember Breen, Councilmember Hicks

B. Quarterly investment report from June 2023 September 2023 presented by City Treasurer.

The City Treasurer presented the quarterly investment report to Council. There was no action needed on this item.

C. Discussion and possible action on Resolution 2023-030, a Resolution of the City Council of the City of Bandera authorizing the filing of a grant application with the Alamo Area Council of Governments (AACOG) for a Regional Solid Waste Grants Program Grant. - Gibson

Motion made by Councilmember Battle to approve Resolution 2023-030, Seconded by Councilmember Palmer.

Voting Yea: Councilmember Flowers, Councilmember Palmer, Councilmember Battle, Councilmember Breen, Councilmember Hicks

D. Discussion and possible action on the 2024-2025 Bandera Central Appraisal District Board of Directors Ballot. - Gibson

Motion made by Councilmember Palmer to cast 21 votes for Russell Hevenor, 20 votes for Bo Mansfield, and 20 votes for George Sharman for the 2024-2025 Bandera Central Appraisal District Board of Directors Ballot. Seconded by Councilmember Breen.

Voting Yea: Councilmember Flowers, Councilmember Palmer, Councilmember Battle, Councilmember Breen, Councilmember Hicks

E. Discussion and possible action to approve Resolution 2023-032 to update signature cards on all City bank accounts.

Motion made by Councilmember Battle. Seconded by Councilmember Hicks.

Voting Yea: Councilmember Flowers, Councilmember Palmer, Councilmember Battle, Councilmember Breen, Councilmember Hicks

8. Requests and Announcements.

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

Monthly Cash Reports, Simple City Code update, Code Enforcement update and progress.

B. Announcements by Council.

Shoppers Jubilee and Night Parade December 9, 2023.

9. Adjourn.

The meeting was adjourned at 7:04PM

/s/ Jill Shelton

Jill Shelton, *City Secretary*