



**CITY OF BANDERA
CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, November 14, 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.

Mayor Gibson called the meeting to order at 6:00PM

PRESENT

Mayor Rebeca Gibson

Councilmember Jeff Flowers

Councilmember Lynn Palmer

Councilmember Manny Longoria

ABSENT

Councilmember Christine Morse

Councilmember Tony Battle

2. Invocation and Pledge.

Councilmember Longoria offered the invocation and all stood for the pledge.

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 September 26, 2023 regular meeting, October 10, 2023 regular meeting, October 20, 2023 special meeting, October 17, 2023 special meeting and the October 24, 2023 regular meeting. - Shelton

Motion made by Councilmember Flowers to approve the consent agenda as stated, Seconded by Councilmember Longoria.

Voting Yea: Councilmember Flowers, Councilmember Palmer, Councilmember Longoria

5. Discussion and possible action on the following items:

A. City Administrator Oath of Office pursuant to the City of Bandera Code of Ordinances, Article 9.01 General Provisions, Section 9.01.002 Oath. - Gibson

Judge Mike Towers was present and offered the oath of office to the new City Administrator, Stan Farmer.

B. Discussion and award bid for a sanitary sewer line replacement project on Hwy 16. - Gibson

Motion made by Councilmember Palmer to approve the award bid to Ram Utilities, LLC for \$147,005.40 Seconded by Councilmember Flowers.

Voting Yea: Councilmember Flowers, Councilmember Palmer, Councilmember Longoria

C. Discussion and possible action on an application from "The Cowboy Capital" film for Hotel Occupancy Tax Funds. - Gibson

Mr. Dugosh spoke about the making of the film and the reasoning he would like the Council to support its showings. Filmmaker Dakota Wortman was also present to speak on the film. There was much discussion among Council about the film but it was decided to table until the next meeting or until further notice.

D. 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

The City was not prepared to discuss this item so it was tabled until the next meeting.

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

There was some confusion on this item because on the opening letter the available votes said 58 but, on the ballot, it read 61. This item was table until clarity on the number of votes is received from BCAD.

F. Discussion and possible action on Resolution 2023-31 establishing the City's intent to reimburse itself for the prior lawful expenditure of funds from the proceeds of grants or loans obtained for authorized purposes. - Gibson

This item was tabled.

G. Discussion with City Council to possibly establish a nonprofit for the Marshals office to assist with fundraising and applying for grants for public safety. - Gibson

Marshal De Foster addressed the Council regarding establishing a nonprofit to support the animal facility and funding. There was no action on this item just a consensus to move forward with the idea.

H. Canvas of the votes from the November 7, 2023, General Election 305-City, City Council Members and Mayor. - Gibson

Mayor Gibson read the official canvas of the November 7, 2023, General Election 305-City, City Council Members.

Motion made by Councilmember Palmer to accept as stated, Seconded by Councilmember Flowers.

Voting Yea: Councilmember Flowers, Councilmember Palmer, Councilmember Longoria

6. Closed Session.

A. The City Council of the City of Bandera will meet in closed session pursuant to Texas Government Code Section 551.074, Personnel matters.

Mayor Gibson announced that there would be no closed session for tonight's meeting.

7. Action Following Closed Session.

8. Requests and Announcements.

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

There were no requests for future agenda items.

B. Announcements by Council.

Nightmare on Maple in the City Park on October 31, 2023, was a huge success.

Support the Bandera Bulldogs

Veterans Day Parade and Assembly was great, and the marshal office did a great job coordinating.

Councilmember Longoria announced that he has enjoyed his time in his position on Council.

9. Adjourn.

The meeting was adjourned at 6:41PM.

/s/ Jill Shelton

Jill Shelton, *City Secretary*