



**CITY OF BANDERA
CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, September 20, 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.

Meeting was called to order at 5:30PM

PRESENT

Mayor Suzanne Schauman
Councilmember Darcy Hasty
Councilmember Toni Kunz
Councilmember Christine Morse
Councilmember Jerry Russe

ABSENT

Mayor Pro Tem Rebeca Gibson

2. Invocation and Pledge.

Marshal Dietrich 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. Consent Agenda.

A. Approval of minutes from August 16, 2022 and September 6, 2022.

Motion made by Councilmember Kunz to approve the minutes from August 16, 2022 and September 6, 2022, Seconded by Councilmember Hasty.

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

5. Public Hearing.

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

There were no public comments during the public hearing.

6. Presentations.

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

Jonathan Teafatiller from Ardurra presented the recommendation regarding the sewer line replacement at the 700 block of Hwy 16 S.

7. Discussion and possible action on the following items:

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

Council member Hasty requested to go into executive session under consultation with Attorney. The open session was closed at 5:53 PM.

The Council reconvened in open session at 6:10PM

Motion made by Councilmember Kunz to approve the work on the sewer line at the 700 block of 16 S as presented by Adurra, Seconded by Councilmember Hasty.

Voting Yea: Councilmember Hasty, Councilmember Kunz, Councilmember Morse

Voting Abstaining: Councilmember Russe

B. 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 Hasty to approve, Seconded by Councilmember Russe.

Voting Yea: Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

C. Discussion and possible action to remove BEDC members for lack of attendance.

Motion made by Councilmember Kunz to remove Lauren Ojeda from the board due to lack of attendance, Seconded by Councilmember Hasty.

Voting Yea: Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

Jared addressed Council stating that Mrs. Barnett does call if she is not going to make the meetings and he does not agree with the motion.

Motion made by Councilmember Kunz to remove Lindsay Barnett from the board due to lack of attendance, Seconded by Councilmember Hasty

Voting Yea: Councilmember Hasty, Councilmember Kunz

Voting Nay: Councilmember Morse, Councilmember Russe, Mayor Schauman

- D. Discussion and possible action on appointing a board member(s) to the Bandera Economic Development Corporation to fill a vacant seat.

Motion made by Councilmember Hasty to postpone until the item is posted, Seconded by Councilmember Kunz.

Voting Yea: Councilmember Hasty, Councilmember Kunz, Councilmember Morse

Voting Nay: Councilmember Russe

- E. Discussion and possible action to amend Chapter 13 utilities Article 1308 drought contingency plan.

City Attorney Mr. Santee explained that the Council had requested him to make changes to follow River Authority and the County. He did not change the fines or enforcement only the stages that are triggered.

Motion made by Councilmember Hasty to approve as written, Seconded by Councilmember Kunz.

Voting Yea: Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

- F. Request and possible action on a street closure from Spirits of Texas on Cypress Street from the end of Bandera Bank parking lot to 11th street on Saturday October 1, 2022 from 1pm to 5pm for pedestrian and event safety for the 20th annual Rumble in the River Bike Rally.

Mrs. Harvey with Spirits of Texas explained why she would like the street closure for a Whiskey Festival.

There were some concerns about other business not having access to their business or driveways. There were also some concerns about safety that they would like to have the Marshals office address and review. Attorney Santee says legally we need to have the permission of the other property owners.

**Motion made by Councilmember Hasty to postpone, Seconded by Councilmember Russe.
Voting Yea: Councilmember Hasty, Councilmember Kunz, Councilmember Morse,
Councilmember Russe**

8. Closed Session.

Council went into closed session at 6:40PM

- A. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to discuss the city treasurer position with update from the City Administrator.*

9. Action following Closed Session.

Council reconvened into open session at 7:26PM

There was not action taken.

10. Requests and Announcements.

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

None

B. Announcements by Council.

Bandera Fire & Rescue Challenge at the City Park Saturday from 9am-5pm

Cajun fest in Lake Hills this weekend

Get registered to VOTE

11. Adjourn.

Meeting was adjourned at 7:27PM

/s/ Jill Shelton

Jill Shelton, *City Secretary*

The City Council for the City of Bandera reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matter listed above, as authorized by Texas Government Code §551.071 (Consultations with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices) and §551.086 (Economic Development). There may be a quorum of Economic Development Corporation/Planning and Zoning member at any regularly scheduled City Council Meeting. This facility is wheelchair accessible and handicapped parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (830) 796-3765. This agenda is posted in accordance with the Texas Government Code, Chapter 551 on September 16, 2022.

