

CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas Tuesday, September 09, 2025 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 Denise Griffin

Councilmember Tony Battle

Councilmember Jeff Flowers

Councilmember Brett Hicks

Councilmember Lynn Palmer

Councilmember Debbie Breen

2. Invocation and Pledge.

Mayor Griffin offered the invocation and all stood for the pledges.

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

Bob Brischetto spoke regarding "don't make waste Bandera" a 501c3 organization including Recycling, Litter clean up on roadways and assisting disabled and elderly with yard clean ups. He is looking for volunteers email if interested to dontmakewastebandera@gmail.com.

4. Proclomation.

A. Proclomation for National Society Daughters of the American Revolution for Constitution Week.

Mayor Griffin read and presented a proclamation to National Society Daughters of the American Revolution for Constitution Week for the week of September 17 through September 23

5. Grant Update.

Jill Dickerson, Interim City Administrator provided a grant update.

6. Discussion and possible action on the following items:

A. Approval of the BEDC 2025-2026 proposed budget.

City Treasurer Wright provided the BEDC budget that was approved by them at their last meeting.

Motion made by Councilmember Palmer to approve the 2025/2026 BEDC budget , Seconded by Councilmember Hicks.

Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer, Councilmember Breen. Motion passes.

B. Discussion and possible action on HOT tax reimbursement for 2025 applicants.

Requested Amounts:

* Riding on Faith \$13,000.00

*BBA National Day of the American Cowboy \$9,544.96

- *BBA Cowboys on Main / Bandera Cattle Company Gunfighters \$51,650.00
- *Bandera Pro Rodeo Association (Memorial Weekend Stampede) \$7,000.00
- *Bandera Pro Rodeo Association (Labor Day Weekend) \$4,500.00

There was some discussion on the funding requirements and spreading what money was available to all entities that applied.

Motion made by Councilmember Breen to approve \$5,250.00 to Riding on Faith, \$1,000.00 to BBA National Day of the American Cowboy, \$10,000.00 to BBA Cowboys on Main / Bandera Cattle Company Gunfighters, \$4,000.00 to Bandera Pro Rodeo Association (Memorial Weekend Stampede), and \$2,250.00 to Bandera Pro Rodeo Association (Labor Day Weekend), Seconded by Councilmember Flowers.

Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer, Councilmember Breen. Motion passes.

C. Update on Utility Rates.

Treasurer Wright updated Council on the utility rates.

7. Closed Session.

Mayor Griffin closed the meeting at 6:49PM

- A. The City Council will meet in closed session pursuant to Texas Government Code Section §551.072 to deliberate the purchase, exchange, lease, or value of real property.
 - 1) Waste Water Treatment Plant
 - 2) Texas Local Government Code § 505.158. Projects Related To Business Development In Certain Small Municipalities.
- 8. Action following Closed Session.
 - Item A) 1. Council instructed the City Attorney to start negotiation for the 15 acres that the City is looking at for the WWTP.
 - 2. No Action
- 9. Requests and Announcements.
 - A. Requests by Council to place items on an agenda.

Update on Best Western- Main Street Shops and Lofts.

B. Announcements by Council.

Patricia Moore retirement party November 13 at 6PM at the Bandera Brewery.

10. Adjourn.

The meeting was adjourned at 7:22PM.

|s| Iill Shelton Dickerson

Jill Shelton Dickerson, City Secretary