



**CITY OF BANDERA
CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, November 12, 2024 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 6:01PM

PRESENT

Mayor Rebeca Gibson
Councilmember Tony Battle
Councilmember Jeff Flowers
Councilmember Brett Hicks
Councilmember Lynn Palmer

ABSENT

Councilmember Debbie Breen

2. Invocation and Pledge.

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

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

There were three visitors to be heard Patti Raab regarding cats and Robert Preston and his son Robert Keith Preston to object to eminent domain for the Wastewater Treatment Plant Relocation.

4. Consent Agenda.

A. Approval of minutes from the October 22, 2024, Regular City Council Meeting.

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

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

Motion passes.

5. Presentations.

A. Recognition of Patricia Moore's for her contribution to Bandera, Texas Travel Industry

Mayor Gibson presented a City of Bandera official brand to Ms. Moore in appreciation for all she does for the City and the Travel Industry.

B. Recognition of Commissioner Jack Moseley for his Community Leadership.

Mayor Gibson presented a City of Bandera official brand to Mr. Mosley in appreciation for all he does for the Community and his dedicated leadership.

C. Highway 16 Improvements.- TxDot Area Engineer Andres Gonzalez

TxDot Area Engineer Andres Gonzalez updated Council on the progress of Highway 16 and its road expansion plans. He provided a slideshow of what the highway will look like after the work is done. There was some questions asked about a timeline but there was no real answer due to the elements. Once complete the Highway will be 4 lane coming into the City.

D. Solid Waste Services Update - Republic Services, Terry Gawlik

Republic Services, Terry Gawlik updated Council on the projects that Republic is supporting Citywide and the possibility of an additional bulk trash pickup and smaller containers for people that use less trash.

6. Staff Reports.

A. A) Quarterly Investment Report - Allyson Wright

B) Code Enforcement Report- Jon Davis

Reports were presented by Treasurer Allyson Wright and Code Enforcement Officer Jon Davis.

B. Update from the committee members on Country Christmas in the Park. - Palmer/Hicks

Committee members updated Council on the wonderful progress in the park. More donations have come in and everyone is looking for an excellent turnout.

7. Discussion and possible action on the following items:

A. Canvas of the votes from the November 5, 2024 General Election 305-City, City Council Members and Mayor. -Gibson

Mayor Gibson read the canvass of the votes from the November 5, 2024 General Election as follows:

Mayor Precinct 305

Cindy Coffey 94, Denise Griffin 226, Suzanne Schauman 100

Jeff Flowers 145, Josie Evans 144, Jen Endresen 94, Lynn Palmer 188

B. Approval of Ordinance for Budget Amendments for the 2023-2024 budget year. - Wright

Motion made by Councilmember Hicks to approve Ordinance 448, Seconded by Councilmember Battle.

Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer. Motion Passes

C. Approval of Ordinance 447 for Pay Increases for the Mayor and City Council members.- Wright

Motion made by Councilmember Battle to approve Ordinance 447, Seconded by Councilmember Hicks.

Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer. Motion Passes.

D. Approval of Resolution 2024-039 for a Merit Base Raise Policy.- Farmer

There was some discussion on this item and council requested one change and to postpone until the next meeting.

E. Approval of Resolution 2024-038 preventing the use of Prohibited Technology and Covered Applications. - Farmer

Motion made by Councilmember Battle to approve Resolution 2024-038, Seconded by Councilmember Palmer.

Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer. Motion Passes

8. Closed Session.

Mayor Gibson closed the meeting at 7:42PM.

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.

A) Waste Water Treatment Plant

B. The City Council will meet in closed session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to discuss and receive an update on Best Western.

C. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, Personnel Matters to wit Stan Farmer- City Administrator.

D. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, Personnel Matters to wit Jill Shelton- City Secretary.

9. Action following Closed Session.

Mayor Gibson opened the meeting at 9:24 PM

There was no action following closed session.

The meeting went back to item 7A

10. Requests and Announcements.

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

There were no requests by Council.

B. Announcements by Council.

There were no announcements.

11. Adjourn.

The meeting was adjourned at 9:29 PM

/s/ Jill Shelton

Jill Shelton, *City Secretary*