



**CITY OF BANDERA
CITY COUNCIL SPECIAL MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Wednesday, August 07, 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.

The meeting was called to order at 6:01.

PRESENT

Mayor Rebeca Gibson
Mayor Pro Tem Tony Battle
Councilmember Debbie Breen
Councilmember Jeff Flowers
Councilmember Brett Hicks
Councilmember Lynn Palmer

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 no visitors to be heard.

4. Consent Agenda.

A. Approval of Minutes from July 9, 2024 Regular City Council Meeting.

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

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

5. Presentations.

A. Presentation from Adurra Engineering on the updates on the (FIF) Flood Infrastructure Fund Project.

Jonathon Teafatiller with Adurra provided a detailed slideshow of the FIF project with pictures and timeline for completion.

6. Discussion and possible action on the following items:

A. Discussion and possible action on Resolution 2024-024 for the Facility Use Agreement with the Bandera Methodist Church. -Farmer

There was much discussion on the parking lot for the Church and what maintenance had already been done on it and when it is used by the public. The Council does have a consensus that it is used and are willing to pay something but felt like \$500.00 was to much.

Motion made by Councilmember Breen to approve Resolution 2024-024 and agreement with the change to \$300.00 a month, Seconded by Councilmember Battle.

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

B. Approval of Resolution 2024-025 approving a Facility Use Agreement for the use of the Bandera City Park for the Bandera ISD Annual Track meet. - Farmer

There was no discussion on this item, it is an annual event held by the Bandera ISD.

Motion made by Councilmember Hicks, Seconded by Councilmember Breen.

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

C. Discussion and possible action on creating pedestrian entrances by both gates into the park for residents and visitors wide enough for stroller or wheelchair accessibility when the City Park is closed- Palmer

There was no action on this item.

Cit Administrator Farmer updated Council that Public Works had already completed making an opening for pedestrians at the 11th street gate and were in the process of making one at the 8th street gate.

D. Discussion and possible action on the enforcement of Ordinance 342 Article 3.05 House numbers. - Palmer

There was no action on this item.

City Administrator Farmer update council that an audit had already been done of the addresses without 911 addresses marked and Code Enforcement had already sent out letters to those residents. He further stated most of those had already been corrected and that the ones that were left would be handled within the next 30 days. There was discussion of helping with those for people that needed assistance financially or physically. It was stated this is not an enforcement issue but more a necessity for the safety of the citizens should they need any assistance having the ability for a first responder to be able to quickly identify and locate their home.

E. Discussion and possible action on negotiating with the County Commissioners to extend the lease agreement ending in July 2, 2029 for use of the Bandera City Hall building. - Palmer

There was no action on this item.

There was discussion on the lease at City Hall and when the lease was up in 2029. Discussion about contacting the County for a lease extension or looking at other possible locations that could staff City Hall and the Marshals office.

F. Discussion and possible action a request from the Bandera City Marshal for an expenditure of \$6,499.00 to purchase six new Body Worn Cameras and ancillary equipment. - De Foster

This was already in the Marshals budget but because it was over \$5,000.00 needs council approval. The officers are in need of these new cameras and City Administrator recommends the expenditure.

Motion made by Councilmember Battle, Seconded by Councilmember Flowers.
Voting Yea: Councilmember Battle, Councilmember Breen, Councilmember Flowers,
Councilmember Hicks, Councilmember Palmer

G. Review Texas Parks and Wildlife Grant schedule for upcoming potential projects. - Gibson

There was no action on this item.

This was an update for Council about any possible upcoming grant opportunities with Texas Parks and Wildlife. Looking at trails, restrooms, parks, splash pads and all upcoming grants. There was no consensus on a project.

H. Discussion regarding permit application pending before the Bandera County River Authority and Groundwater District for water from the lower trinity aquifer that could impact the City of Bandera. -Gibson

There was no action on this item.

There was some discussion on the well permit for Camp OTX and when the deadline was for the Council to protest the permit. It was decided to do more fact finding on the dates and deadlines and bring back on the 1st meeting in September with the information.

7. Closed Session.

Mayor Gibson recessed the open meeting to go into closed session at 7:22PM

- 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, Consultations with Attorney, 380 Agreement with Main Street Shops and Lofts.*

- C. The City Council will meet in closed session pursuant to Texas Government Code Section 551.071, Consultations with Attorney, Dietrich F-5 update.*

8. Action following Closed Session.

Mayor Gibson opened the meeting to the public at 7:59PM

9. Requests and Announcements.

Mayor Gibson moved these items up before closed session.

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

There were no requests by Council.

B. Announcements by Council.

Texas Music Workshop at BEC on the 12th, September 7 Chamber hosting 30th Anniversary of Gringo Honeymoon from 11am-3pm, Open house for information regarding RED grant at Silver Sage on August 15, 2024 at 5:30.

10. Adjourn.

Mayor Gibson adjourned the meeting at 8:50PM

/s/ Jill Shelton

Jill Shelton, *City Secretary*