

CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas Tuesday, May 13, 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.

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

PRESENT

Mayor Denise Griffin

Councilmember Brett Hicks

Councilmember Lynn Palmer

Councilmember Debbie Breen

ABSENT

Councilmember Tony Battle

Councilmember Jeff Flowers

2. Invocation and Pledge.

Patricia Moore offered the invocation and all stood for the pledges.

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

Harrieth Stewart stated she had a good meeting with staff and a path forward to creating a Horse Committee that would help with maintaining the horse trails.

4. Proclamations.

A. Proclamation for Mental Health Awareness.

Mayor Griffin read the proclamation for May as Mental Health Awareness month.

5. Presentations.

A. Presentation on the Annual July 4th Pet Parade by Carey Reed.

Carey Reed presented a slide show and YouTube video of past pet parades and their success.

6. Discussion and possible action on the following items:

A. Resolution 2025-019, authorizing the City of Bandera to submit a grant application for the 2026 Motor Vehicle Crime Prevention Authority SB 224 Catalytic Converter Grant. - Stan Farmer

Motion made by Councilmember Hicks to approve Resolution 2025-019, Seconded by Councilmember Palmer.

Voting Yea: Mayor Griffin, Councilmember Hicks, Councilmember Palmer, Councilmember Breen

Motion Passes

B. Dedicate a City Employee to temporarily act as the EDC Adminstrative Assistant. - Mayor Griffin

There was some discussion on this item and who the person would be, currently Jill Shelton has been assisting in getting agendas posted, Lynn Palmer has been doing the minutes and Debbie Breen has been doing the Financials.

Motion made by Councilmember Palmer to dedicate a City Employee to temporarily act as EDC assistant upon the approval of the EDC board, Seconded by Councilmember Hicks. Voting Yea: Councilmember Hicks, Councilmember Palmer, Councilmember Breen

Motion Passes

7. Closed Session.

These items were skipped due to no Attorney presence.

- A. The City Council will meet in closed session pursuant to Texas Government Code Section §551.071 (Consultations with Attorney), Main Street Shop and Lofts.
- B. 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
- 8. Action following Closed Session. None
- 9. Requests and Announcements.
 - A. Requests by Council to place items on an agenda.

Fire Department Funds or grant opportunities, possible amendment to permit process for 501-3C.

B. Announcements by Council.

Volunteers needed for the Smithsonian.

10. Adjourn.

Meeting was adjourned at 6:41

<u>|s| Jill Shelton</u>

Jill Shelton, City Secretary