



**CITY OF BANDERA
CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, December 10, 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 Pro Tem Battle called the meeting to order at 6:00PM.

PRESENT

Councilmember Tony Battle
Councilmember Debbie Breen
Councilmember Jeff Flowers
Councilmember Brett Hicks
Councilmember Lynn Palmer

ABSENT

Mayor Denise Griffin

2. Invocation and Pledge.

All stood for the pledges and Councilmember Jeff Flowers offered the invocation.

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

There were two visitors to be support of Mr. Preston keeping his property.

4. Consent Agenda.

A. Approval of minutes from the November 12, 2024, Regular City Council Meeting.

B. Approval of Resolution 2024-047 designating the City's official newspaper.

C. Approval of the 2025 Holiday Calendar.

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

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

Motion Passes.

5. Presentations.

A. Presentation of an award to Mayor Rebeca Gibson for her dedication and service to the City of Bandera.

Mayor Pro Tem Battle presented previous Mayor with an award for her many years of dedicated service to The City Of Bandera.

B. Presentation on Camera / Video Public Safety Program by Flock Safety LLC.

David Thomas with Flock Safety presented their digital license plate readers to the Council that can be placed on the 4 main entrance and exits in town for additional safety to the citizens.

6. Discussion and possible action on the following items:

A. Appointment of Municipal Court Judge per Sec 7.01.002 (a).

Motion made by Councilmember Flowers to appoint Michael Towers as Municipal Court Judge, Seconded by Councilmember Breen.

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

Motion Passes.

B. Appointment of Associate Municipal Court Judge per Sec 7.01.002 (e)

Motion made by Councilmember Flowers to appoint Eino Zapata as Associate Municipal Court Judge, Seconded by Councilmember Breen.

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

Motion Passes.

C. Appointment of Municipal Court Clerk per Sec 7.01.003 (a).

Motion made by Councilmember Flowers to appoint Jannett Pieper as Municipal Court Clerk, Seconded by Councilmember Breen.

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

Motion Passes.

D. Appointment of Municipal Deputy Court Clerk per Sec 7.01.003 (c).

Motion made by Councilmember Flowers to appoint Allyson Wright as Municipal Deputy Court Clerk, Seconded by Councilmember Breen.

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

Motion Passes.

E. Approval of Resolution 2024-040 for a Conflict Of Interest policy.

Motion made by Councilmember Hicks to approve Resolution 2024-040, Seconded by Councilmember Flowers.

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

Motion Passes.

F. First reading of Resolution 2024-041, approving a project of the Bandera Economic Development Corporation for approving disbursement of \$60,000 for a project for Country Christmas in the Park.

Councilmember Hicks read the first reading of Resolution 2024-041, approving a project of the Bandera Economic Development Corporation for approving disbursement of \$60,000 for a project for Country Christmas in the Park.

No action was taken.

- G. **Approval of Resolution 2024-042 to approve a restricted funds policy for funds that can only be used for the intended purpose of the funds and approving the establishing restricted funds accounts for Country Christmas in the Park and Nightmare on Maple. - Wright.**

Motion made by Councilmember Flowers to approve Resolution 2024-042, Seconded by Councilmember Hicks.

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

Motion Passes.

- H. **Discuss and possible action on Resolution 2024-043, selecting Professional Bond Counsel Services as required for the preparation and submission of the 2024 Texas Water Development Board Clean Water State Revolving Fund grant application.**

Motion made by Councilmember Hicks to approve Resolution 2024-043, Seconded by Councilmember Breen.

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

Motion Passes.

- I. **Discuss and possible action on Resolution 2024-044, selecting Professional Financial Advising Services as required for the preparation and submission of the 2024 Texas Water Development Board Clean Water State Revolving Fund grant application.**

Motion made by Councilmember Hicks to approve Resolution 2024-044, Seconded by Councilmember Flowers.

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

Motion Passes.

- J. **Approval of Resolution 2024-045 authorizing and approving the execution of a Principal Forgiveness agreement with the Texas Water Development Board in the amount of \$1,400,000, and other matters related thereto.**

Motion made by Councilmember Flowers to approve Resolution 2024-045, Seconded by Councilmember Hicks.

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

Motion Passes.

- K. **Approval of Ordinance 449 authorizing the issuance combination tax and surplus revenue certificates of obligation, taxable series 2025A, in the principal amount of \$3,000,000, Awarding the sale of such certificates of obligation and ordaining other matters related thereto.**

Motion made by Councilmember Hicks to approve Ordinance 449, Seconded by Councilmember Flowers.

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

Motion Passes.

L. Approval of Resolution 2024-046 for a Merit Base Raise Policy.- Farmer

Motion made by Councilmember Flowers to approve Resolution 2024-046, Seconded by Councilmember Hicks.

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

Motion Passes.

M. Approval of the proposal for engineering services to support the development of a transportation alternative set-aside grant proposal for SH 16 TASA Grant.

Motion made by Councilmember Hicks to approve the proposal for engineering services to support the development of a transportation alternative set-aside grant proposal for SH 16 TASA Grant, Seconded by Councilmember Flowers.

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

Motion Passes.

7. Closed Session.

Mayor Pro Tem Battle closed the meeting into closed session at 7:05PM.

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

8. Action following Closed Session.

Mayor Pro Tem Battle resumed the meeting into open session at 7:32PM and announced that they had agreed to get two appraisals on two properties.

9. 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.

10. Adjourn.

The meeting was adjourned at 7:40PM.

/s/ Jill Shelton

Jill Shelton, *City Secretary*