



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, October 18, 2022 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 6:00 PM

PRESENT

Mayor Suzanne Schauman
Mayor Pro Tem Rebeca Gibson
Councilmember Darcy Hasty
Councilmember Toni Kunz
Councilmember Christine Morse
Councilmember Jerry Russe

2. Invocation and Pledge.

Councilmember Hasty offered the invocation and all stood for the pledges.

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

There were four visitors to be heard three regarding the electronic variable message sign on main street, Kevin Meier, Julie Meier, and Russell Hevenor. Lastly, Art Crawford spoke on the property on Buck Creek and how he believes it was zoned incorrectly.

4. Consent Agenda.

A. Approval of minutes from the September 20th regular CC meeting.

Councilmember Hasty asked for this item to be moved into the regular meeting.

Motion made by Councilmember Hasty to approve, Seconded by Councilmember Kunz.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz,
Councilmember Morse, Councilmember Russe

5. Proclamation

A. A Proclamation of the City of Bandera Recognizing Night Skies Month

Mayor Pro Tem Gibson read the proclamation that October hereafter shall hereafter be known as Hill Country Night Sky Month in Bandera Texas.

6. Discussion and possible action on the following items:

A. **Discussion and action on an Ordinance correcting a clerical error in Ordinance No 415 related to the adoption of a tax rate and levying a tax upon all property subject to taxation within the City Of Bandera, Texas for the 2022-2023 Fiscal Year for the use and support of the Municipal Government of the City Of Bandera for the Fiscal year Beginning October 1, 2022 and ending on September 30, 2023; Apportioning said levy among the various funds and items for which revenue must be raised including providing**

monies to pay principal and interest: Providing when taxes shall become due and when same shall become delinquent and establishing and effective date.

Motion made by Councilmember Hasty to approve the correction as read, Seconded by Councilmember Morse.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

B. Discussion and possible action on the Preliminary Plat Lots 26-33, Block 5, Range 10, City of Bandera as recorded in volume 1, page 81 of the plat and map records of Bandera County Texas submitted by Lyndsay Thorn on a development on Pecan between 10th Street and 11th Street.

Mr. Teafatiller with Adurra presented to Council that they have looked at the plat and that they have meet all the requirements for conditional approval, zoning type and is following the ordinances.

Motion made by Mayor Pro Tem Gibson to approve the preliminary plat as read, Seconded by Councilmember Russe.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

C. Discussion and possible action on appointment of Bandera Economic Development Corporation nominees to fill a vacancies.

Motion made by Councilmember Russe to appoint Andrea Jankoski as a board member, no second, motion died.

Motion made by Mayor Pro Tem Gibson to appoint Barbara Carter, Seconded by Councilmember Kunz.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse

Voting Nay: Councilmember Russe

Motion made by Councilmember Russe to appoint Braly (Flowers) Shannon-Nicole Flowers as a board member, no second, motion died.

Motion made by Councilmember Hasty to appoint Elaine Goode, Seconded by Councilmember Morse.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse

Voting Nay: Councilmember Russe

D. Discussion and staff direction concerning traffic and safety issues at the 1100 block of Oak Street.

This was a typo should have been Mulberry Street postponed till November 1, 2022.

E. Discussion and possible action on approving an expenditure not to exceed \$35,000.00 for an additional 125 AMR smart meters not covered by the TX CDBG # 7220011 grant that covers 639 meters.

Motion made by Councilmember Russe to approve as read, Seconded by Mayor Pro Tem Gibson.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz,

Councilmember Morse, Councilmember Russe

F. Discussion and possible action on approving ordinance 416 amending the 2022-2023 budget transferring \$35,000.00 from 50-500-7510 Council Contingency Fund to 50-501 7200 Water Meters.

Motion made by Councilmember Hasty to approve ordinance 416 as read, Seconded by Councilmember Morse.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

G. Discussion and possible action on amending ordinance 362 Article 3.09 Signs to remove CVEM Signs.

Motion made by Councilmember Hasty to have a community workshop regarding this item, Seconded by Mayor Pro Tem Gibson.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

7. Closed Session

Council recessed into closed session at 6:46 PM

A. *The City of Bandera will meet in closed session pursuant to Texas Government Code Section 551.072, deliberations about real property, to wit: an update on land acquisition for the wastewater treatment plant location.*

8. Action Following Closed Session

Council reconvened in open session at 7:16 PM

There was no action on this item.

9. Requests and Announcements.

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

None

B. Announcements by Council.

Resource Fair at Silver Sage lots of diapers, 10-1 this Saturday.

Thank you to the City Public Works, Hill Country Alliance came from all over the Hill Country John Hegemier did an excellent job doing the tour of the Waste Water Treatment Facility and really showed off Bandera.

National Chamber Week for Chambers of Commerce Wine share at 3PM at the Chamber.

10. Adjourn.

Meeting was adjourned at 7:18 PM.

/s/ Jill Shelton

Jill Shelton, *City Secretary*