



CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, June 27, 2023 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 6:00PM

2. Invocation and Pledge

Mr. Flowers offered the invocation, and all stood for the pledge.

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

Patricia Moore addressed City Council about the upcoming Smithsonian exhibit in Bandera.

4. Consent Agenda.

- A. Discussion and possible action on the approval of meeting minutes of the City Council Special Meeting on May 25, 2023 and June 5, 2023.

A motion was made by Councilmen Battle, seconded by Councilmember Morse, to approve the meeting minutes of the City Council Special Meeting on May 25, 2023 and June 5, 2023.

Voting Yea: Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle.

5. Workshop.

6. Discussion and possible action on the following items:

- A. Accept the resignation of Mayor Pro Tem Russe.

A motion was made by Councilmember Palmer, seconded by Councilmember Morse, to accept the resignation of Mayor Pro Tem Russe.

Voting Yea: Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle.

- B. Discussion and possible action on the process to fill the City Council vacancy or leaving it vacant until the next election.

A motion was made by Councilmember Palmer, seconded by Councilmember Battle, to accept applications for the City Council vacancy and discuss it at the next City Council meeting.

Voting Yea: Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle.

- C. Discussion and possible action on the appointment of a Mayor Pro Tem to fulfill the role until the next election.

A motion was made by Councilmember Battle, seconded by Councilmember Morse, to nominate Lynn Palmer as the Mayor Pro Tem.

Voting Yea: Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle.

- D. Approving a resolution 2023 - 021 removing Mayor Pro Tem Gerald "Jerry" Russe as a signer to all city bank accounts.

A motion was made by Councilmember Battle, seconded by Councilmember Morse, to remove Jerry Russe as signatory on all City of Bandera bank accounts.

Voting Yea: Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle.

- E. Approval for the Mayor to sign a facility use agreement with Bandera ISD for use of the Bandera City Park for the annual cross country meet on September 9, 2023 and October 11th and 12th, 2023.

A motion was made by Councilmember Palmer, seconded by Councilmember Flowers, to approve the Mayor to enter into a facility use agreement with Bandera ISD for use of the Bandera City Park for the annual cross country meet on September 9, 2023 and October 11th and 12th, 2023.

Voting Yea: Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle.

- F. Approval for the Mayor to sign a facility use agreement with Bandera Business Association for the use of Heritage Park on Saturdays for Cowboys on Main and other promotional programming.

Motion made by Councilmember Palmer, Seconded by Councilmember Battle, to approve the Mayor enter into a facility use agreement with the Bandera Business Association for the use of Heritage Park on Saturdays for Cowboys on Main and other promotional programming.

Voting Yea: Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle.

- G. Discussion and possible action on Resolution 2023-020 of the City of Bandera approving changes and/or additions to City of Bandera Personnel Manual.

A) Amendment to Chapter 22 Section C Holiday pay

B) Chapter 12 Performance expectations adding Section D. Fraternization

C) The addition of training reimbursement agreements

Motion made by Councilmember Palmer, Seconded by Councilmember Flowers, to approve Resolution No. 2023-020 of the City of Bandera approving changes and/or additions to City of Bandera Personnel Manual to include an amendment to Chapter 22, Section C Holiday pay, an amendment to Chapter 12 Performance expectations adding Section D. Fraternization, and the addition of training reimbursement agreements.

Voting Yea: Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle.

- H. Discussion and possible action on the public access regarding fence and signage around the Bandera City Park, Bandera Code of Ordinances 1.11.039 Marking of boundaries; access to park.

No action taken.

- I. Discussion and possible amendments to Part III Order of Business, Section 1.03.082 Placement of item on agenda of the Bandera Code of Ordinances.

No action taken.

- J. Discussion and possible action on Article 3.06 Outdoor lighting, Section 3.06.003 Enforcement of the Bandera Code of Ordinances.

No action taken.

- K. Discussion and possible action on the award of a construction contract for the Texas Parks and Wildlife Department Habitat Angler Access Park Project.

No action taken.

7. Closed Session.

- A. The City Council will meet in closed session pursuant to Texas Government Code Section 551.072 deliberations about real property, to receive an update on the Waste Water Treatment Plan land acquisition.
- B. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074 - Personnel Matters; to review and deliberate regarding the terms and conditions of the professional services agreement for Interim City Administrator Services.

The City Council adjourned into Close Session at 7:20 pm and reconvened at 7:20 pm.

8. Action following Closed Session.

No action taken.

9. Requests and Announcements.

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

B. Announcements by Council.

No requests or announcements.

10. Adjourn.

The meeting was adjourned at 7:24 pm

/s/ Jill Shelton
Jill Shelton, *City Secretary*