



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, March 15, 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.

Marshal Will Dietrich offered the invocation and all stood for the pledges.

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

Citizens wishing to be heard may do so on all matters except personnel matters, matters listed on the agenda as a public hearing, and matters under litigation. Each person addressing the council must provide his/her legal name and current address for city records and meeting minute preparation. Each person will only be allowed to speak on matters on the agenda during citizen's forum/public comment. No rebuttals will be permitted. Each person addressing the governing body shall not exceed three (3) minutes. Section 551.042, Government Code, V.T.C.A. (i.e. Texas Open Meetings Act) permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting. All remarks shall be addressed to the council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the council may be requested to leave the meeting.

There were no visitors to be heard.

4. Consent Agenda.

A. Approval of minutes from February 1, 2022 and February 15, 2022.

B. Approve request by Mr. Don Sloan with the Medina River Protection Fund to use Bandera City Park for the 21st Annual River Clean Up on May 7, 2022.

Motion made by Mayor Pro Tem Gibson to approve, Seconded by Councilmember Hasty.

Voting Yea: Councilmember Kunz, Councilmember Morse, Councilmember Russe

Motion Passed

5. Presentations.

A. Presentation of annual report and marketing plan by Main Street Shops and Lofts.

B. Presentation by Margo Denke on the proposed TCEQ rule change regarding wastewater discharge into pristine creeks.

C. Red Cross Proclamation 2022

D. Presentation by Marshal Dietrich of Bandera Marshal's Office of the Racial Profiling Report for 2021.

6. Discussion and possible action on the following items:

A. Approving a resolution approving the proposed TCEQ rule change regarding wastewater discharge into pristine creeks.

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

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

Motion passed

B. Discussion and possible action on closing 11th Street between Cypress and Cedar from March 25, 2022 at 11:00 am to March 27, 2022 at 6:00 am for pedestrian and event safety with additional bike parking for the 17th annual Thunder on 11th Street Bike Rally.

Motion made by Mayor Pro Tem Gibson to approve, Seconded by Councilmember Morse.

Voting Yea: Councilmember Hasty, Councilmember Kunz, Councilmember Russe

Motion passed.

C. Discussion and possible action on an Ordinance amending the citywide comprehensive zoning map by replacing the current zoning districts with the new Zoning Districts in the updated, Chapter 14, Place Type Zoning Ordinance.

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

Voting Yea: Councilmember Hasty, Councilmember Kunz, Councilmember Morse

Motion passed.

D. Discussion and possible action on approving a resolution expressing support for Bandera's sister city of Tysmenytsia, Ukraine.

Motion made by Councilmember Hasty to approve, Seconded by Mayor Pro Tem Gibson.

Voting Yea: Councilmember Kunz, Councilmember Morse, Councilmember Russe

Motion passed.

E. Discussion on regulation of short-term rentals as a land use and the implementation of residential versus commercial utility rates for short-term rentals.

There was no action on this item and a workshop was requested.

F. Discussion and possible action on an ordinance amending Chapter 3, Article 3.02 Technical and Construction Codes and Standards of the Bandera Code of Ordinance, adopting updated codes and local amendments.

Motion made by Councilmember Hasty to table until a public hearing is held, Seconded by Councilmember Russe.

Voting Yea: Councilmember Hasty, Councilmember Kunz, Councilmember Russe

Voting Nay: Mayor Pro Tem Gibson, Councilmember Morse

Motion passed.

G. Discussion and possible action on accepting the resignation of City Administrator David Jordan.

Motion made by Councilmember Russe to accept, Seconded by Councilmember Morse.

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

Motion passed.

H. Discussion and possible action on a process to hire a new city administrator.

Motion made by Mayor Pro Tem Gibson to approve requesting a contract, Seconded by Councilmember Kunz.

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

Motion passed.

7. Executive Session.

Mayor Schauman recessed the regular meeting and went into closed session at 7:36 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 from Texas Land and Right-of-Way on land acquisition for the wastewater treatment plant location.*

8. Action following Closed Session.

After deliberation in closed session, the City Council will re-convene in open session to take any final action necessary for item discussed in closed session.

Mayor Schauman opened the meeting at 7:58 pm.

Direct the City Administrator to contact land acquisition company and speed them along.

9. Requests and Announcements.

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

Update on the repairs to Heritage Park

Personnel Issues, Salary Survey, Employee Model, Organizational Chart, Longevity, COLA

Land & Right Away Firm review

B. Announcements by Council.

Spring Break both museums are doing events for kids

HAM Rodeo this Saturday starts at 9:00 am volunteers are also needed

Following weekend is Bike Rally Friday night is opening Ceremony at 6:00 pm

10. Adjourn.

The meeting was adjourned at 8:04 pm.

/s/ Jill Shelton

Jill Shelton, *City Secretary*