



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, January 03, 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

PRESENT

Mayor Rebeca Gibson
Mayor Pro Tem Jerry Russe
Councilmember Christine Morse
Councilmember Jeff Flowers
Councilmember Lynn Palmer
Councilmember Tony Battle

2. Invocation and Pledge.

All stood for the pledge and Mayor Gibson offered the invocation.

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 two visitors to be heard Nancy Harvey and Cindy Coffey.

4. Proclamation

A. Proclamation for Public Works Appreciation Week - Gibson

Mayor Gibson read the Proclamation for Public Works Appreciation week and thanked them for all their hard work. Public works Director Lance Roy and Public Works Employee Brian Gillaspay were present.

5. Discussion and possible action on the following items:

A. Request and possible action on a street closure request from Kickback Korner Bar & Grill to close the intersection at 402 Main Street and Cedar extending to Arkey Blues parking lot on Saturday, February 11, 2023 at 7AM until Sunday, February 12, 2023 at 12AM. Angela Munoz

Motion made by Councilmember Palmer to approve as written, Seconded by Councilmember Morse. Voting Yea: Mayor Pro Tem Russe, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

- B. Discussion and possible action on Resolution 2022-029 authorizing the closing of accounts at Bandera Bank – Wright

Motion made by Councilmember Battle to approve as written, Seconded by Councilmember Morse. Voting Yea: Mayor Pro Tem Russe, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

- C. Discussion and possible action on an Ordinance 419 amending the City of Bandera Code of Ordinances, Chapter 3 Building Regulations, Article 3.09 Signs. Palmer/Russe

There was much discussion on amending the sign Ordinance to repeal sections regarding enforcement.

Motion made by Councilmember Palmer to approve Ordinance 419, Seconded by Mayor Pro Tem Russe.

Voting Yea: Mayor Pro Tem Russe, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

Voting Nay: Councilmember Morse

- D. Discussion and possible action on Ordinance 420 to abate enforcement of City of Bandera Code of Ordinances Chapter 3.08 Outdoor Lighting, Section 3.08.015 Enforcement.

There was much discussion on an Ordinance 420 regarding outdoor lighting and how it affects home owners as well as business's. The Ordinance would temporarily suspend enforcement of certain sections of the code.

Motion made by Councilmember Palmer, Seconded by Councilmember Battle.

Voting Yea: Mayor Pro Tem Russe, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

- E. Discussion and direction on possible amendments to City of Bandera Code of Ordinances Chapter 3 Building Regulations, Article 3.08 Outdoor Lighting. Palmer/Russe

There was some discussion on this item and it was determined that a workshop needs to be held to spend more dedicated time on this item.

There was no action taken.

- F. Discussion and possible action on Ordinance 421 amending the City of Bandera Code of Ordinances Chapter 9 Personnel, Article 9.03 Police - Cox

There was some discussion on amending Chapter 9 of the Code of Ordinances removing section 9.03.032 regarding term of office for 5 years. The new section would read appointed by and serve at will of the City Council.

Motion made by Councilmember Morse, Seconded by Mayor Pro Tem Russe.

Voting Yea: Mayor Pro Tem Russe, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

- G. Discussion and direction on selecting possible dates, locations, and topics for future workshops and/or meetings. Gibson

There was discussion on possible dates for a workshop to be held on a Saturday. There was a consensus that the City Secretary would send out an email and see if everyone was available on January 28, 2023 at 10 AM.

There was no action on this item.

- H. City Marshal Vetting Subcommittee: Flowers

1. Update on meeting schedule
2. Update on anticipated receipt of recommendations
3. Possible discussion and action to establish future interview schedule

Councilmember Flowers updated Council that the committee had vetted all the applications and have interviews starting Thursday at 5:30 with the top selections. Flowers stated he would have more to report at the next meeting. There was no action on this item.

6. Requests and Announcements.

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

Update on the Waste Water Treatment Plant and discussion on the new Master Plan.

- B. Announcements by Council.

There were no announcements by Council.

7. Adjourn.

Meeting was adjourned at 6:59 PM

/s/ Jill Shelton

Jill Shelton, *City Secretary*