



CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, October 10, 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

Councilmember Christine Morse arrived at 6:45PM

Councilmember Jeff Flowers

Councilmember Lynn Palmer

Councilmember Tony Battle

Councilmember Manny Longoria

2. Invocation and Pledge.

Councilmember Flowers offered the invocation and all stood for the pledge.

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

City resident Vic Vrazel and County Commissioner Mosley addressed the council.

4. Proclamations

A. Mayor Gibson will read the proclamation for 50th anniversary of retired teachers.

Mayor Gibson read a proclamation for the 30th anniversary of retired teachers.

5. Discussion and possible action on the following items:

A. Discussion, and possible action on approving Change Order #2 for the City of Bandera Water System Improvements Project. - Morton

This item was not ready for Council action. No action taken.

B. Discussion and possible action on the disannexation of property in the ETJ owned by Gay Guillot as shown in the petition. - Morton

Motion made by Councilmember Palmer to approve Resolution 2023-029, Seconded by Councilmember Flowers.

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

C. Discussion and possible action on approval of Ordinance 438 on City Of Bandera Code Outdoor Lighting. - Battle

There was much discussion about the updates on the lighting ordinance, including security lighting and 10-year period to come into compliance with the Ordinance.

Motion made by Councilmember Battle to approve Ordinance 438, Seconded by Councilmember Morse.

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

D. Discussion and possible action on a facility use agreement with County Commissioner Jack Mosley regarding Christmas lights in the City Park. - Gibson

Commissioner Mosley addressed the Council about the use of the Park for Christmas Lights.

Motion made by Councilmember Battle to approve the facility use agreement from November 17, 2023 - January 6, 2024, Seconded by Councilmember Flowers.

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

E. Discussion and possible action granting an access easement to the property owners at 1110 Hackberry (Cowboy Capital Pizza). - Morton

Motion made by Councilmember Longoria to approve as discussed with a few legal questions answered from the Administrator, Seconded by Councilmember Morse.

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

F. Approval of Resolution 2023-028 for request by Kiwanis Community Service Corporation for a reimbursement of HOT funds for advertising for Texas Hill Country Music Fest in the amount of \$1,500.00. - Wright

This item was removed and had already been to the Council.

6. Closed Session.

The Mayor closed the open session at 7:11PM

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 Wastewater Treatment Plant land acquisition.*

B. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, Personnel matters, update from Acting City Administrator.*

7. Action following Closed Session.

The Mayor opened the closed session at 7:21PM There was no action taken.

8. Requests and Announcements.

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

Update on ETJ Regulations and enforcement.

B. Announcements by Council.

October 17th Town Hall meeting at Best Western from 6pm-8pm to meet potential City Administrator candidates.

9. Adjourn.

The meeting was adjourned at 7:23PM.

/s/ Jill Shelton

Jill Shelton, *City Secretary*