



**CITY OF BANDERA
CITY COUNCIL SPECIAL MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, September 27, 2022 at 8:00 AM

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 8:03AM

PRESENT

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

2. Visitors to be Heard (shall not exceed 30 minutes total).

There were no visitors to be heard.

3. Discussion and possible action on the following items:

A. Discussion and possible action on approval of an ordinance amending the 2021-2022 budget.

**Motion made by Councilmember Russe to approve, Seconded by Councilmember Morse.
Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz,
Councilmember Morse, Councilmember Russe.**

B. Discussion and possible action on approval of an ordinance adopting the budget for the Fiscal Year beginning October 1, 2022 and ending September 30, 2023.

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

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

C. Discussion and possible action on approval of an ordinance levying a property tax rate for the tax rate year 2023 at \$0.48093 per \$100 of value and determining due and delinquent dates.

**Motion made by Councilmember Hasty to approve, Seconded by Councilmember Russe.
Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz,
Councilmember Morse, Councilmember Russe.**

D. Discussion and possible action on the adoption of the fee schedule for 2022-2023 budget year.

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

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

E. Discussion and possible action on approving the BEDC 2022-2023 proposed budget.

Motion made by Councilmember Russe to postpone until the October 4, 2022 meeting, Seconded by Councilmember Hasty.

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

F. Discussion and possible action on the adoption of the utility rates for 2022-2023 budget year.

Motion made by Councilmember Hasty to approve the 2022-2023 budget year starting October 1, 2022, Seconded by Councilmember Russe.

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

G. Request and possible action on a street closure from Spirits of Texas on Cypress Street from the end of Bandera Bank parking lot to 11th street on Saturday October 1, 2022 from 1pm to 5pm for pedestrian and event safety for the 20th annual Rumble in the River Bike Rally.

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

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

4. Closed Session

Council recessed into closed session at 8:19AM

A. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to discuss recommendations from the City Administrator for the position of City Treasurer.

5. Action Following Closed Session:

The meeting was reconvened at 8:41AM

Motion made by Mayor Pro Tem Gibson to Appoint Allyson Wright with the recommendation from the City Administrator as City Treasurer, Seconded by Councilmember Russe.

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

6. Adjourn.

The meeting was adjourned at 8:42AM

/s/ Jill Shelton

Jill Shelton, *City Secretary*