



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

The Conference Center, Best Western Hotel, 711 Main Street, Bandera, Texas
Thursday, June 17, 2021 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.

Mayor Schauman called the meeting to order at 6:01 pm. Marshal Will Dietrich was present and Administrative Assistant Keely Hansen was standing for the City Secretary.

PRESENT

Mayor Suzanne Schauman
Mayor Pro Tem Rebeca Gibson (via Zoom)
Councilmember Darcy Hasty
Councilmember Toni Kunz
Councilmember Christine Morse

ABSENT

Councilmember Jerry Russe

2. Invocation and Pledge.

Marshal Dietrich offered the invocation and all stood for the pledge.

3. Visitors to be heard.

This time is set aside for any person who wishes to address the City Council. Presentations should be limited to no more than 3 minutes. Individuals not able to attend due to space limitations may email the City Secretary at least two (2) hours prior to the meeting and provide your comments to be read.

There were no visitors to be heard.

4. Presentations.

A. Presentation from Simplecity to consider an amendment to the Professional Services Agreement with Simplecity to add an addendum for general administrative consulting services.

This item was removed from the agenda.

5. Discussion and possible action on the following items:

A. Discuss and approve an ordinance authorizing the issuance of City of Bandera, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Taxable Series 2021, in the principal amount of \$2,970,000, awarding the sale of such certificates of obligation, and ordaining other matters related thereto.

Noel Valdez, of McCall Parkhurst and Horton, gives a small background on the law firm and gives specifics of the certificates of obligation to be purchased by the Texas Water Development Board.

Motion to approve to the ordinance. Motion made by Mayor Pro Tem Gibson, Seconded by Councilmember Kunz.

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

B. Discuss and approve a resolution authorizing and approving a grant agreement with the Texas Water Development Board in the amount of \$2,430,000, and other matters related thereto

Mr. Valdez explains this is not a loan from the TWDB but a grant for the city.

Motion to approve the resolution. Motion made by Mayor Pro Tem Gibson, Seconded by Councilmember Kunz.

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

C. Discussion and possible action to consider and amend the existing LNV engineering contract to be increased by \$5,000 for the design and construction management of Change Order #1 for the Street Maintenance Year 1 Project.

Derek Naiser, of Ardurra, explained the project came in under budget and gives more details of the change order. He also explained the change order will consist of existing line items and bid prices.

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

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

D. Discussion and possible action to authorize the Mayor to negotiate and execute a change order, not to exceed \$55,000, for the Street Maintenance Year 1 Project.

Mr. Naiser explained the steps of the change order.

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

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

E. Presentation of the 2019-2020 audit by Neffendorf & Knopp.

Keith Neffendorf and Hailey Blocker of Neffendorf & Blocker present the 2019-2020 audit. There is no action on this item.

F. Approval of a resolution acknowledging receipt and presentation of the 2019-2020 audit by Neffendorf & Knopp.

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

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

G. Approval of a contract with MVBA for debt collections services for Bandera Municipal Court and City of Bandera Utilities.

Ivy Arroya, of MVBA, explained the contract and the services they provide. There was discussion about what all is included in the contract and the fees. There is discussion about the term of the contract.

Approve the contract the MVBA. Motion made by Councilmember Hasty, Seconded by Councilmember Kunz.

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

H. Discussion and possible action to consider an amendment to the Professional Services Agreement with Simplicity to add an addendum for general administrative consulting services.

This item was removed from the agenda.

I. Discussion and possible action to consider an agreement with Terry Byrd for the provision of Interim City Administrator Services on a week to week basis beginning June 21st.

This item was removed from the agenda.

6. Requests and Announcements.

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

Banking from the audit for review.

Update on Best Western 380 agreement, property tax abatement program, and contract requirements.

EDC vacant seats to replace two councilmembers

Reconsider change in dates of the regular meetings

B. Announcements by Council.

Councilmember Hasty presented letters of support from members of the Texas State Congress for a grant for the city to move the wastewater treatment plant.

7. Adjourn.

The meeting was adjourned at 6:50 pm.

/s/ Jill Shelton

Jill Shelton, *City Secretary*