



**CITY OF BANDERA
CITY COUNCIL SPECIAL MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, January 06, 2022 at 5:00 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 5:00 pm.

PRESENT

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

ABSENT

Councilmember Christine Morse

Also present was City Secretary Jill Shelton and City Administrator David Jordan.

2. 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 not visitors to be heard.

3. Discussion and possible action on the following items:

A. Discussion and possible action on awarding a contract for Engineering Services for the Hazard Mitigation Grant Program through the Texas Department of Emergency Management to include preparation and submission of an application(s) and with funding administration of project(s).

Motion to award the contract to Ardurra.

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

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

Motion passed.

B. Discussion and possible action on awarding a contract for Grant Writing and Administration for the Hazard Mitigation Grant Program through the Texas Department of Emergency Management to include preparation and submission of an application(s) and with funding administration of project(s).

Motion to award the contract to Langford Community Management Services.

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

Motion passed.

4. Adjourn.

The meeting was adjourned at 5:03 pm.

/s/ Jill Shelton

Jill Shelton, *City Secretary*