



CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, September 24, 2024 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 Tony Battle
Councilmember Debbie Breen
Councilmember Jeff Flowers
Councilmember Brett Hicks
Councilmember Lynn Palmer

2. Invocation and Pledge.

Mayor Gibson offered the invocation and all stood for the pledges.

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

There were no visitors to be heard.

4. Consent Agenda.

A. Approval of minutes from the August 27, 2024 Public Hearing and Regular meeting, the September 4, 2024 Special Meeting, and the September 10, 2024 Regular meeting.

Motion made by Councilmember Battle to approve the consent agenda, Seconded by Councilmember Palmer.

Voting Yea: Councilmember Battle, Councilmember Breen, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer

5. Staff Reports.

A. Marshal Office Report

Marshal De Foster provided an update on the Marshal office.

B. Grant Updates

City Specialist updated Council on pending and upcoming grants.

6. Discussion and possible action on the following items:

A. Approval of Resolution 2024-030 authorizing publication and posting of notice of intention to issue certificates of obligation to finance capital improvements. - Farmer

Motion made by Councilmember Battle to approve Resolution 2024-030 with the change of the date to December 10, 2024, Seconded by Councilmember Palmer.

Voting Yea: Councilmember Battle, Councilmember Breen, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer

B. Approval of Resolution 2024-031 authorizing the application for financial assistance to the Texas Water Development Board and designating certain representatives authorized to act on behalf of the city in relation to said application. - Farmer

Motion made by Councilmember Palmer, Seconded by Councilmember Flowers.

Voting Yea: Councilmember Battle, Councilmember Breen, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer

Voting Nay- None

Abstentions- None

C. Consideration of the review of the HOT fund applications received before the deadline of August 31, 2024 that qualify for HOT tax reimbursement. -Farmer

I) Frontier Times Museum

II) Bandera Pro Rodeo

III) Riding on Faith Rodeo

IV) BBA

There was some discussion on the HOT applications that were received and what amounts they applied for. There was a consensus that they would award and the Resolutions would be brought back at the next Council meeting.

Motion made by Councilmember Battle to approval all applications, Seconded by Councilmember Palmer. Motion dies.

Motion made by Councilmember Battle to approve the funding from the Hotel Occupancy Tax Fund for Frontier Times Museum for \$2,000.00, for Bandera Pro Rodeo Memorial Day for \$7,000.00, Bandera Pro Rodeo Labor Day for \$3,500.00, Riding on Faith Summer Series for \$9,000.00 and Bandera Business Association for \$8,500.00, Seconded by Councilmember Breen.

Voting Yea: Councilmember Battle, Councilmember Breen, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer

D. Reconsideration of Resolution 2024-024 for the Facility Use Agreement with the Bandera Methodist Church. -Breen/Palmer

Motion made by Councilmember Battle to approve the City Administrator to negotiate with the Bandera Methodist church for a facility use agreement to begin October 1, 2024, Seconded by Councilmember Hicks.

Voting Yea: Councilmember Battle, Councilmember Breen, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer

7. Closed Session.

Mayor Gibson closed the meeting to the public at 7:22PM to discuss HOT tax for consultation with Attorney 551.071.

Mayor Gibson reconvened the meeting at 7:50.

Mayor Gibson Closed the meeting at 7:52 for the closed session item 7 A.

A. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.*

A) *Waste Water Treatment Plant*

B. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to discuss and receive an update on Best Western.*

8. Action following Closed Session.

9. Requests and Announcements.

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

There were no requests by Council.

B. Announcements by Council.

There were no announcements.

10. Adjourn.

Mayor Gibson adjourned the meeting at 8:09PM

/s/ Jill Shelton

Jill Shelton, *City Secretary*