



**CITY OF BANDERA
CITY COUNCIL SPECIAL MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, February 16, 2023 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.

Meeting was called to order at 5:32PM

PRESENT

Mayor Rebeca Gibson
Mayor Pro Tem Jerry Russe
Councilmember Christine Morse
Councilmember Jeff Flowers
Councilmember Lynn Palmer
Councilmember Tony Battle

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 appointing an Interim City Marshal.

Motion made by Councilmember Palmer, Seconded by Councilmember Morse to appoint Earl Heidelberg as Interim Marshal.

Voting Yea: Councilmember Morse, Councilmember Palmer, Councilmember Battle
Voting Nay: Mayor Pro Tem Russe, Councilmember Flowers

B. Approval of Resolution 2023-005 on the authorization of Emergency Pump Repairs at the Mulberry Well.

Motion made by Councilmember Palmer to approve Resolution 2023-005, Seconded by Councilmember Flowers.

Voting Yea: Mayor Pro Tem Russe, Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle

4. Executive Session.

The meeting was closed into executive session at 5:33PM

- A. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to discuss the city Marshal position and search process for the position.**

5. Action Following Closed Session.

The meeting was opened back into regular session at 6:10PM

There was no action following the executive session.

6. Adjourn.

Meeting was adjourned at 6:11PM.

/s/ Jill Shelton

Jill Shelton, *City Secretary*