



CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, August 22, 2023 at 5:30 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 5:30PM.

PRESENT

Mayor Rebeca Gibson

Mayor Pro Tem Lynn Palmer

Councilmember Christine Morse

Councilmember Jeff Flowers

Councilmember Manny Longoria

ABSENT

Councilmember Tony Battle

2. Invocation and Pledge.

Councilmember Flowers offered the invocation, and all stood for the pledges.

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

Rilla Stephens spoke about the City blowing money on things that are not important.

4. Workshop

A. Workshop to discuss upcoming Eclipse.

There was a 30 workshop to discuss the upcoming Eclipse and what the City needs to do to start preparing.

5. Staff Reports

All reports were given by staff.

A. Update from Public Works Supervisor Terry Wells.

B. Quarterly report from City Treasurer Wright.

C. Discussion of temporary vendor permits and of place type zoning and allowed uses in each zone. -Mayor Gibson

6. Discussion and possible action on the following items:

A. Approval of Resolution 2023-025 for request by Karen Konvicka with Riding On Faith Summer Series for a reimbursement of HOT funds for advertising in the amount of \$12,000.00. - Wright

Motion made by Councilmember Palmer approving Resolution 2023-025, Seconded by Councilmember Longoria.

Voting Yea: Councilmember Palmer, Councilmember Morse, Councilmember Flowers, Councilmember Longoria

- B. Discussion and possible action on Resolution 2023-30 on the request from Jerry & Jane Russe on reimbursement for sewer issues incurred when they owned Riverside RV Park. - Palmer

The council went into closed session under 551.071 consultation with Attorney at 7:08.

Council reconvened into open session at 7:25

Motion made by Councilmember Palmer approving Resolution 2023-030, Seconded by Councilmember Flowers.

Voting Yea: Councilmember Palmer, Councilmember Morse, Councilmember Flowers, Councilmember Longoria

- C. Discussion and possible action on a facility use agreement with the Bandera United Methodist Church for the parking lot located at 11th Street and Cedar. - Mayor Gibson

Motion made by Councilmember Morse authorizing the City Administrator to execute an agreement with Bandera United Methodist Church, Seconded by Councilmember Flowers.

Voting Yea: Councilmember Palmer, Councilmember Morse, Councilmember Flowers, Councilmember Longoria

- D. Discussion and possible action on the updating the 2023-2024 fee schedule. - Morton

Motion made by Councilmember Palmer, Seconded by Councilmember Morse to approve the 2023-2024 fee schedule.

Voting Yea: Councilmember Palmer, Councilmember Morse, Councilmember Flowers, Councilmember Longoria

- E. Discussion and possible action on Ordinance 430 to change City code 1.11.034 Hours open to public; overnight camping, to close at 8:00PM. - Marshal DeFoster

Motion made by Councilmember Palmer, Seconded by Councilmember Flowers to approve Ordinance 430.

Voting Yea: Councilmember Palmer, Councilmember Morse, Councilmember Flowers, Councilmember Battle, Councilmember Longoria

- F. Discussion and possible action regarding the drought contingency plan and Ordinance. - Battle

There was much discussion on what was done at the last meeting and what was required by law. The City is in violation of their permit and the City is required to have a drought contingency plan.

A motion was made by Councilmember Palmer to table to next meeting, seconded by Councilmember Flowers.

Voting Yea: Councilmembers Palmer, Councilmember Flowers

Voting Nay: Councilmembers Morse, Councilmember Longoria

Mayor Gibson breaks the tie with a Nay vote, so the motion fails.

A motion was made by Councilmember Morse to adopt Ordinance 431 drought contingency plan, seconded by Councilmember Longoria.

**Voting Yea: Councilmember Palmer, Councilmember Morse, Councilmember Flowers,
Councilmember Longoria**

- G. First reading of BEDC resolution 2023.02 for wayfinding signs to exceed an expenditure of \$10,000.00.

Mayor Gibson read the BEDC resolution 2023.02.

- H. Discussion and possible action on 2023 Nightmare on Maple. - Morton

There was some discussion on the event and if the Council would like to see it continue. City Administrator Morton explained that the Marshal is willing to continue the event and would like to get the other law enforcement agencies back involved. There was a consensus by the Council to allow Marshal DeFoster to move forward with the event.

7. Requests and Announcements.

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

RV Ordinance, drought contingency plan workshop

- B. Announcements by Council.

Labor Day Parade

8. Adjourn.

Meeting was adjourned at 7:28PM

/s/ Jill Shelton

Jill Shelton, *City Secretary*