



CITY OF BANDERA CITY COUNCIL MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, April 23, 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.

Councilmember Flowers 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.

Motion made by Councilmember Palmer to remove item C from the consent agenda, Seconded by Councilmember Flowers. All in favor none opposed.

Motion made by Councilmember Palmer to approve items A & B on the consent agenda, Seconded by Councilmember Flowers.

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

All in favor none opposed.

Motion made by Councilmember Palmer to remove approve item C from the consent agenda, Seconded by Councilmember Flowers. All in favor none opposed.

A. Approval of minutes from the March 12, 2024 and March 26, 2024 regular meetings.

B. Approval of Resolution 2024-014 of the City of Bandera, Texas authorizing signatories for the Texas Department of Agriculture Rural Economic Development Grant (RED).

C. Approval of Resolution 2024-013 of the City of Bandera, Texas, adopting the required Texas Department of Agriculture Community Development Block Grant Civil Rights Policies.

5. Staff Reports.

A. Quarterly Investment Report - City Treasurer

B. Budget Update at 6months of the Fiscal year - City Administrator

City Treasurer Allyson Wright provided the Quarterly Investment Report to Council.

Cit Administrator Stan Farmer with Allyson Wright provided 6 month review of where the City stands on the budget so far for the year.

6. Presentations.

A. Presentation by Kneffendorf and Blocker of the 2022-2023 Audit.

Hayley Blocker with Kneffendorf and Blocker provided the 2022-2023 audit that was unqualified opinion. She also updated council that most of the problems from the previous years had been fixed over the last year and new policies were put into place.

7. Discussion and possible action on the following items:

A. Approval of Resolution 2024-013 to approve the 2022-2023 audit.

Motion made by Councilmember Palmer to approve Resolution 2022-2023, Seconded by Councilmember Breen.

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

All in favor, none opposed.

B. Approval of Resolution 2024-014 rescinding the Declaration of Local Disaster Resolution approved on August 8, 2023.

Motion made by Councilmember Flowers to approve Resolution 2024-014, Seconded by Councilmember Breen.

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

Voting Nay: Councilmember Palmer

Motion Passes

8. Closed Session.

Mayor Gibson closed the meeting into executive session at 6:52PM.

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 551.087 Economic Development.*

9. Action following Closed Session.

Mayor Gibson reconvened the meeting into open session at 7:07PM, There was no action taken.

10. Requests and Announcements.

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

Burn Ordinance Permit Process, Seasonal Vendor Application process.

B. Announcements by Council.

There were no announcements by Council.

11. Adjourn.

The meeting was adjourned at XXXX

/s/ Jill Shelton

Jill Shelton, *City Secretary*

DRAFT