



CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, May 14, 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 pledge.
3. **Visitors to be heard (shall not exceed 30 minutes total).** Richard Newman spoke about the speed issues on Cypress from 9th to the light and requested Council to consider putting in a stop sign and offered to cover the expense for safety for the children at play.
4. **Consent Agenda.**

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

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

All in favor, none opposed.

A. Approval of Resolution 2024-024 authorizing the sale of surplus property.

5. **Public Hearing.** There were no comments or discussion on the Public Hearing.

A. Discussion of support for the upcoming TX Dot project on Hwy 173 / Hwy 16 (Main Street).

6. **Presentations.**

- A. **Presentation on the Texas Department of Agriculture Rural Economic Development Grant (RED).** Joe Beeler with Grant Works presented the information to Council about the upcoming procedures and process for the application process for the RED Grant.
- B. **Presentation from Adurra Engineering on an updated Water Conservation Plan.** Jonathon Teafatiller with Adurra presented the updated Water Conservation Plan.
- C. **Presentation of a Mental Health Awareness Month Proclamation.** Mayor Gibson read the Proclamation for Mental Health Awareness month.
- D. **Presentation of a National Travel & Tourism Week Proclamation.** Mayor Gibson announced that she would be reading this at an event in the future.

7. Discussion and possible action on the following items:

A. Approval of Resolution 2024-017 the 2024 Water Conservation Plan.

Motion made by Councilmember Breen to approve Resolution 2024-017 Seconded by Councilmember Palmer.

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

All in favor, none opposed.

B. Approval of Resolution 2024-018 Awarding the bid for the Dallas Street Elevated Storage Tank Project.

Motion made by Councilmember Battle to approve Resolution 2024-018 Seconded by Councilmember Flowers.

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

All in favor, none opposed.

C. Approval of Ordinance 440 authorizing a Budget Amendment to the 2023-2024 budget to transfer funds from Waste Water Treatment Plant Fund to the American Rescue Plan Act Fund for the Dallas Elevated Storage Tank Project.

Motion made by Councilmember Battle to approve Ordinance 440 Seconded by Councilmember Palmer.

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

All in favor, none opposed.

D. Approval of the Facility Use Agreement with the BBA for Riverfest.

Motion made by Councilmember Hicks to approve a Facility Use Agreement with the BBA for Riverfest Seconded by Councilmember Breen.

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

All in favor, none opposed.

E. Approval of a Facility Use Agreement with the Bandera United Methodist Church.

This item was tabled.

F. Approval of Ordinance 441 Amending Article 8.04 Noise of the Code of Ordinances.

There was much discussion on the updated Noise Ordinance and what changes had been made, Council members voiced their opinions as well as citizens, business owners and staff. After there was not a real consensus Councilmember Battle moved forward with a Motion to approve Ordinance 441 Amending Article 8.04 Noise of the Code of Ordinances. Seconded by Councilmember Flowers.

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

Voting Nay: Councilmember Breen

Motion Passes with a 4 to 1 vote.

G. Approval of Ordinance 442 Amending Article 4.04 Temporary or Seasonal Businesses and add Article 4.09 Temporary Trades or Cottage Food Businesses to the Code of Ordinances.

There was some discussion on what all this change would do for the Ordinance and Councilmember Palmer explained it was just to make sure that Food Trucks that were not in service had to be moved and could not sit for more than 7 days. There were questions about whether the food trucks that are already in town would continue to be allowed and she explained that yes that change was not coming to Council yet.

Motion made by Councilmember Palmer to approve Ordinance 442 Amending Article 4.04 Temporary or Seasonal Businesses and add Article 4.09 Temporary Trades or Cottage Food Businesses to the Code of Ordinances Seconded by Councilmember Hicks.

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

All in favor, none opposed.

H. Approval of Resolution 2024-019 approving an Inventory Policy.

City Treasurer Wright explained to Council this was another Policy that the auditors recommended be put in place for compliance. She stated that it was approved by the City Attorney and the Auditors.

Motion made by Councilmember Battle to approve Resolution 2024-019 Seconded by Councilmember Hicks.

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

All in favor, none opposed.

I. Approval of Ordinance 444 updating the Code of Ordinances Chapter 14 Zoning and 14A Place Type Zoning.

City Administrator Farmer explained this was just to ratify what had already been approved in a previous meeting for the updates to Chapter 14 Zoning and 14A Place Type Zoning.

Motion made by Councilmember Palmer to approve Ordinance 444 updating the Code of Ordinances Chapter 14 Zoning and 14A Place Type Zoning Seconded by Councilmember Hicks.

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

All in favor, none opposed.

J. Approval of a Resolution of the City Council of the City of Bandera, Texas, opposing proposed amendments to Chapter 21: Regulation of Signs Along Interstate and Primary Highways of the State of Texas Administrative Code.

There was some discussion on what this resolution was for, Mayor Gibson explained that it was in reference to the signage along Interstate and highways in Texas and something that Texas Monthly would like to get Cities support on.

Motion made by Councilmember Hicks to approve Resolution 2024-021 opposing proposed amendments to Chapter 21: Regulation of Signs Along Interstate and Primary Highways of the State of Texas Administrative Code Seconded by Councilmember Breen.

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

All in favor, none opposed.

K. Approval of the use of the City Park by the Bandera Chamber of Commerce to hold a one-day fundraiser in October 2024 at no charge, and to direct City staff to develop a resolution and facility use agreement for City Council consideration within 30 days.

James with the Bandera Chamber of Commerce gave some information on the one-day Circus that they would like to bring to town on October 13, 2024, explaining that they have insurance and would do all the set up and clean up.

Motion made by Councilmember Palmer to approve the use of the City Park by the Bandera Chamber of Commerce to hold a one-day fundraiser on October 13, 2024, at no charge. Seconded by Councilmember Flowers.

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

All in favor, none opposed.

8. Requests and Announcements.

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

Wastewater Treatment Plant

B. Announcements by Council.

There were no announcements by Council.

9. Adjourn. The meeting was adjourned at 8:26PM

/s/ Jill Shelton

Jill Shelton, *City Secretary*