

CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas Tuesday, February 27, 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.

Patricia Moore 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. Staff Reports.

A. City Administrator - Update on the April 8, 2024, Eclipse Event at the City Park.

City Administrator Stan Farmer updated the Council on the upcoming Eclipse plan and City Treasurer Allyson Wright showed Council the design of the Eclipse shirt. There was no action on this item.

5. Consent Agenda.

- A. Approval of annual contract with Texas Department of Public Safety for Municipal Court due to changes in the 88th Legislative Session. Farmer
- B. Approval of minutes from regular meeting on February 13, 2024.

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

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

- 6. Discussion and possible action on the following items:
 - A. Approval of Resolution 2024-013 approving an application of the City of Bandera for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program. Farmer

Motion made by Councilmember Battle to approve Resolution 2024-013, Seconded by Councilmember Hicks.

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

B. Appoint persons to a temporary ad-hoc Events Committee to recommend changes in the City of Bandera Event Policies and Ordinances as applicable. - Flowers

This item was postponed until the next meeting.

C. Direction related to possible violations of the City of Bandera Code of Ordinances related to allowable uses including recreation vehicle connection for two properties located within the corporate limits of the City of Bandera at 1002 and 1006 Cypress Street. - Palmer

Mayor Gibson recessed the meeting into closed session for consultation with Attorney at 6:36PM.

Mayor Gibson called the meeting back to order in open session at 7:03PM

There was no action taken on this item.

D. A Hotel Occupancy Tax (HOT) application policy. - Breen

There was some discussion on this item regarding the hot tax application process and updates they need to make. There was no action taken and it will come back with a policy.

E. An amendment to the City of Bandera Code of Ordinances Chapter 13 Drought Contingency Plan, Section 13.09.069 Drought Response Stage Responses and Water Use Restrictions. - Battle

Councilmember Battle updated the Council on the updates that need to be made to the Drought Contingency Plan there was some discussion on the updates.

Motion made by Councilmember Palmer to approve the amendments to the City of Bandera Code of Ordinances Chapter 13 Drought Contingency Plan, Section 13.09.069 Drought Response Stage Responses and Water Use Restrictions, Seconded by Councilmember Breen. Voting Yea: Councilmember Battle, Councilmember Breen, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer

7. Requests and Announcements.

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

There were no requests by Council.

B. Announcements by Council.

Councilmember Palmer congratulated Lake Battle for placing at the San Antonio Stock Show and Rodeo and moving on to Ft. Worth for the 796.

Councilmember Breen announced that the Frontier Times Museum would be having activities the week of Spring Break.

| 8. | Adj | journ. |
|----|-----|--------|
| | | |

| The meeting | was ad | iourned | l at ´ | 7:(|)6PM | L. |
|-------------|--------|---------|--------|-----|------|----|
| | | | | | | |