



CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, July 09, 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 6:02PM.

PRESENT

Mayor Rebeca Gibson
Councilmember Tony Battle
Councilmember Debbie Breen
Councilmember Jeff Flowers
Councilmember Lynn Palmer

ABSENT

Councilmember Brett Hicks

2. Invocation and Pledge.

Mayor Gibson 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.

A. Approval of Minutes from June 25, 2024 Regular City Council Meeting, June 25, 2024 Board of Appeals Meeting, and June 25, 2024 Board of Adjustments Meetings.

Motion made by Councilmember Battle, Seconded by Councilmember Palmer.
Voting Yea: Councilmember Battle, Councilmember Breen, Councilmember Flowers,
Councilmember Palmer. Motion passes.

5. Staff Reports.

A. Quarterly Investment Report. - City Treasurer / Allyson Wright

City Treasurer Wright updated the Council on the Quarterly finance and investment report.

B. Budget Update. - City Administrator / Stan Farmer, City Treasurer / Allyson Wright

City Administrator Farmer updated Council on the 9-month budget updates.

6. Budget Workshop.

A. Budget Workshop.

There were discussions on utility rate increases, tax rate, CIP for water and wastewater infrastructure and street repairs. There will be an annual trash increase of 5% per the contract with Republic. There was discussion about current salaries and giving a 3% merit increase to hourly employees. There was also some discussion about the decreased revenue in the City

Park due to the drought and water conditions. There will be future discussions on next workshop.

7. Discussion and possible action on the following items:

- A. Discussion and possible action on City of Bandera Resolution No. 2024-022, ordering a General Election of the qualified voters of the City of Bandera for the purpose of electing two (2) City Council members and a Mayor to serve two-year terms. City Secretary- Jill Shelton**

Motion made by Councilmember Battle, Seconded by Councilmember Flowers to approve Resolution 2024-022.

Voting Yea: Councilmember Battle, Councilmember Breen, Councilmember Flowers, Councilmember Palmer. Motion passes.

8. Closed Session.

- 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) City Facilities

Mayor Gibson closed the open meeting into executive session at 7:39PM

9. Action following Closed Session.

Mayor Gibson reconvened the meeting at 8:08PM into open session.

10. Requests and Announcements.

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

Discuss the original vision for Buck Creek Property

- B. Announcements by Council.**

RED Grant Survey going out, National Disc Golf Tournament coming up, Day of the National Cowboy at Mansfield Park this weekend, Congratulations to Tony Battle with Byrne Construction on being honored with top 10 places to work.

11. Adjourn.

The meeting was adjourned at 8:12PM.

/s/ Jill Shelton

Jill Shelton, City Secretary