

CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas Tuesday, October 28, 2025 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, Roll Call, and Confirmation of Quorum.

The meeting was called to order at 6:00PM

PRESENT

Mayor Denise Griffin

Councilmember Tony Battle

Councilmember Jeff Flowers

Councilmember Brett Hicks

Councilmember Debbie Breen

ABSENT

Councilmember Lynn Palmer

- 2. Invocation and Pledge. Mayor Griffin 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 for the Regular City Council Meeting on October 14,2025.

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

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

5. Staff Reports.

A. Update on Code Enforcement

Staff provided and update on code enforcement.

6. Presentations.

A. Discussion Only for Section 3 Presentation to Local Community for the RED grant.

Melinda with Traylor and associates was present to answer questions about the RED grant. Councilmember Breen asked if lighting could be added to the project and they are going to look into a change order. The final paperwork needs to be completed by February 2026 and the final work on the project will be completed by February 2027.

7. Discussion and possible action on the following items:

A. Discuss and take possible action to adopt Amended Resolution 2025-024 for Authorized Signatories in matters pertaining to the TxCDBG Grant CRC23-0540.

Motion made by Councilmember Battle to approve Resolution 2025-024, Seconded by Councilmember Flowers.

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

B. Discussion and possible action on HOT tax for the past two years.

Motion made by Councilmember Breen to postpone, Seconded by Councilmember Flowers. Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Breen. Motion passes.

8. Closed Session.

Mayor Griffin closed the meeting into executive session at 6:23PM.

- A. The City Council will meet in closed session pursuant to Texas Government Code Section §551.071 (Consultations with Attorney), Main Street Shop and Lofts.
- B. 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.
 - 1.) Waste Water Treatment Plant
- 9. Reconvene into Open Session for possible action resulting from any items posted and legally discussed in Executive Session.

The meeting was opened at 6:56PM and there was no action taken.

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

Grant update

Financial update

B. Announcements by Council.

There were no announcements.

11. Adjourn.

The meeting was adjourned at 7:00PM

_|s| Jill Shelton____

Jill Shelton, City Secretary