

CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas Wednesday, September 04, 2024 at 5:30 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 5:34PM
 Councilmembers present, Mayor Gibson, Councilmember Battle, Councilmember Palmer,
 Councilmember Breen
 Council Members absent, Councilmember Hicks
- **2. Visitors to be heard** There was one visitor to be heard Margo Griffin speaking not in favor of the pending application before the Bandera County River Authority.
- **3.** Closed Session. Mayor Gibson closed the open meeting at 5:42PM

The City Council will meet in closed session pursuant to Texas Government Code Section 551.071 Consultation with Attorney:

Pending permit application before the Bandera County River Authority and Groundwater District

4. Action following Closed Session. Mayor Gibson opened the meeting at 6:25

Councilmember Battle moved to approve the engagement of Perales Allmon and Ice for a joint representation of the City of Bandera in the contested case hearing regarding the Camp OTX groundwater permits at no cost to the City and authorize the City Administrator and City Attorney to finalize and execute the agreement. Seconded by Councilmember Flowers. All in favor, none opposed. Motion passes.

- 5. Requests and Announcements. Item 5 was skipped.
 - A. Requests by Council to place items on an agenda.
 - B. Announcements by Council.
- **6. Adjourn.** Meeting was adjourned at 6:26PM

 s	Jill Sh	elton	
	_		Secretary