



CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, March 25, 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.

Mayor Griffin called the meeting to order at 6:00 PM.

PRESENT

Mayor Denise Griffin
Councilmember Tony Battle
Councilmember Brett Hicks
Councilmember Lynn Palmer
Councilmember Debbie Breen

ABSENT

Councilmember Jeff Flowers

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 three visitors to be heard; Andrea Jankoski, Kelsey Howarth, and Tammy Morrow. Jankoski wanted to wait to speak on her item, Howarth was here for the Proclamation, and Morrow asked to pull her application from the EDC applicants.

4. Proclamations.

A. Proclamation from Hill Country Crisis Council proclaiming April as Child Abuse Prevention Month.

Mayor Griffin read and presented the Proclamation to Kelsey Howarth from Hill Country Crisis Council proclaiming April as Child Abuse Prevention Month.

5. Presentations.

A. Presentation by Neffendorf and Blocker of the 2023-2024 Audit.

This item will be moved to the next agenda.

6. Discussion and possible action on the following items:

A. Approval of Resolution 2025-013 authorizing the acceptance of the 2023-2024 audit. Treasurer Wright

This item will be moved to the next agenda.

B. Discuss and take action on Resolution 2025-014, authorizing the publication and posting of the City's intention to issue combination tax and surplus revenue certificates of obligation, with a maximum principal amount of \$280,000, to finance improvements to the City's water system. City Administrator Farmer

Ben Rosenberg with US Capital Advisors, LLC presented the Council with all the information for the TWDB Rural Water Assistance Fund Opportunity. This is a grant amount of \$2,475,800.00 and only obligation to the City of \$280,000.00. This project will consist of replacing 3,000 linear feet of water lines, a generator, two booster pumps and a water well. The City qualifies under a Water Loss Mitigation program for being under 10,000 in population.

Motion made by Councilmember Battle to approve Resolution 2025-014, Seconded by Councilmember Hicks.

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

Motion passes.

C. Approval of Resolution 2025-015, appointment of Board Members to the Bandera Economic Development Corporation. Mayor Griffin

Mayor Griffin announced that she would like to take the applicants one at a time and that Allyson Wright and herself had also withdrawn their applications for the EDC board.

Patricia McMullen, Jayne Bones and Beth Tankersley all addressed the board and gave their history of being in Bandera. Mayor Griffin read a letter from Eric Cothran about his history in Bandera and his apologies for not being able to attend the meeting as he was out of town. Mayor Griffin asked Jankoski multiple times if she would like to speak and she declined.

Motion made by Councilmember Palmer to appoint Patricia McMullen to the EDC Board, Seconded by Councilmember Battle.

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

Motion made by Councilmember Palmer to appoint Eric Cothran to the EDC Board, Seconded by Councilmember Hicks.

Voting Yea: Councilmember Battle, Councilmember Hicks, Councilmember Palmer, Councilmember Breen Motion Passes

Councilmember Breen commented about after doing research for the upcoming audit that she believes its important to have someone with history on the board.

Motion made by Councilmember Breen to nominate Andrea Jankoski to the board, Lack of a second the motion dies.

Motion made by Councilmember Breen to Appoint Bethany Tankersley to the EDC Board, Seconded by Councilmember Hicks.

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

This concludes Resolution 2025-015 for appointments to the EDC board.

7. Closed Session.

Mayor Griffin closed the meeting at 6:32PM for 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.*

1) Waste Water Treatment Plant

- B. The City Council will meet in closed session pursuant to Texas Government Code Section §551.071 (Consultations with Attorney), Main Street Shop and Lofts.*
- C. The City Council will meet in closed session pursuant to Texas Government Code Section §551.071 (Consultations with Attorney), Prohibition of weapons at City Hall.*
- D. The City Council will meet in closed session pursuant to Texas Governemnt Code Section 551.074, personnel, to wit City Attorney's Office review.*
- E. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to wit Stan Farmer review.*

8. Action following Closed Session.

Mayor Griffin opened the meeting at 7:51 PM.

Motion made by Councilmember Battle to approve Resolution 2025-016 prohibiting the carrying of a handgun into any Meeting of the City Council or any other Board subject to Chapter 551 Texas Government Code, Seconded by Councilmember Hicks.

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

Motion made by Councilmember Palmer to approve Resolution 2025-017, Eminent Domain to acquire permanent access easements necessary for the planned Waste Water Treatment Plant, Seconded by Councilmember Hicks.

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

There was no other action following the closed session.

9. Requests and Announcements.

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

None

B. Announcements by City Council.

Update on placement of a sign for Arkey Blues Silver Dollar Highway from a 2018 action item.

10. Adjourn.

The meeting was adjourned at 7:51 PM

/s/ Jill Shelton

Jill Shelton, *City Secretary*