

CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas Tuesday, March 12, 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 Lynn Palmer

ABSENT Councilmember Brett Hicks

2. Invocation and Pledge.

Councilmember Battle 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 on items that were not on the agenda.

4. Consent Agenda.

A. Approval of minutes from the February 27, 2024 meeting.

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

5. Staff Reports.

A. **Code Enforcement Quarterly Report.** Marshal DeFoster provided the highlights of the code enforcement quarterly report.

6. Presentations.

A. Presentation of 5 years of service awards to Jay Calkins and Allyson Wright.

Mayor Gibson presented Allyson Wright with her 5-year award.

7. Discussion and possible action on the following items:

A. Review applications for EDC positions and make appointments.

Motion made by Councilmember Palmer to appoint Debbie Breen , Seconded by Councilmember Battle.

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

Motion made by Councilmember Battle to appoint Lynn Palmer, Seconded by Councilmember Breen.

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

B. Adopt a Hotel Occupancy Tax (HOT) policy. - Breen

Motion made by Councilmember Battle to approve a HOT tax policy, Seconded by Councilmember Breen.

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

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

Chairman Flowers updated the Council on the meetings and members who have volunteered their time to be on the events committee consisting of Jacob Raitz, Arron Powers, Patricia Moore, Deanna McCabe, De Foster, Melinda Byrd, Rebecah Norton, Brittany Esparza, Jack Mosley and Brie Powers.

Motion made by Councilmember Breen to appoint the committee members as states above, Seconded by Councilmember Battle.

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

D. Amend Section 8.04 Noise of the Code of Ordinances.

Councilmember Battle gave an update to Council about what all had been done with the committee regarding the Noise Ordinance. He stated there was much discussion between the committee members and there was some discussion between the visitors and opposing arguments between both. The committee decided to do some fact finding and start reading some decibel levels. The committee chair Battle explained that quiet hours are very important. The intention was to accommodate 11th street not having to get permits every week for big acts. After much discussion between Council and all visitors Councilmember Palmer called for action.

Motion made by Councilmember Battle to approve the changes to Noise Ordinance and modify paragraph 8.04.003 number 13 to remove the last sentence Motion was amended to state striking after 75 dB(A) "when measured from the property line of the property where the sound is being received", Seconded by Councilmember Palmer.

Voting Yea: Councilmember Battle, Councilmember Palmer

Voting Nay: Councilmember Breen, Councilmember Flowers

Mayor Gibson broke the tie Voting Nay, Motion Fails.

8. Requests and Announcements.

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

Noise Ordinance

B. Announcements by Council.

None

9. Adjourn.

Meeting was adjourned at 7:38PM

<u>|s| Jill Shelton</u>

Jill Shelton, City Secretary