



**CITY OF BANDERA**  
**CITY COUNCIL REGULAR MEETING**

The Conference Center, Best Western Hotel, 711 Main Street, Bandera, Texas  
Thursday, May 20, 2021 at 6:00 PM

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511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

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**MINUTES**

**1. Call to order.**

Mayor Schauman called the meeting to order at 5:00 pm. All councilmembers are present as well as City Secretary Jill Shelton and Marshal Will Dietrich.

**PRESENT**

Mayor Suzanne Schauman  
Mayor Pro Tem Rebeca Gibson  
Councilmember Christine Morse  
Councilmember Toni Kunz  
Councilmember Darcy Hasty  
Councilmember Jerry Russe

**2. Invocation and Pledge.**

Marshal Dietrich offered the invocation, and all stood for the pledge.

**3. Proclamations.**

A. Presentation of a proclamation of Motorcycle Safety and Awareness Month.

Mayor Schauman read the proclamation for Motorcycle Safety and awareness month for May of 2021.

**4. Visitors to be heard.**

*This time is set aside for any person who wishes to address the City Council. Presentations should be limited to no more than 3 minutes. Individuals not able to attend due to space limitations may email the City Secretary at least two (2) hours prior to the meeting and provide your comments to be read.*

There were no visitors to be heard.

**5. Discussion and possible action on the following items:**

A. Discussion and possible action on award of a construction contract for the Street Maintenance Year 1 Project.

Jonathon Teafatiller with Ardurra was present and addressed Council with the update on the bids that were received and opened on May 12, 2021 at 3:00PM at City Hall for the Street Maintenance Project for year one. Their recommendation is to go with the low bid from Wagner Materials and Construction in the amount of \$299,571.00. There was some discussion about why there was a difference in the bids and it was explained that one company can do it all in house and the other has to outsource raising their cost.

Motion made to approve by Councilmember Hasty, Seconded by Councilmember Russe.  
Voting Yea: Mayor Pro Tem Gibson, Councilmember Morse, Councilmember Kunz,  
Councilmember Hasty, Councilmember Russe

- B. Discussion and possible action on appointing Bandera Economic Development Corporation applicants to fill vacancies on the board.

There was some discussion about what applications we had received and if anyone was present that had applied that would like to speak. Laura Devenport spoke and stated that with her prior knowledge being on EDC she was familiar with a lot of the procedures and programs that EDC offers. Mayor Schauman also spoke highly on her part and advised Council that she would be resigning officially at the next meeting.

Motion made by Mayor Pro Tem Gibson to appoint Laura Devenport to the EDC board,  
Seconded by Councilmember Russe.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Morse, Councilmember Kunz,  
Councilmember Hasty, Councilmember Russe

- C. Discussion and possible action on retaining Steve Van Patten for reviewing and recommending changes to the 2018 building code prior to adoption and codification.

A presentation was given by Steve Van Patten about his past career and education on codes and ordinances. He proposed to perform comprehensive review of the North Central Texas Council Of Governments along with regional amendment recommendations to the 2018 ICC Codes. His proposal is not to exceed \$5000.00 billed at an hourly rate of \$55.00 per hour. There was much discussion about why this was necessary and who should be responsible for doing it, i.e. the attorney, council, a contractor etc.

Motion made by Councilmember Hasty to not use Steve Van Patten, Seconded by  
Councilmember Russe.

Voting Yea: Councilmember Morse, Councilmember Kunz, Councilmember Hasty,  
Councilmember Russe

Voting Nay: Mayor Pro Tem Gibson

- D. Approval for Bandera Farmer's Market to relocate from 702 B Main, Gringo's Burritos, to 415 Main, Heritage Park for a farmer's market every Thursday.

Ms. Gibson stated James had discussed with her the possibility of moving the Farmers Market due to the fact that Gringos will be closing. He stated they have been providing fresh fruits and vegetables to the people in Bandera for over 6 years, rain or shine from 8-11am. They are looking for a place to go in case they lose that location. Mayor Schauman explained that there was some hold harmless agreements that they would all be required to sign. He also requested to be able to place a sign so people can actually see their. Council member Russe wanted to make it clear that he is very supportive of the market, his concerns are that it is a business and its City property, also what happens down the road if someone else wants to do the same thing and how would it be handled. Councilmember Kunz states it would be the same as now they would have to come to Council and ask just like its handled now. Council member Russe also asked if anyone has walked thru the park lately and that he feels like it is a concern and that it is not safe, the paving stones need to be addressed.

Motion made by Councilmember Hasty to approve the use of Heritage Park, Seconded by  
Councilmember Kunz.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Morse, Councilmember Kunz,  
Councilmember Hasty, Councilmember Russe

## **6. Requests and Announcements.**

### **Requests**

Heritage Park

EDC Board Member Removals and Appointments

Moving City Council Meetings back to City Hall

Stop signs on 11th at Cherry and Hackberry

Assessment of tabled items

Safety Issue Protocol

Coating or Sealant for bathroom floors at all City Parks

Roberts Rules of Order or Parliamentary Procedures training for City Council

### **Announcements**

Mayor Pro Tem Gibson announced that she has filled a vacancy on the board of the directors of the Bandera County River and Groundwater District

City Secretary announced that the park grant for a Playscape that we applied for 2 years ago is on the agenda to approve on May 27th.

Marshal Dietrich announced the Memorial Day Parade on May 29th and hopes for participation from the public.

Councilmember Morse announced that there are also still spots in the parade and can be applied for with the Chamber. Additionally there is a Butterfly fair at the River Front motel.

Councilmember Hasty states that Congressman Roy is supporting the City on the grant with Senator Buckingham for the Waste Water Treatment Plant funding.

## **7. Adjourn.**

Meeting was adjourned at 7:10PM

/s/ Jill Shelton

Jill Shelton, *City Secretary*

*The City Council for the City of Bandera reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matter listed above, as authorized by Texas Government Code §551.071 (Consultations with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices) and §551.086 (Economic Development). There may be a quorum of Economic Development Corporation/Planning and Zoning member at any regularly scheduled City Council Meeting. This facility is wheelchair accessible and handicapped parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact*

*the City Secretary at (830) 796-3765. This agenda is posted in accordance with the Texas Government Code, Chapter 551 on May 17, 2021.*