

AGENDA
FOR THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BANDERA
JULY 10, 2014
AT 6:00 PM IN THE MUNICIPAL BUILDING
AT 511 MAIN STREET, BANDERA, TX

- I. Call to Order
- II. Invocation & Pledge of Allegiance
- III. Visitors to be heard (Please hold comments to three (3) minutes)
- IV. Minutes of Previous Meeting
- V. Discussion and possible action on the following topics:
 - A. The Frontier Times Museum request permission for the non-exclusive use of Bandera City Park on July 27, 2014 from 7 AM to 11 AM for the purpose of hosting Cowboy Church Services by the river dam as part of the 2014 National Day of the American Cowboy Celebration.
 - B. Approval and/or Rejection of Bids/Proposals
 - 1. Street Reconstruction Bid – Mike Cardenas, Director of Public Works
 - 2. City Attorney Services Proposals – Lamar Schulz, City Administrator
 - C. A Press Release concerning the City Substandard Building Process
 - D. A request from Marshal Hicks concerning options of filling staff positions and/or adding Reserve Deputies
 - E. Budget Amendment: Garbage Contract
 - F. A plan to purchase certain hardware from and to utilize the services of Rx Technology to improve the security of the city's computer network system
 - G. Approval or disapproval of EDC Administrative Assistant – John Rodriguez
 - H. Approval to advertise for open positions within the Public Works Department
 - I. Approval to attend and payment for class and seminar for City Secretary
 - J. 2014 Contract for Election services between the Election Administrator of Bandera County and the City of Bandera, State of Texas

- K. City Administrator's Report
Building Permit Activity Report
Code Compliance Activity Report
Municipal Court Activity Report
Marshal's Department Activity Report
Public Works Department Report
- L. Executive Session on Personnel and Security Matters with the City Administrator under Texas Government Code Section 551.074(a)(1) and Section 551.076:
- Section 551.074(a)(1): To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- Section 551.076: This chapter does not require a governmental body to conduct and open meeting to deliberate:
- (1) The deployment, or specific occasions for implementation, of security personnel or devices; or
 - (2) A security audit.
- M. Open Session possible action on items discussed in Executive Session..

VI. Adjourn


Karen Chesler
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 matters listed above, as authorized by Texas Govt Code Section 551.071 (Consultations with Attorney), 55.072 (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)

This facility is wheelchair accessible and handicapped parking is available. Request 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 July 07, 2014.