

AGENDA
FOR THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BANDERA
AUGUST 20TH, 2015
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. Request from James McGroarty for street closure of the Block of 11th Street between Cypress Street and Cedar Street on Saturday, September 19, 2015 between the hours of 6 AM and 3 AM September 20, 2015 for the Rumble on the River Bike Rally
 - B. Executive Session: City Council will convene in executive session in accordance with section 551.071 Consult with attorney & section 551.072 Deliberation regarding real property for property at 102-108 Pecan Street and 103-109 Hackberry
 - C. Open Session: Reconvene in Open Session to take action on items discussed in Executive Session: Consult with attorney and consider real property at 102-108 Pecan Street and 103-109 Hackberry
 - D. Request for EDC to present their budget to the council for approval
 - E. Request for approval of ordinance #316 amending Zoning District regulation for maximum building heights in the Central Business District to 50 feet
 - F. Request for approval of ordinance #317 amending residency in the city for the City Administrator to not be within the city limits or county
 - G. Request for approval of ordinance #318 amending Park Rules to change the pavilion rental from \$65 as listed on the website to \$25
 - H. Request for approval of ordinance #319 adding to Chapter 11 for EDC for the appointment, qualifications, and tenure of members
 - I. Request for approval of ordinance #320 amending the Planning & Zoning Commission members and qualifications

- J. Request for approval of ordinance #321 for franchise fees from Bandera Electric Cooperative
- K. Proposed Budget Amendments for Fiscal Year 2014-2015
- L. Request to set a date for the Public Hearing on the budget
- M. Request to set a date for Public Hearing on Tax Rate
- N. Request to Post Notice of Drawing for a place on the ballot with a recommendation of August 25th at 4:00 pm
- O. Request for motorcycle parking on the bridge in front of the Chikin Coop on September 3, 4, 5, & 6, 2015 for Celebrate Bandera
- P. Request for motorcycle parking on the bridge in front of the Chikin Coop on September 17, 18, 19, & 20, 2015 for Rumble on the River Bike Rally
- Q. Request for motorcycle parking on the bridge in front of the Chikin Coop on October 2, 3, & 4, 2015 for the Frogs for Freedom Bike Rally
- R. Departmental Reports:
 - 1. Permits Department Report
 - 2. Public Works Department Reports
 - 3. Finance Department Reports
 - 4. Municipal Court Activity Report
 - 5. Marshal's Department Report

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), 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)

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 August 17, 2015.

