

AGENDA  
FOR THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF BANDERA  
SEPTEMBER 4, 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. Request for approval for street closure for 10<sup>th</sup> Annual Rumble at 11<sup>th</sup> Street Bike Rally for September 20, 2014 from 7 am through 12 midnight in front of 11<sup>th</sup> Street Bar
  - B. Request for approval for sound ordinance variance for the Music Festival on 11<sup>th</sup> Street between Cypress & Cedar for October 11 from 12 pm to October 12 at 2am
  - C. Request for approval for street closure on 11<sup>th</sup> Street between Cypress & Cedar in front of 11<sup>th</sup> Street Bar during the TX Hill Country Music Fest on October 11<sup>th</sup> starting at 12 pm to October 12 at 2 pm (for food vendors and motorcycle parking)
  - D. Request to discuss and possible action on authorizing the City Administrator to enter into an agreement with Tyler Technologies and Randy Hollar, LLC for the purpose of the purchase, installation, implementation, and training of Incode Financial software
  - E. Discussion and possible approval of Marshal Hick's request to hire William "Willie" Smith as a Deputy Marshal
  - F. Request for a variance to allow a lot to be less than the 6,000 sq ft minimum lot size and a replat reducing from four lots to two lots as approved by the P&Z agenda item from May 6, 2014
  - G. Recommendation by Mayor Don R. Clark for the approval and appointment of Robert Koimn to the P&Z commission vacancy position

- H. Request to change the Ordinance amending Historic Preservation Regulations from the attorney
- I. Request to set a date for the budget workshop
- J. Request to set a date for the Public Hearing on the budget
- K. Request to set a date for Public Hearing on Tax Rate

VI. Adjourn

  
Karen Chesler  
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 August 29, 2014.

LS

WC