

**AGENDA
OF SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF BANDERA
OCTOBER 22TH, 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. Public Hearing: To consider an application for grant assistance under 2015 Texas Capital Fund Real Estate and Infrastructure Program
- VI. Discussion and Possible Action on the Following Topics:
 - A. Consider and take action on a Resolution authorizing the submission of an application for grant assistance under the 2015 Texas Capital Fund Real Estate and Infrastructure Program
 - B. Discussion with Legal Counsel as to the establishment of a Chapter 380 Agreement (Local Government Code) on Tax Abatement for the proposed hotel project
 - C. Request for closure of the Block of 11th Street between Cypress Street and Cedar Street on Saturday, January 30, 2016 between the hours of 6:00 am and Sunday, January 31, 2016 3:00 am and consideration to waive the fee
 - D. Request to approve adoption of a new rate structure for Solid Waste Collection & Disposal Services provided by the City of Bandera
 - E. BBA Representative to present financial data documenting how the HOT Taxes have been spent
 - F. Request to approve City Park rental fees, associated operating costs, and possible changes in the rental process
 - G. Request to approve of the 2016 City Holiday Calendar

- H. Request for ordinance change and recommendation from Planning & Zoning Commission for garage sale signs Article 4.05 Sale of Personal Property in the City of Bandera
- I. Request to from P&Z to advertise for new members to serve on the Planning & Zoning Commission
- J. 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

VII. 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 October 19, 2015.

