

**AGENDA
OF REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BANDERA
NOVEMBER 19TH, 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 a resolution for the submission of FEMA Hazard Mitigation Grant Program (HMGP) application (s) for the purchase of emergency generators
 - B. Request to award the management/administrative services contracts to Langford Community Management Services for application preparation and management/administration of HMGP emergency generator projects if funded by Hazard Mitigation Grant Program
 - C. Request to approve resolution acknowledging City Council's support to the development of a Best Western Hotel within the City of Bandera, Texas
 - D. Request for the street closure of the Block of 11th Street between Cypress Street and Cedar Street on Saturday, January 16, 2016 between the hours 12 noon and 3 am, to provide a safe environment to accommodate the large volume of visitors, family, and 300+ bikes associated with the Reguladores Motor Cycle Club for their National meeting and event
 - E. Request for motorcycle parking in front of the Chikin Coop, January 15, 16, & 17 for the Reguladores National meeting,
 - F. Request from the Central Appraisal District of Bandera County for the 61 votes on behalf of the City of Bandera to elect Board of Directors for the Central Appraisal District for Bandera County for 2016-2017
 - G. Request to elect a Mayor Pro Tem for the 2015-2016 year
 - H. Request to review and possible approval of a Letter of Agreement between the City of Bandera and Bandera Public Library Corporation

I. Request to designate an official newspaper of the City of Bandera

J. Approve a date for a workshop on: A) Park Fees and Associated items, and B) Mobile Food vendors (Food Trucks)

K. 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 November 16, 2015.

