

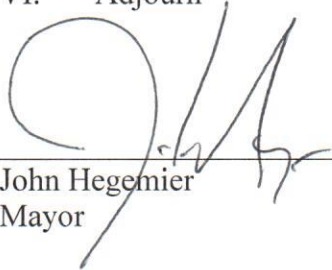
AGENDA
OF REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BANDERA
DECEMBER 3rd, 2015
AT 6:00 PM IN THE MUNICIPAL BUILDING
AT 511 MAIN STREET, BANDERA, TX

- 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. Executive Session: The City Council for the City of Bandera will adjourn into Executive Session as authorized by Texas Government Code Section 551.071, Consultation with Attorney, and 551.74, Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to here a complaint of charge about:

The City Administrator
 - B. Open Session: Reconvene in Open Session to take action on items discussed in Executive Session concerning The City Administrator.
 - C. Request for the street closure of the Block of 11th Street between Cypress Street and Cedar Street on Friday, January 29, 2016 and Saturday, January 30, 2016 between the hours of 7:00 am and 3 am, for the 11th annual 11th Street Cowboy Mardi Gras Celebration 2016,3
 - D. Request for approval for Cast Kids Event in the City Park on Saturday, June 11, 2016 sponsored by BEC for Kids fishing event who partner with the Parks and Wildlife Department for the front half of the river to be stocked with fish,
 - E. Request for approval for the annual Cowboy Capital Stampede for Bandera Electric on March 19, 2016 from BEC,
 - F. Request by Bandera Marshal Will W. Dietrich to fund and pay a 3% Longevity Incentive Raise for Deputy Willy Smith (as per the April 18, 2013, passing of the Marshal's pay scale).
 - G. Request approval of new job descriptions for the City Secretary and Treasurer.

- H. Possible approval of a letter from the City Council of the City of Bandera to the Bandera Public Library Corporation requesting the use of the library facilities for Executive Sessions.
- I. Determination by the City Council as to which legal counsel firm the Municipal Court should be utilizing.

VI. Adjourn



John Hegemier
Mayor

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 December , 2015.

