

AGENDA
OF SPECIAL MEETING & WORKSHOP OF THE
CITY COUNCIL OF THE CITY OF BANDERA
DECEMBER 10TH, 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 may adjourn into Executive Session as authorized by:
 1. Texas Government Code Section 551.071, Consultation with Attorney and 551.074 Personnel Matters: the City Administrator.
 2. The Texas Government Code Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint of charge about: a Deputy Marshal.
 - B. Open Session: Reconvene in Open Session to take action on items discussed in Executive Session concerning:
 1. The Separation agreement between the City of Bandera and the City Administrator.
 2. The Deputy Marshal.
 - C. Open Session: Request to approve scoring recommendation priority list for engineering services for the Hazard Mitigation Grant Program application and subsequent contract after funding availability and authority for (i.e Mayor) to negotiate and approve contract with firm.

VI. Workshop:

1. Mobile Food Vendors fees and permitting documents,
2. City Park rental fees, associated operating costs, and possible changes in the rental process, and
3. Garage Sale Signs ordinance change.

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 December 7, 2015.

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