

## THE CITY OF BANDERA

511 MAIN ST. P. O. BOX 896 BANDERA, TEXAS 78003-0896

## AGENDA FOR THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA

FEBRUARY 9, 2017, 7:00 PM IN THE MUNICIPAL BUILDING, AT 511 MAIN STREET, BANDERA, TEXAS

- I. Call to order.
- II. Invocation and Pledge of Allegiance.
- III. Visitors to be heard. This time is set aside for any person who wishes to address the City Council. Each person should fill out the Speaker's register prior to the meeting. Presentations should be limited to no more than three (3) minutes. Discussion by Council of any item not on the agenda shall be limited to statement of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Visitors portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.
- IV. Request for final approval by Council for the Skate Park plan.
- V. Executive Session. Pursuant to Section 551.074 of the Texas Government Code, the City Council will consult in closed session regarding Personnel Matters; deliberate regarding City Administrator position.
- VI. Reconvene in Open Session. Following the Executive Session, the City of Council will reconvene in Open Session to consider, discuss and take possible action on the City Administrator interviews.
- VII. Requests and announcements.
- VIII. Request by Council to place items on a future agenda.

IX. Motion to Adjourn.

Jill Shelton 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 Government Code §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) There may be a quorum of Economic Development Corporation / Planning and Zoning members at any regularly scheduled City Council Meeting.

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 at 5:00 pm on February 6, 2017.