

AGENDA
FOR THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BANDERA
JUNE 19, 2014
AT 6:00 PM IN THE MUNICIPAL BUILDING
AT 511 MAIN STREET, BANDERA, TX

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Visitors to be heard (Please hold comments to three (3) minutes)
- V. Minutes of Previous Meeting
- VI. Discussion and possible action on the following topic:
 - A. Request for approval for a BCHC (Bandera County Historical Commission) Historical Story Marker with post to be installed in the Western Heritage Park, 415 Main Street Bandera Texas. Marker will be installed on the corner of Main Street and Hackberry, inside of sidewalk on the right side of the Western Cattle Trail Post. Projected date of dedication, Celebrate Bandera 2014.
 - B. Annual audit report for the fiscal year ended September 30, 2013. Report presented by Tracie Neffendorf of Neffendorf, Knopp, Doss & Company, P.C.
 - C. Bruce Hanks, Quick Draw Payroll to present financial reports for October 1, 2013 thru May 31, 2014.
 - D. Report from Director of Public Works.
 - E. Executive session in accordance with Texas Government Code Section 551.071 to seek legal advice from the City's attorney on a matter for which it is the duty of the City's Attorney to consult with the City Council in private, in particular, the City's legal obligations related to investigations and responses to complaints raised against City employees. (City's Attorney may be participating by teleconference.)
 - F. Executive session under Government Code Section 551.074 (a):
 - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, the City's Director of Public Works; and/or
 - (2) To hear a complaint or charge against an officer or employee, the City's Director of Public Works.

G. Open session and possible action on items discussed in Executive Session.

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), 55.072 (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 June 16, 2014