## AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA AUGUST 7, 2014 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. Approval to Order Election for November 4, 2014 as per the agreement with the County of Bandera
  - B. Approval for motorcycle parking in front of the Chikin Coop, 400 Block of Main Street for August 28, 29, 30, 31 and September 18, 19, 20, 21
  - C. Approval to change the name of two of our city streets that do not have a family dwelling or business on them due to 911 addressing issues
  - D. Approval or rejection of HOT Funds for Celebrate Bandera, requested by Buck Murray, President, Bandera Community Foundation, Inc.
  - E. Amend the Building Code, Chapter 3, Sec. 3.05.037 of Bandera Code of Ordinances, to require the Planning & Zoning Commission to review, and make recommendations on all construction in the Historical District before it goes to City for approval and permit.
  - F. Discussion of proposal EDC City Park Plan
  - G. Direct P&Z to develop a comprehensive Master Plan utilizing and updating the 2009 Master Plan Draft with a report back to City Council by November 6, 2014.
  - H. Appointments to the Planning & Zoning Commission for expired terms

VI. Adjourn

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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 abut 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 August 4, 2014.

