AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA AUGUST 21, 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. Request Bandera Business Association (BBA) to request funding for fiscal year 2014-2015 (October 1, 2014 September 30, 2015) for \$20,000 to be paid in increments of \$5,000 per quarter
 - B. Request for approval for installation of Texas Historical Commission Marker for a Center of Town marker for the City of Bandera "Town of Bandera, 1843 Survey Center"
 - 1. Marker to be installed on the corner of 11th and Cedar Streets, approximately 5'6" from the inside curb of 11th Street sidewalk and 7'11" inside curb of Cedar Street sidewalk
 - 2. Historical Marker Narrative to include Town of Bandera founders and survey information
 - C. Request to advertise to fill the vacant position of Treasurer
 - D. Request to adopt Ordinance for prohibiting parked vehicles from extending into roadway along Main Street, providing penalties, providing repealer, severability, proper notice, and meeting effective date
 - E. City Administrator's Reports
 - 1. Water Department
 - 2. Permits Issued
 - 3. Water Usage
 - 4. General Fund Bills paid, Balance Sheet & Budget Performance
 - 5. Enterprise Fund Bills paid & Balance Sheet
 - 6. Municipal Court Activity Report

VI. 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 abut Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)

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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 18, 2014.