

AGENDA  
FOR THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF BANDERA  
OCTOBER 2, 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 Meetings (September 18, 2014 and Budget Workshop September 9, 2014)
- V. Discussion and possible action on the following topics:
  - A. Request for approval of Ordinance authorizing cobra medical insurance
  - B. Request for authorization to participate in the Texas Parks and Wildlife Rainbow Trout stocking program
  - C. Request for approval for Amendment of Chapter 3 Article 3.02 requiring Planning & Zoning Commission review of all construction in the City prior to issuance of permit
  - D. Request for approval to request copies of annual budgets from any entity receiving city funds
  - E. Request for funding for the FY 2013-2014 Street Reconstruction Project. FY has ended and there is no funding for the completion of this project in the FY 2014-2015 Budget
  - F. Request to promote Jerry Alcorta to Lead Supervisor from the Water Department at a pay rate of \$15.00 per hour. Said pay increase to be retroactive to 10-1-2014.
  - G. Request approval of 2014-2015 Budget for Economic Development Corporation
  - H. Request for approval of Resolution for needs assessment, develop plan of action and identify funding sources expenditure of \$12,000 for pedestrian improvement along Main Street from EDC funds to Pape-Dawson

- I. Request for approval of expenditure of \$15,000 for Frontier Times Museum Expansion from EDC funds
- J. Request for discuss and possible action on authorizing the City Administrator to enter into an agreement with Ricoh USA, INC for the purpose of replacing copier
- K. Request for approval for Denise Griffin to fill the vacant position of Administrative Assistant to the Economic Development Corporation
- L. Occupancy Tax Report for 2013-2014 from Margaret Paradee
- M. Executive Session: The City Council may convene in executive session pursuant to sections 551.071 and 551.072 to discuss the following:
  - a. Deliberation on the acquisition of certain real property located in the City of Bandera.
- N. Open Session. Reconvene in open session to take action or give direction if necessary on items discussed in Executive Session.

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 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 September 29, 2014.

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