

AGENDA
FOR THE SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF BANDERA
JANUARY 22, 2015
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. Presentation of Marshal's Office 2014 Racial Profiling Report
 - B. Request to hire a Deputy Marshal for the 32 hour a week position
 - C. Request to amend ordinance Chapter 14-Zoning, Article 10-II-4, Sec(f) District "B-1" – Central Business District, Use Regulations under: The setback and height requirements, and lot sizes, for uses permitted within this district shall be: change item (5) to read as follows: The maximum height for any building or group of buildings within this district shall be no more than 48 feet
 - D. Consideration of the use of eminent domain to condemn property owned by Della M. Bailey, deceased, and/or the unknown heirs of Della M. Bailey, deceased located at 1210 Cedar Street and legally described as Lot 57 & part of Lot 60, Bandera Range 12 (0.319 acre of land) in the City of Bandera, Bandera County, Texas
 - E. Request to open a new checking account for utility customer's deposits. These are restricted funds and are currently being comingled with General Fund cash and needs to be separate
 - F. Request to close Park checking account. These are General Fund dollars and should be included with General Fund cash. This is an unnecessary account to maintain

G. Financial Reports

1. Water Department
2. Permits Issued
3. Water Usage
4. General Fund – Bills paid
5. Enterprise Fund - Bills paid & Balance Sheet
6. Municipal Court Activity Report
7. Marshal's Department 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), 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)

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 January 19, 2015.

