

**AGENDA**  
**FOR THE SPECIAL MEETING OF THE**  
**CITY COUNCIL OF THE CITY OF BANDERA**  
**JANUARY 8, 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. Approval of expenditure to increase Incode to include Misc. Accounts Receivable setup a cost of \$1,500
  - B. Approval of expenditure to increase Incode set up and implementation of ability to continue with credit card payments at an approved cost of \$800
  - C. Discuss increasing Hotel Tax from 3% to possibly 6%. If action is taken, the increase Hotel Tax will become effective April 1, 2015
  - D. Determine who will conduct the 2014 TxCDBG Survey Questionnaire. Said survey must be completed prior to the application for a proposed TXCDBG grant
  - E. Request a proposal to waive the residency requirement for city positions where ordinances currently require the employee to reside in Bandera County
  - F. Request by Mike Armstrong for additional hours, benefits, phone allowance, and vehicle allowance
  - G. Fishing For Kids of All Ages Update
- 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), 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 5, 2015.

LS JH