

AGENDA
FOR THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BANDERA
OCTOBER 16, 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. The removal of \$350,000 from a City Certificate of Deposit on 06/29/2012 without the approval of City Council
 - B. Request approval to advertise for applicants to serve on an Interlocal Agreement Committee. Said committee to develop an Interlocal agreement between the City of Bandera and the County of Bandera
 - C. Request for Terry Gawlik, Community Relations Manager, Republic Services will discuss the current garbage contract between Republic Services and the City of Bandera. He will discuss possible actions which would reduce the City's cost for providing garbage service during the remainder of the current contract and in an extended contract
 - D. City of Bandera has received a \$275,000 Texas Community Development Block Grant for sewer improvements. The City will fund \$13,750.00 for said project.
 - E. Request Amendment of Chapter 3, Article 3.02 to include P&Z review of all plans for commercial construction in the city
 - F. Request to Schedule a joint workshop with council, EDC, and P&Z on October 23, 2014 at 6:00 pm to discuss Comprehensive Master Plan report
 - G. Request Andy Wilkerson, Bandera County Commissioner, Precinct 3, serve as the City's representative in all matters concerning the County of Bandera
 - H. Request approval to spend \$1,650.00 to have Able Garcia do the concrete work on the storm drain adjacent to the library (near intersection of Pecan and Hwy 16)


- I. Approval of position and job description for Water / Wastewater Quality Monitor
- J. Request for resolution for EDC to enter Performance Agreements for Frontier Times Museum
- K. Request for resolution for EDC to enter Performance Agreements for Pape-Dawson for the Sidewalk project
- L. Request to purchase and install cameras at each water origin or storage location
- M. 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. Executive Session:

- a. The City Council shall meet in Executive Session under Texas Government Code (TGC) §551.071, Consultation with Attorney and §551.074, Personnel Matters To deliberate and consider the employment status and agreement for Public Works Director, Mike Cardenas
- b. The City Council shall meet in Executive Session under Texas Government Code (TGC) §551.074, Personnel Matters: To deliberate and consider the City Manager Performance

VII. Open Session. City Council shall convene in regular session and discuss or take action, if necessary on items discussed in Executive Session

VIII. 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 October 10, 2014.