

AGENDA
FOR THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BANDERA
DECEMBER 18, 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 to Replat: H.Arnold Sur. No. 59, Abs. No. 3, Lot No. 1, Range X At Intersection Sycamore Street & 11th Street (Behind Bandera Bank)
 - B. Request closure of the block of 11th Street between Cypress and Cedar Street on Saturday, February 7, 2015 between the hours of 6 am and 12 midnight and consideration to waive the fee for the barricades as this is a fund raiser for the Boy's and Girls Club
 - C. Request from Elenora Dugosh Goodley for an update on the 2015 Texas Historical Commission Bandera Town Center Story Marker
 - D. Request from Elenora Dugosh Goodley will make a special announcement and presentation to the City of Bandera from Congressman Lamar Smith
 - E. Request to award a contract for management/administration services for the 2014 Texas Community Development Block Grant Program Contract #7214020
 - F. Request to award a contract for engineering services for the 2014 Texas Community Development Block Grant Program Contract #7214020
 - G. Request to designate Authorized Signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program Contract #7214020
 - H. Request to adopt Section 3 Resolution pertaining to the Texas Community Development Block Grant Program Contract#7214020
 - I. Request to return to processing the City of Bandera payroll to 26 pay periods per year
 - J. Approval of promotion of Lisa Chacon to Senior Utility Clerk at a pay rate of \$15.78

- K. Approval of hiring of a Public Works Director and setting the salary
- L. Approval of Motorcycle parking on Main Street in front of the Chikin Coop on January 16, 17, 18, 2015 for Balls To the Walls Motorcycle Run
- M. Approval of Motorcycle parking on Main Street in front of the Chikin Coop on March 26, 27, 28, 29, 2015 for Thunder in the Hill Country Motor Cycle Rally

- N. 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

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 December 15, 2014.

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