

THE CITY OF BANDERA

511 MAIN ST. P. O. BOX 896 BANDERA, TEXAS 78003-0896

AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA

FEBRUARY 16, 2017, 6:00 PM
IN THE MUNICIPAL BUILDING AT
511 MAIN STREET, BANDERA, TEXAS

- I. **Call to order.**
- II. **Invocation and Pledge of Allegiance.**
- III. **Visitors to be heard.** *This time is set aside for any person who wishes to address the City Council. Each person should fill out the Speaker's register prior to the meeting. Presentations should be limited to no more than three (3) minutes. Discussion by Council of any item not on the agenda shall be limited to statement of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Visitors portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.*
- IV. **Staff Reports.**
 - a. Treasurer's Report.
 - b. Municipal Court Report.
 - c. Marshal's Report.
 - d. DPW Report.
 - e. Infrastructure Report.
 - f. Code Enforcement Report.
 - g. Admin Report.
- V. **Consideration, discussion and possible action on the following items:**
 - a) Updating of Park Fees.
 - b) Updating of Vendor /Peddler Fees.
 - c) Reconsider a resolution to seek grant funding through the Criminal Justice Division of the Office of the Governor to assist with the cost of a transition to the National Incident Based Reporting System (NIBRS). Resolution was approved on 1/13/2017 and requires additional signatures from all City Council Members and Mayor.

- d) Consider the request for a change in zoning classification from R-1 to B-2 made by Gay Guilott and Rosalyn Brown.
- e) Consider Rezoning of City Property as Parks & Recreation and Authorize the Mayor to make application to P&Z for rezoning.
- f) Consider EDC's resolution to use City Public Works staff to clean the lot at 9th and Maple.
- g) Consider EDC's resolution to implement lower level parking in City Park as per the Master Park Plan.
- h) Consider EDC's resolution for City Staff to direct correspondence and inquiries regarding potential business development to the EDC.
- i) Remove John Hegemier and Michael Garr from EDC account at Bandera Bank and add Mayor Suzanne Schauman and City Secretary Jill Shelton.
- j) Discuss City Staff and Officials interaction with media.

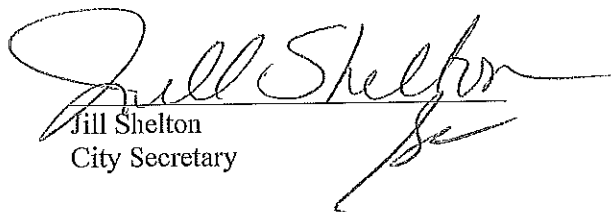
VI. Executive Session. Pursuant to Section 551.074 of the Texas Government Code, the City of Bandera will consult in closed session regarding Personnel Matters: deliberate regarding City Administrator position.

VII. Reconvene in Open Session. Following the Executive Session, the City of Bandera will reconvene in Open Session to consider, discuss and take possible action on the City Administrator position.

VIII. Requests and announcements.

- a. Request by Council to place items on a future agenda.
- b. Announcements by Council.

IX. Motion to Adjourn.


 Jill Shelton
 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 Government Code §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) There may be a quorum of Economic Development Corporation / Planning and Zoning members at any regularly scheduled City Council Meeting.

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 at 5:00 pm on February 13, 2017.