

AGENDA  
FOR THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF BANDERA  
FEBRUARY 4, 2016  
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. Discussion and possible action on the following topics:
  - A. Direct the Public Works Department to install the culverts purchased by the home owner at 802 Cedar St. to improve the drainage of water off her property.
  - B. Bandera Electric Cooperative to present their upcoming plans for broadband internet and LED outdoor lighting.
  - C. Revise vendor permit rates. Establish procedures for issuance and enforcement of vendor permits.
  - D. Create job posting for the position of City Administrator. Place classified ad in the Bandera Bulletin, Bandera Courier, Kerrville Daily Times, Boerne Star, and San Antonio Express News and on the TML website and establish a timeframe to run the ad.
  - E. Appoint Liaisons to the following agencies and or organizations:
    - 1. Bandera County Commissioner's Court Second and Fourth Thursdays of each month at 10 am
    - 2. Bandera County River Authority and Groundwater District Quarterly at 10 am, tba
    - 3. Bandera Independent School District Second Monday of each month at 6 pm
    - 4. Bandera Business Association Monthly at Noon, tba
    - 5. Bandera County Chamber of Commerce
  - F. Review of by-laws and vacancies for:
    - 1. City of Bandera Economic Development Cooperation
    - 2. City of Bandera Planning and Zoning Commission
  - G. Issuance of a resolution as requested by Jaki Perkins on behalf of the Bandera County Chamber of Commerce for a night parade on December 2<sup>nd</sup> at 6:15 pm.

- H. Discuss option of assigning duties of code enforcement officer to the Marshals Office and discuss possible designation to a specific deputy.
- I. Ordinance suspending certain permit fees and inspections.
- J. Set Municipal Judge's Salary at \$19.00 per hour.
- K. Budget adjustment request in the amount of \$2,500.00 for repair/repainting two EDC owned storage containers located at the Bandera City yard.
- L. First reading of Resolution for approval and budget adjustment in the amount of \$45,000.00 to the Bandera Natural History Museum. The funds are for the completion of the drive, walking paths, parking lots, signage on the grounds, entrance and throughout the museum.
- M. First reading of Resolution for approval and Budget adjustment in the amount of \$12,700.00 for commissioning and installation of mural at the City Hall Complex.
- N. Request approval for the purchase of a new phone system.
- O. Request approval for a revised employee handbook
- P. Regarding a recommendation by the Mayor for the appointment of a City Secretary and the determination of a salary.
- Q. Executive Session: City Council will convene in executive session in accordance with section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge about the City Treasurer.
- R. Open Session: Reconvene in Open Session to take action on items discussed in Executive Session concerning the City Treasurer.

V. Adjourn

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John Hegemier  
Mayor