

AGENDA
FOR THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BANDERA
FEBRUARY 18, 2016
AT 6:00 PM IN THE MUNICIPAL BUILDING
AT 511 MAIN STREET, BANDERA, TX

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Visitors to be heard (Please hold comments to three (3) minutes).
- IV. Approve Minutes from February 04, 2016.
- V. Discussion and possible action on the following:
 - A. El Jacalito's restaurant and their employees would like to host an event celebrating the Mexican victory over French Forces on May 5, 1862, Cinco de Mayo ... The request for the Council is that El Jacalito's be granted from noon on for the date of Saturday May 7, 1016 to have permission to block off Cedar Street directly across from El Jacalito to the abandoned house west- east and [without blocking any parking of either the Chicken Coop or Arkey Blues] from low water bridge south - north just short of 12th Street.
 - B. Bob Cohen of Comm Zoom to present a PowerPoint presentation of a new internet service provider for the City of Bandera.
 - C. City Treasurer requests the Council to approve the removal of the following persons off the bank accounts. Lamar Schultz, Mike Cardenas, Linda Boshek, Don Clark, and add John Hegemier as the Mayor, Suzanne Schauman as the Mayor Pro Tem and Trinity Burns as the City Treasurer.
 - D. The Planning and Zoning Commission is seeking the approval of Jennifer De Winne's application for membership on Planning and Zoning Commission.
 - E. The Economic Development Corporation is seeking the :

Second Reading of the Resolution for funding a Mural Project at Municipal Hall:
On January 20, 2016, Bandera Economic Development Corporation (EDC) voted unanimously to approve a funding request for commissioning and installation of mural depicting cattle crossing the Medina River. This mural is relevant to Bandera's history because our city was the "gathering" point for ranchers to herd their cattle to Kansas. The mural will be on the end of Municipal Hall facing Heritage Park. The request is for \$12,700.00 for art commissioning (including materials) and installation. There will be no financial impact to the City of Bandera for this project. The project will be a positive tourist impact and will enhance our brand ... Cowboy Capital of the World.
 - F. The Economic Development Corporation is seeking the:

Second Reading of the Resolution for funding Bandera Historical Museum:
On January 20, 2016, Bandera Economic Development Corporation (EDC) voted Unanimously to approve a funding request by Bandera Natural History Museum in the amount of \$45,000.00. The museum plans to complete the parking facilities in accordance with Bandera city ordinances; construct walking paths; signage on the grounds, entrance and throughout the museum. Approval of this expenditure and adjusting EDC's budget will not financially impact

the City. The museum will provide employment within the City and will have a positive impact on our tourist industry.

- G. Department reports:
 - Municipal Court
 - Public Works
 - Treasurer
 - Marshall
- H. Consideration of proposal by Bureau Veritas to provide building inspections to the City of Bandera.
- I. Appoint City Council Designee[s] to serve in an ex-officio capacity to the Bandera Economic Development Corporation.
- J. Discuss how Council will solicit to fill vacancies on the Economic Development Corporation.
- K. Draft a letter to send to Bandera County firms and or CPA's to provide assistance in financial department, auditing services for the city and making recommendations for continued services in addition to identifying those areas of immediate attention.
- L. Appoint City Council Designee[s] to serve in an ex-officio capacity to the City of Bandera Planning and Zoning Commission.
- M. Discuss how Council will solicit to fill vacancies on the Planning and Zoning Commission.
- N. Select a Grant Administrator to oversee the Texas Capital Infrastructure Grant for Main Street Shops & Lofts.
- O. Approval for remote training provided by Incode. \$500.00 per four hour session.
- P. Executive Session with Public Works Director to discuss Merit Raises for Employees.
- Q. Open Session: Reconvene in open session to take action on items discussed in Executive Session.
- R. Motion to Adjourn.

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Sherrie Hamilton
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 City Hall at (830) 796-3765.
This Agenda is posted in accordance with the Texas Government Code, Chapter 551, on February 12, 2016.