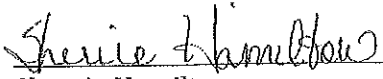


Agenda
Regular City Council Meeting
July 7, 2016 6:00 P.M.
Municipal Building
511 Main Street
Bandera, Texas

- I. Call to order.
- II. Invocation and Pledge of Allegiance
- III. Visitors to be heard.
- IV. Review and accept minutes from previous meeting.
- V. Treasurer Update
- VI. City Administrator Report
- VII. Discussion and possible action on the following items:
 - a. Consideration and action on a resolution approving an expenditure not to exceed \$20,000.00 by the Bandera Economic Development Corporation (BEDC) for a Bronze Statue to be located in the City Park.

BEDC has approved funding (Not to exceed \$20,000) for a Bronze Statue conditional that the City Council approves the location of the statue. The funding opportunity includes the cost of the statue (\$15,900), removal of existing water fountain and installation of concrete base (\$2,000) and Historical Marker (\$1,800). Therefore, BEDC is respectfully requesting Bandera City Council to decide on the appropriate location for the statue and to grant approval of the budget adjustment in the amount not to exceed \$20,000.
 - b. Preliminary Assessment from Reed Scruby with Aquatech drilling on the re-evaluation of the current state of the Indian Waters Well.
 - c. Presentation from Dave Mauk with Bandera River Authority and Groundwater District, in support of a Resolution a United States Geographical Survey grant to install a rain gauge and flood warning system along the Medina River.
 - d. Discuss and take any necessary action on a resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) for Contract # 7216072.
 - e. Discuss and take any necessary action on a Resolution adopting Civil Right Policies and Procedures for the 2016 TxCDBG Bandera Contract #7216072.
[A resolution agreeing to adopt several Federal and TxCDBG requirements in conformity with the Civil Rights Act, the Fair Housing Act, and that the City will promote fair housing]
 - f. Consider and action to select engineering firm for the Texas Capital Main Street Shops and Lofts project and authorizing the City Administrator to negotiate a contract with the selected firm and if a contract cannot be negotiated with the selected firm to negotiate a contract with the second ranked firm by City Council. The firms in order of their rating scores, highest to lowest. 1. Thonhoff Consulting Engineering, Inc. 2. Klein and Cope, Inc. 3. Rakowitz Engineering and Surveying. The scoring panel consisted of the City Administrator, Mike Garr and Mayor John Hegemier.
 - g. Presentation by Rebeca Gibson and Michael Garr for new website development and hosting proposal from Civic Plus Government Website Design.
 - h. Review and appoint members to EDC.

VIII. Motion to adjourn



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 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)

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 July 1, 2016

