Agenda **Regular City Council Meeting** DATE: July 21, 2016 TIME: 6:00 p.m. Municipal Building, 511 Main Street, Bandera Texas

Call to order I.

Invocation and Pledge II.

Visitors to be heard (please hold comments to three (3) minute. III.

IV. **Approve Minutes**

City Administrators address to Council. V.

Departmental Reports: VI.

Municipal Court

Marshals Report

Public Works Department

Discussion and possible action on the following items:

- a. Preliminary Assessment from Reed Scruby with Aquatech drilling on the re-evaluation of the current state of the Indian Waters Well.
- b. Jaran P. Floyd, Medical Transport Solutions (MASA) will speak to Council regarding emergency transport solutions for City employees for an annual fee.
- c. Review cost comparison between Public Works Department brush pick up and bulk pick up by Republic for remainder of flood debris and consider Republic's offer for bulk pickup with contract extension.
- d. Mayor John Hegemier to order the election.
- e. Enter into a Contract between the Election Administrator of Bandera County and the City of Bandera, State of Texas.
- Accept the Municipal Judge's resignation effective July 22, 2016.
- Executive session with Legal Council concerning city audit of finances. 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)
- h. Open Session: Reconvene in open session to take action on items discussed in executive session.

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 18, 2016