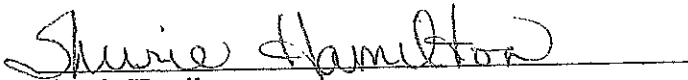


Agenda
Regular City Council Meeting
August 4, 2016 6 P.M.
Municipal Building, 511 Main Street, Bandera, Texas

- I. Call to order:
- II. Pledge of Allegiance and Invocation
- III. Visitors to be heard
- IV. Approve minutes from previous meetings.

Discussion and possible action on the following items:

- a. Bandera Economic Development has approved reimbursement to the Bandera Business Association for payment to the Cowboys on Main for all day appearances to celebrate this year's "National Day of the American Cowboy"; this celebration will be in conjunction with the unveiling of the new mural on the Heritage Park side of the Municipal Building. The amount of the reimbursement is \$1,500.00.
- b. Consider a Resolution regarding a contract for the purpose of financing Law Enforcement Hardware and Software. Where the City of Bandera (the "issuer") desires to enter into that certain Finance Contract No. 7232, by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing "Law Enforcement Hardware and Software". The issuer desires to designate this Finance Contract as a "qualified tax exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.
- c. Request from City Administrator Mike Garr to create, advertise, and appropriate funds for the position of City Planner/Information Systems Manager for the remainder of the 2015-2016 fiscal year and to include the position for consideration in the proposed budget for the 2016-2017 fiscal year.
- d. Set a date for a workshop between City Council and Economic Development Corporation.
- e. The City Council of Bandera will adjourn to Executive Session as authorized by Texas Government Code sections 551.071, Consultation with Attorney, and 551.074, Personnel matters to discuss City Administrator recommendations regarding the Marshal's Department.
- f. Open Session: To Reconvene in Open Session to take action on matters discussed in Executive Session concerning the City Marshal.


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 August 1, 2016