Agenda Regular City Council Meeting August 18, 2016 6 P.M. Municipal Building 511 Main Street Bandera Texas

Call to order I.

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Invocation and Pledge of Allegiance II.

Approve Minutes from previous meeting Π I.

Visitors to be heard, please hold comments to three (3) minutes W.

City Council Comments

City Administrator address to Council V. VI.

Departmental Reports: VII.

Municipal Court Report

Marshals Report

Treasurer's Report

Discussion and possible action on the following items: VIII.

- Rudi R. Rodriguez of the Polly Texas Pioneer Association will address Council regarding the fountain
- EDC is requesting Council to approve the EDC to go forward with the Purchase of the Frederick Remington Bronze Sculpture, so they can start building the Sculpture.
- Council to approve the settlement agreement which will authorize us to file the motion and judgment with the court on the 0.319 Acres situated in the City of Bandera, Bandera County, Texas out of lots 57 & 60, Bandera, Texas and the unknown heirs of Della M. Bailey, Deceased.

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 mattern linted above, as outborized by Torce Council and See 1 071 (Council at any time during the course of this meeting to discuss any of the mattern linted above, as outborized by Torce Council at any time during the course of this meeting to discuss any of the mattern linted above, as outborized by Torce Council at any time during the course of this meeting to discuss any of the mattern linted above, as outborized by Torce Council at any time during the course of this meeting to discuss any of the mattern linted above, as outborized by Torce Council at any time during the course of this meeting to discuss a supplied to the course of the cou any of the matters listed above, as authorized by Texas Government Code §551.071 (Consultations with Attorney), §551.072 (Deliberations about Parall Property), §551.073 (Deliberations about Code §551.074 (Personnel Metters)), §551.073 (Personnel Metters), §551.073 (Personnel Metters)), §551.073 (Personnel Metters), §551.073 (Personnel Metters), §551.074 (Personnel Mette any of the matters using above, as authorized by Texas Government Code 9331.071 (Consumations with Author), 9331.072 (Deliberations about Security Devices)

Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices)

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 1820, 706, 3765 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 15, 2016