

# THE CITY OF BANDERA

---

511 MAIN ST.

P. O. BOX 896

BANDERA, TEXAS 78003-0896

**BANDERA CITY COUNCIL MEETING  
511 MAIN STREET BANDERA TEXAS  
IN THE FIREHALL  
Thursday, September 15, 2016 at 6:00 p.m.**

## AGENDA

**I. CALL TO ORDER:**

**II. INVOCATION AND PLEDGE:**

**III. VISITORS TO BE HEARD:**

*This time is set aside for any person who wishes to address the City Council. Each person should fill out the Speaker's register prior to the meeting. Presentations should be limited to no more than three (3) minutes. Discussion by the Council of any item not on the agenda shall be limited to statement of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Visitors portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.*

**IV. CONSENT AGENDA:**

Departmental Reports  
Municipal Court  
Marshal's Report  
Treasurer's Report

**V. POSSIBLE ACTION ON THE FOLLOWING ITEMS:**

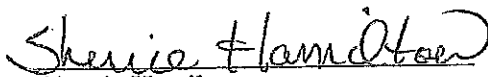
- a. The EDC is requesting a budget amendment for \$10,000.00 to fund Flying L's, Frank Lloyd Wright Pilots Lounge Restoration Project.
- b. The EDC is requesting a budget amendment for \$1,500.00 to help fund the National Night out Program.
- c. The EDC is requesting Bandera City Council to approve their 2016-17 Budget.
- d. Presentation to consider adopting a "Night Skies Resolution".

- e. Bandit of the Bandera Regulars wishes to speak to Council about Memorial Day Ride 2017.
- f. James McGroarty is requesting a street closure for 11<sup>th</sup> Street for the Rumble on the River Bike Rally for September 17, 2016, from 6:00 a.m. until 3:00 a.m. September 18, 2016.
- g. Reaffirm the Adoption of the City of Bandera 2014 Comprehensive Land Use Plan (aka Master Plan) Original adoption October 21, 2010.
- h. Approve the adoption of the City of Bandera Park Master Plan of May 2014
- i. Consider Adoption of a proposed tax rate for tax year 2016 of \$0.39997 per \$100 of value. This represents a decrease of 0.0085 percent from 2015.
- j. Set a Date for a Public Hearing to approve the Budget for 2016-2017.
- k. Enter into an easement agreement, with CCP BANDERA 7525 LLC, a Delaware limited liability company formerly known as VTR Bandera Rehab, LLC for purposes of ingress and egress from Route 173 to the existing Lift Station.

**VI. REQUESTS AND ANNOUNCEMENTS:**

- a. Request by Council to place items on a future City Council Meeting Agenda
- b. Announcements by Council
- c. Announcements by City Staff

**VII. 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) There may be a quorum of Economic Development Corporation/Planning and Zoning members at any regularly scheduled City Council Meeting.

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 September 12, 2016