



THE CITY OF BANDERA

511 MAIN ST. P. O. BOX 896 BANDERA, TEXAS 78003-0896

**AGENDA
FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BANDERA
DECEMBER 15, 2016, 6:00 PM
IN THE MUNICIPAL BUILDING AT
511 MAIN STREET, BANDERA, TEXAS**

- I. Call to order.**
- II. Invocation and Pledge of Allegiance.**
- 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 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. Approval of Minutes from meetings held on December 1, 2016.**
- V. Staff Reports:**

Municipal Court Report for October and November 2016.
- VI. Consideration, discussion and possible action on the following items:**
 - a. Revisit Item VII(h) from the 12/1/16 meeting regarding the awarding of the engineering services contract for the preparation of the 2017-2018 TxCDBG grant.
 - b. Remove John Hegemier as a check signer on the City of Bandera bank accounts.
 - c. Remove John Hegemier as a check signer and add Suzanne Schauman as a check signer to the Economic Development Corporation's (EDC) bank accounts.
 - d. Approve amended EDC Budget for 2016-2017.
 - e. Appoint a Bandera County resident to serve as a member of the EDC.
 - f. Consider candidate for appointment to the Planning and Zoning Commission.

- g. EDC Funding of up to \$50,000.00 to support construction of a Skate Park located at 8th and Maple Streets in the City of Bandera.
- h. EDC Funding of up to \$75,000.00 at the rate of \$25,000.00 per year to support construction of an early stage flood warning system in the City of Bandera.
- i. Review designs and discuss two possible contractors for the Skate Park project.
- j. Set dates for 2017 workshops on the following topics:
 - i. Review City Park ordinances, rules and Master Park Plan.
 - ii. Council / EDC / P&Z joint workshop.
 - iii. Other workshop topics.
- k. Review, amend, and/or approve budget adjustments for FY2015-2016 for all fund accounts.
- l. Accept the resignation of City Administrator Michael R. Garr effective December 30, 2016.

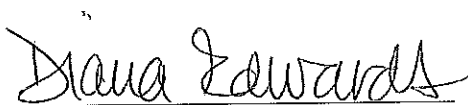
VII. Requests and announcements.

VIII. Executive Session. Pursuant to Section 551.074 of the Texas Government Code, the City of Bandera will consult in closed session regarding Personnel Matters to consider and discuss the process of hiring a City Administrator.

IX. Reconvene in Open Session. Following the Executive Session, the City of Bandera will reconvene in open session to consider, discuss and take the necessary action to hire a City Administrator.

X. City Administrator's Comments.

XI. Motion to Adjourn.



Diana Edwards
Acting 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 December 12, 2016.