

**AGENDA FOR THE SPECIAL CALLED
CITY COUNCIL MEETING FOR THE CITY OF BANDERA
MAY 12, 2016 at 6:00 P.M.
MUNICIPAL BUILDING
511 MAIN STREET
BANDERA, TEXAS**

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approve Minutes
- IV. Department Reports:
Municipal Court
- V. Visitors to be heard (please hold comments to three (3) minutes).
- VI. Discussion and possible actions on the following:
 - a. Allow camping in City Park on Friday June 24, 2016 and rent City Park on June 25, 2016 for Riverfest.
 - b. Allow camping Friday September 2 & Saturday September 3, 2016, and rent City Park Saturday September 3 & Sunday September 4, 2016 for Celebrate Bandera.
 - c. Approve the contract between Bandera River Yacht Club/ Carl Dexter for the exclusive rental of kayaks and tubes in Bandera City Park
 - d. Terminate the role and responsibilities of former Councilmember Suzanne Schauman as Mayor Pro Tem and signatory on city accounts; nominate and appoint a new Mayor Pro Tem; determine process for replacing former Councilmember Suzanne Schauman for the unexpired balance of term.
 - e. Adopt the 2012 Building Code and amend Ordinance adopting the 2012 Building Code
 - f. Approve the inspection forms created by Bureau VERITAS for the permit packets.
 - g. Appoint Interim Treasurer.
 - h. Approve City Administrator Michael Garr as a signer on the bank accounts.
 - i. Approve a pending resolution allowing City Council Members to get on the health insurance at no cost to the City.
- 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 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 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 May 9, 2016