Agenda For the Special Called City Council Meeting May 23, 2016 6:00 p.m. 511 Main Street Bandera Texas

- I. Call to order
- II. Invocation and Pledge of Allegiance
- III. Review and approve minutes from May 12, 2016 meeting
- IV. Discussion and possible action on the following items:
 - a. Discuss and/or approve a pending resolution allowing City Councilmember's to get on health insurance at no cost to the City.
 - b. An Executive Session: City Council will convene in Executive Session in accordance with §551.074 Personnel matters to discuss the following personnel matters:
 - 1. City Secretary Sherrie Hamilton has requested a meeting with Council.
 - 2. Personnel matters concerning Interim Treasurer's Rose Garr's salary and/or benefits.
 - 3. Personnel matters concerning City Administrators benefit package.
- V. Open Session: Reconvene in Open Session to take action on items discussed in Executive Session.
- VI. 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)

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 May 20, 2016