

Agenda
Regular City Council Meeting
September 1, 2016 6 P.M.
Municipal Building 511 Main Street Bandera Texas

- I. Call to order
- II. Invocation and Pledge of Allegiance
- III. Approve Minutes from previous meeting
- IV. Visitors to be heard, please hold comments to three (3) minutes
- V. Discuss possible future agenda items for City Council meetings
- VI. City Council Comments
- VII. Code Enforcement Report
- VIII. City Administrator address to Council

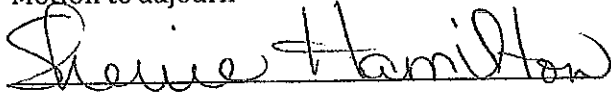
Discussion and possible action on the following:

- a. The Blue Bike Project is requesting a proclamation be made to the citizens of Bandera City to designate every year September 17- November 30 as a 75 day challenge to commit to be fit every day for at least 24 minutes a day.
- b. The EDC is requesting a budget amendment for \$10,000.00 to fund Flying L's, Frank Lloyd Wright Pilots Lounge Restoration Project.
- c. Consider re-appointing Tom Laxon to the Planning and Zoning Committee.
- d. Council to consider a proposed effective tax rate decrease to 0.399700 for Fiscal Year 2016-17
- e. Executive Session: The City Council for the City of Bandera will adjourn into executive session as authorized by Texas Government Code Section 551.074, Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge about:

Performance review of the City Secretary.

The City Administrators Benefit package.

- f. Reconvene in to Open Session to take action on items discussed in Executive Session.
- g. 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)