

BANDERA SPECIAL CALLED CITY COUNCIL MEETING 511 MAIN STREET BANDERA TEXAS MUNICIPAL BUILDING Monday, September 19, 2016 at 9:00 a.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.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEM:

a. Council to approve going forward with the audit recommendations by Neffendorf & Knopp with the understanding that due to the state of the financials for the City of Bandera that additional monies will be required to complete the audit as well as a possibility of hiring an outside audit firm to contribute to the process.

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 §551.07½ (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 September 15, 2016