



# 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

FEBRUARY 2, 2017, 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 January 13, 2017, January 19, 2017, and January 23, 2017.**
- V. **Consideration, discussion and possible action on the following items:**
  - a. Presentation of financial audit for FY2014-2015 by Neffendorf, Knopp, Doss & Company.
  - b. Select a site for the 2016 CDBG well project.
  - c. Review current fee list.
  - d. Consider applicants for the Planning and Zoning Commission.
  - e. Possible preparation of resolution by City Attorney to address chain stores in Bandera.
- VI. **Executive Session.** Pursuant to Section 551.074 of the Texas Government Code, the City of Bandera will consult in closed session regarding Personnel Matters: interview City Administrator applicant and deliberate regarding City Administrator position.
- VII. **Reconvene in Open Session.** Following the Executive Session, the City of Bandera will reconvene in Open Session to consider, discuss and take possible action on the City Administrator interviews.

**VIII. Requests and announcements.**

- a. Request by Council to place items on a future agenda.
- b. Announcements by Council.

**IX. 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 at 5:00 pm on January 30, 2017.