



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

JANUARY 5, 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 December 15, 2016.**
- V. **Consideration, discussion and possible action on the following items:**
 - a. Canvass of the votes from the December 20, 2016 Run-off Election for City Council Member; presentation of Certificate of Election and Oath of Office to newly elected City Council Member Justin Knight.
 - b. Approve EDC Budget Amendment of \$32,500 for 2016-2017 to Stewardship Strategies.
 - c. Change name of the Utility Account to "Pooled Cash Account."
 - d. Create official email accounts for City Council Members and designate email addresses for each council position at \$145 per year, per council position.
 - e. Remove Lamar Schultz from the Skate Park Trust Account and add Suzanne Schauman as signer.
 - f. Request by Judge Eino Zapata for reimbursement of expenses for the Texas Municipal Courts Education Center seminar in San Antonio. Establish a per diem rate for Judge's training.

- g. Presentation by Margaret Hardin with Langford Community Management Services to establish a timeline for the 2016-2017 TxCDBG contract.
- h. Adopt a resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the city's participation in that program.
- i. Consider recommendation by the Planning and Zoning Commission to fill a vacancy with a city resident candidate.

VI. Requests and announcements.

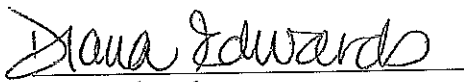
VII. Executive Session. Pursuant to Section 551.074 of the Texas Government Code, the City of Bandera will consult in closed session regarding Personnel Matters:

- a. City Secretary Position.
- b. City Treasurer Working Hours.

VIII. Reconvene in Open Session. Following the Executive Session, the City of Bandera will reconvene in open session to consider, discuss and take the necessary action to:

- a. Appoint a City Secretary, establish an hourly pay rate for City Secretary and add City Secretary as signer for City accounts.
- b. City Treasurer Working Hours.

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 members from the Economic Development Corporation / Planning and Zoning Commission 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. Contact the City Secretary at 830-796-3765.

This Agenda is posted in accordance with the Texas Government Code, Chapter 551 on December 30, 2016.