



# 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 19, 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 5, 2017 and September 19, 2016.**
- V. **Staff Reports.**
  - a. Treasurer's Report.
  - b. Municipal Court Report.
  - c. Marshal's Report.
  - d. DPW Report.
  - e. Infrastructure Report.
- VI. **Consideration, discussion and possible action on the following items:**
  - a. Review current fee schedule.
  - b. Set 2017 rate changes for sewer and water taps.
  - c. Rate increase for Republic Services for 2017.
  - d. Mardi Gras Parade Application for 11<sup>th</sup> Street Cowboy Bar.
  - e. Request by Jason Williams, Chairman of the Planning & Zoning Commission, to reconsider appointment of city resident Jim Hannah to the P&Z Commission.
  - f. Select an engineer for the 2016 Texas Community Development Block Grant funded for water and sewer project.

- g. Adopt a resolution designating and authorizing signatories for contractual documents and documents requesting funds pertaining to the Texas Community Development Block Grant Program Contract Number 7216021.
- h. Future plans for 1210 Cedar Street (Della Bailey) property.
- i. Disposition regarding absentee council position.

**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 for discussion of the top three candidates for City Administrator.

**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 select the top three candidates for interviews for the position of City Administrator.

**IX. Requests and announcements.**

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

**X. 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 16, 2017.