AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA AUGUST 6th, 2015 AT 6:00 PM IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TX

- I. Call to Order
- II. Invocation & Pledge of Allegiance
- III. Visitors to be heard (Please hold comments to three (3) minutes)
- IV. Minutes of Previous Meeting
- V. Discussion and Possible Action on the Following Topics:
 - A. Executive Session: City Council will convene in executive session in accordance with section 551.072 Deliberation regarding real property for property at 102-108 Pecan Street and 103-109 Hackberry
 - B. Open Session: Reconvene in Open Session to take action on items discussed in Executive Session: Consider real property at 102-108 Pecan Street and 103-109 Hackberry
 - C. Request for approval of fence permit for the Exotic Museum at 267 Old San Antonio Hwy for a fence 8 feet high with two additional Barbed wires at the top for a total of 10 foot fence
 - D. Request for consideration of creating a Historical Zone
 - E. Request to discuss Planning & Zoning Commission and the possible appointing of new member or members
 - F. A resolution disclaiming fee simple ownership of the road located along and abutting 200 Main Street (The Antique Mall Property) between Main Street and 12th Street in Bandera, Texas
 - G. Request for approval of dress code policy
 - H. Request for Mayor to Call Election and post notice of Election

- I. Proposed Budget Amendments for Fiscal Year 2014-2015
- J. Proposed Budget Calendar

VI. Adjourn

Karen Chesler 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 Govt Code Section551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations abut 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 August 03, 2015.