

AGENDA
FOR THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BANDERA
MARCH 19, 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: The City Council may convene in executive session to discuss: Consultation with City Attorney and deliberation concerning litigation on EEOC by Kerry Joe Frazier pursuant to Texas Government Code Sections 551.071 Consultation with the City Attorney and 551.074 Personnel Matters
 - B. Open Session: Reconvene in open session to take action or give direction if necessary on items discussed in Executive Session with regards to litigation on EEOC by Kerry Joe Frazier
 - C. Request for a resolution on a grant application to the Texas Parks and Wildlife Department for the Silver Spur Skate Park and other City Park improvements
 - D. Request to approve bids for the 2007 685B Lee Boy Motor Grader, 2007 L500 Lee Boy Tack Distributor, 1998 Chevy 1500, and 1998 Chevy 2500
 - E. Request to approve of a recommendation by J.R. Higgins, Public Works Director, to purchase two 2015 Toyota Tacoma pickup trucks
 - F. Request to approve the contract with Carl Dexter and the Bandera Yacht Club at the City Park
 - G. Request for approval of St. Stanislaus Catholic Church Festival Street Closures for May 3rd 2015 Festival

- H. Request to approval of additional distribution of \$3,000 Hotel/Motel Occupancy Funds
- I. Request for review and changes regarding the City Park Rental Event Fees
- J. Request for review and changes regarding the City Park Rental Event Vendor Permits
- K. Request to rent the City Park to Celebrate Bandera on September 5th & 6th. Allow setup for the Pow Wow to begin on that Friday the 4th
- L. Request for review and changes to Water and Sewer Tap Fees
- M. Discussion of the Contract for Solid Waste Collection and Disposal Services and a decision as to whether to extend the contract for five years or go out for bids on a new contract
- N. Request to approve pay raises for Public Works employees

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 Section 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)

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 March 16, 2015.

