

AGENDA
FOR THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BANDERA
FEBRUARY 5, 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. Request to approve resolution authorizing application to the Texas Water Development Board Research and Planning Fund
 - B. Request to approve resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Department of Agriculture for the Community Development Fund
 - C. Request to authorize the Public Works Department to sell certain vehicles and equipment
 - D. Request to consider the contract between the City of Bandera and the Flying L PUD
 - E. Request to approve elected officers for the Planning & Zoning Commission – Chair-Toni Kunz, Vice Chair- Jason Williams, and Secretary – Phillip LaBarre
 - F. Request to advertise for two open positions to the Planning & Zoning Commission
 - G. Request to amend 2014-2015 budget for:
 - 1. Skate Park project for up to \$50k, and
 - 2. Chart of Accounts Item #80020 – Bond Interest from \$6k to \$11,200 for interim interest payments

H. Mid-year Report from EDC for:

1. 2015 Projects/Programs,
2. Expenditures of 2013-2014 budget for the EDC, and
3. Future plans of EDC

I. Request from EDC for the month expiration for the term date

J. Request to set a fee for the Application for Certificate of Occupancy and review new application form and Inspection checklist

K. Request to change fee for sign application and review new form

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 February 2, 2015.

