

**AGENDA**  
**REGULAR MEETING OF THE**  
**CITY COUNCIL OF THE CITY OF BANDERA**  
**APRIL 16, 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
  - A. Discussion and Possible Action on the Following Topics:
    - 1. Request to review the title and survey documentation of the Antique Mall property to determine the ownership and the future of the “street” adjacent to the Antique Mall
    - 2. Request from Martha Shoemaker, EDC President to present second reading of the resolution for the Silver Spur Park for approval
    - 3. Request from Martha Shoemaker, EDC President for a budget adjustment for the Eleventh Street Improvement Project for additional engineering expenses
    - 4. Request to transfer money from the General Fund to the Consolidated Pooled Cash account. A check will be issued to do the transfer that requires two signature
    - 5. Request to approve Will Dietrich moving from Interim Marshal to Marshal effective 04/22/2015
    - 6. Request to approve new salary figure for Marshal Will Dietrich
    - 7. Acceptance of the resignation of J.R. Higgins, Public Works Director effective 04/24/2015
  - A. Financial Reports
    - 1. Permits Department Report
    - 2. Public Works Department Reports
    - 3. Finance Reports

4. Municipal Court Activity Report
5. Marshal's Department Report

B. 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 April 13, 2015.

LS