

# THE CITY OF BANDERA

511 MAIN ST.

P.O. BOX 896

BANDERA, TEXAS 78003-0896

BANDERA CITY COUNCIL MEETING 511 MAIN STREET BANDERA, TEXAS IN THE MUNICIPAL BUILDING Thursday, October 20, 2016 at 6:00 p.m.

#### **AGENDA**

- I. CALL TO ORDER:
- II. INVOCATION AND PLEDGE:
- 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 the 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. CONSENT AGENDA:

Minutes from October 6, 2016 Marshals Report Municipal Court Report Treasurers Report Public Works Department

### V. POSSIBLE ACTION ON THE FOLLOWING ITEMS:

- a. Request by the Treasurer to transfer money from the pooled cash account into a CD to obtain a higher rate of interest with the dollar amount being determined by the Council.
- b. Consider, discuss and take appropriate actions to remove Sherri Hamilton as a check signer on all accounts and CD's.
- c. Consider, discuss and take appropriate action to appoint the Mayor pro tem as a signer on all checking accounts and CD's.
- d. Discussion and possible action on an ordinance amending Article 1.04, Division 2, Section 1.04.036 of the Bandera Code of Ordinances pertaining to the Powers and Duties of the City Administrator.
- e. Discussion on the proposed ordinance amending Article 3.03 Changes establishing procedures for the abatement of substandard buildings.

## VI. REQUESTS AND ANNOUNCEMENTS:

- a. Request by Council to place items on a future City Council Meeting Agenda
- b. Announcements by Council
- c. Announcements by City Staff

### VII. MOTION TO ADJOURN

Jamett Pieper 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 on October 3, 2016