

**AGENDA**  
**FOR THE PUBLIC HEARING & REGULAR MEETING OF THE**  
**CITY COUNCIL OF THE CITY OF BANDERA**  
**MAY 7, 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. Public Hearing:
  - 1. The City of Bandera has applied to Texas Parks and Wildlife Department for grant assistance to implement a park project (Silver Spur Skate Park) that will be located in the 100 year flood plain. The City would like to receive any public comments on the location of these improvements within the 100 year floodplain.
- VI. Regular Meeting:
  - A. Discussion and Possible Action on the Following Topics:
    - 1. Discussion and take action on Public Hearing for the Texas Parks and Wildlife Department grant assistance to implement a park project (Silver Spur Skate Park) that will be located in the 100 year flood plain. The City would like to receive any public comments on the location of these improvements within the 100 year floodplain
    - 2. Request from the Grahams with flood plain impact study for placement of manufactured Homes within the regulated floodway of the Medina River
    - 3. Request approval of a new job description for the Utility Clerk position
    - 4. Request from Bandera Electric Cooperative, Inc. WO#311421 in the amount of \$2,766.75 to install a light at Mulberry Well, three lights on Old San Antonio Highway and one at the Dallas Street Well

5. Request for Interlocal agreement with Region 20 for the purchase of office supplies and furniture
6. Request form EDC for a budget adjustment of \$7,000 for materials and labor to paint a mural at 12<sup>th</sup> & Hwy 16<sup>th</sup>
7. Update on the accounting of the \$350,000 that was withdrawn from the certificate of deposit in June 2012
8. Request to Appoint Alan Yatte as Associate Judge and set compensation
9. Request to approve employee evaluation and performance reviews form
10. Request for Gary Trichter to present a proposal allowing the display of patriotic signs around the City of Bandera
11. Request for motorcycle parking in front of the Chikin Coop on the bridge for May 22, 23, 24, 2015
12. Request for Municipal Court Clerk use of Incode program
13. Request for an outside audit of former City Treasurer's work products prior to a new treasurer assuming the office
14. Request for technician to review the city's Incode accounting software for possible changes and/or corrections

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 May 4, 2015.

