AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA JULY 2ND, 2015

AT 7:30 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. Discussion and Possible Action on the Following Topics:
 - A. Executive Session: City Council will convene in executive session in accordance with section 551.074 Consultation with Attorney, to consult with the City Attorney and receive legal advice regarding possible legal action to acquire title to 0.319 acres situation in Bandera out of lots 57 and 60 as recorded in the Bandera County property records which is owned by Della Bailey, deceased.
 - B. Open Session: Reconvene in Open Session to take action on items discussed in Executive Session: Consider authorizing the City Attorn3ey to proceed with filing suit to condemn approximately 0.319 acres situated in Bandera, Texas out of lots 57 and 60 as recorded in the real property records of Bandera County in order to complete parking and drainage public works projects in the downtown Bandera Area.
 - C. Request for replatting of remainder of lots no. 65, 66, 67, 68, 69, 70 and 71 in Range XIII in the City of Bandera between Cedar Street and Cypress Street & 12th Street and 13th Street
 - D. Update on utilities from Public Works Director, Roy Clayton
 - E. Proposed Budget Amendments for Fiscal Year 2014-2015.

V. 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 Section551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations abut 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 June 29, 2015.