

**AGENDA**  
**FOR THE SPECIAL MEETING OF THE**  
**CITY COUNCIL OF THE CITY OF BANDERA**  
**MAY 28TH, 2015**  
**AT 6:00 PM IN THE MUNICIPAL BUILDING**  
**AT 511 MAIN STREET, BANDERA, TX**

- I. Call to Order
- II. Visitors to be heard (Please hold comments to three (3) minutes)
- III. 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 Attorney 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 Proposal for Solid Waste and Recycling Services
  - D. Request to host the first Texas Hills District Boy Scout County Fair in the City Park in September 2015
  - E. Request for Resolution for ATMOS under the rate review mechanism for 2015
  - F. Request to approve the hiring of a Public Works Director and set the salary
  - G. Request to approve employee evaluation and performance reviews form

## H. Financial Reports

1. Permits Department Report
2. Public Works Department Reports
3. Finance Reports
4. Municipal Court Activity Report
5. Marshal's Department Report

## IV. 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 22, 2015.

(LS)

