



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, February 01, 2022 at 6:00 PM

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

AGENDA

- 1. Call to order.**
- 2. Invocation and Pledge.**
- 3. Visitors to be heard (shall not exceed 30 minutes total).**

Citizens wishing to be heard may do so on all matters except personnel matters, matters listed on the agenda as a public hearing, and matters under litigation. Each person addressing the council must provide his/her legal name and current address for city records and meeting minute preparation. Each person will only be allowed to speak on matters on the agenda during citizen's forum/public comment. No rebuttals will be permitted. Each person addressing the governing body shall not exceed three (3) minutes. Section 551.042, Government Code, V.T.C.A. (i.e. Texas Open Meetings Act) permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting. All remarks shall be addressed to the council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the council may be requested to leave the meeting.

4. Consent Agenda.

- A. Approval of the minutes from the January 11, 2022 and January 18, 2022 meetings.
- B. Approval of a resolution removing Jill Shelton from all city bank accounts.

5. Presentations.

- A. Update on City of Bandera Projects, Texas Water Development Board Drinking Water State Revolving Fund and Flood Infrastructure Fund, presented Jonathan Teafatiller of Ardurra Group, Inc.

6. Discussion and possible action on the following items:

- A. Discussion and possible action to authorize the City Administrator/Mayor to award a construction contract to Spiess Construction for the TWDB DWSRF Water System Improvements Project, contingent upon Texas Water Development Board approval.
- B. Discussion and possible action on accepting the resignation of Donna Ross from the Bandera Economic Development Corporation.
- C. Discussion and possible action to appoint nominee to the Bandera Economic Development Corporation Board of Directors.
- D. Discussion and possible action on appointing Keely Hansen as acting City Secretary.
- E. Discussion and direction regarding amending the personnel policy of the City of Bandera to include a policy for the use of city resources by off-duty employees.

7. Requests and Announcements.

- A. Requests by Council to place items on an agenda.
- B. Announcements by Council.

8. Adjourn.

/s/ Keely Hansen

Keely Hansen, *Administrative Assistant*

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 matter 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 member at any regularly scheduled City Council Meeting. This facility is wheelchair accessible and handicapped parking is available. Requests 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 January 28, 2022.