



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, April 05, 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. First reading of a resolution allocating \$42,500 to the City of Bandera for half of the principal of the Texas Water Development Board Loan for the Drinking Water State Revolving Fund.
- B. Discussion and possible action on approving an ordinance amending the 2021-2022 budget transferring \$7,000 from 50-500-7510, Council Contingency Fund, to 50-501-6550, Dallas Street Tank Repair, for the emergency repair to the Dallas Street Well Ground Storage Tank.

5. Presentations.

- A. Presentation by Bruce Johansson on the salary survey.
- B. Presentation by Dennis Smith of the traffic control plan for Tour De France bicycle race.
- C. A Proclamation of the City of Bandera Recognizing the Community Contributions of James McGroarty.

6. Discussion and possible action on the following items:

- A. Discussion and possible action on approving a request from Kickback Korner Bar & Grill to close Cedar Street from the corner of 402 Main Street to approximately 100 feet to the entrance of Arkey's parking lot beginning 7:00 am through 10:00 pm on Saturday, April 30, 2022 for an Alkek Elementary benefit to include food plate sales and activities for children.
- B. Discussion and possible action on a resolution amending the personnel policy regarding longevity pay.
- C. Discussion and possible action on a Cost of Living Adjustment for employees.
- D. Discussion and possible action on awarding the Design/Build of the Playground project with the assistance of the Texas Parks and Wildlife Grant.

- E. Discussion and possible action on selecting an engineering firm for the American Rescue Plan grant and allowing the Mayor/City Administrator to negotiate a contract for engineering services.
- F. Discussion and possible action on selecting an engineering firm for the Texas Water Development Board Clean Water State Revolving Fund grant and allowing the Mayor/ City Administrator to negotiate a contract for engineering services contingent upon receiving funding.
- G. Discussion and possible action on selecting administrative services for the Texas Water Development Board Clean Water State Revolving Fund grant.
- H. Discussion on Hotel Occupancy Tax Fund disbursements for 2022.

7. Closed Session.

- A. *The City of Bandera will meet in closed session pursuant to Texas Government Code Section 551.072, deliberations about real property, to wit: an update from Texas Land and Right-of-Way on land acquisition for the wastewater treatment plant location.*

8. Action following Closed Session.

After deliberation in closed session, the City Council will re-convene in open session to take any final action necessary for item discussed in closed session.

9. Requests and Announcements.

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

10. Adjourn.

/s/ Jill Shelton

Jill Shelton, *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 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 April 1, 2022.