



CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas

Tuesday, April 22, 2025 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. **Proclamations.**

- A. Proclamation Declaring the City of Bandera as a Texas Music Friendly Community. - Mayor Griffin

5. **Staff Reports.**

- A. Presentation of the City's Quarterly Budget Report by City Treasurer Allyson Wright.
- B. Presentation of the City's Quarterly Investment Report by City Treasurer Allyson Wright.

6. **Discussion and possible action on the following items:**

- A. Discussion and possible action on Ordinance 451 amending Chapter 3 Building Regulations, Article 3.07 Signs. - Lynn Palmer
- B. Discussion and possible action approving a professional services contract with Pape-Dawson Engineers, Inc. for assistance with the City's application for the Texas Department of Transportation Alternatives (TA) Grant. - Tony Battle and Stan Farmer
- C. Discussion and approval of a Facility Use Agreement with the Bandera Business Association for the use of the Bandera City Park for the National Day of the American Cowboy event on July 26, 2025. - Stan Farmer
- D. Discuss and take possible action to approve Resolution 2025-016 authorizing the submittal of a Texas Rural Economic Development fund application to the Texas Department of Agriculture, committing local funds in the amount of \$100,000 to the selected project, and reaffirming civil rights policies as required by the program. - Stan Farmer

7. **Closed Session.**

- A. The City Council will meet in closed session pursuant to Texas Government Code Section §551.071 (Consultations with Attorney), to wit: Agreement with Main Street Shops and Loft.

8. Action Following Closed Session.

9. Requests and Announcements.

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

10. Adjourn.

/s/ Susan Hutcherson

Susan Hutcherson, *City Specialist*

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 17, 2025.

Pursuant to Section Previous 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun". "Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly".