



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, September 23, 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. Consent Agenda.

A. Approval of minutes from the 8/26/2025 Regular Meeting and 9/9/2025 Regular Meeting.

5. Discussion and possible action on the following items:

- A. Discussion and possible action on cut off dates for applications for Promotional Items.
- B. Discussion and possible action on the request for the usage of the Cedar Street Hanger, currently owned by the City of Bandera, to the Bandera Equine Posse for use as the Bandera Livery.
- C. Approval of Resolution 2025-032 Opposing the Howard-To-Soltice Transmission Line.
- D. Discussion and possible action approving resolution approving amendments to the Bandera Economic Development Corporation's Amended Bylaws.
- E. Discussion and possible action approving first reading of resolution approving expenditure by the Bandera Economic Development Corporation for \$10,000.00 for City of Bandera Trail of Lights.
- F. Discussion and possible action approving first reading of resolution approving expenditure by the Bandera Economic Development Corporation for \$15,000.00 for Bandera Disc Golf Course.
- G. Discussion and possible action on approval of Ordinance 456 amending the powers and duties of the City Administrator and City Treasurer.

6. Closed Session.

- A. *The City Council will meet in closed session pursuant to Texas Government Code § 551.071 (Consultations with Attorney).*
 - 1) *Main Street Shop and Lofts.*
- B. *The City Council will meet in closed session pursuant to Texas Government Code § 551.072 (Deliberations about the purchase, exchange, lease, or value of real property).*

1) *Wastewater Treatment Plant*

C. *The City Council will meet in closed session pursuant to Texas Government Code § 551.076 (Deliberation Regarding Security Devices or Security Audits) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices and/or a security audit.*

7. Action following Closed Session.

A. *Tex. Gov't Code Ann. § 551.071 (Consultations with Attorney)*

1) *Main Street Shop and Lofts.*

B. *Tex. Gov't Code Ann. § 551.072 (Deliberations about Real Property)*

1) *Wastewater Treatment Plant*

8. Requests and Announcements.

A. Requests by Council to place items on an agenda.

B. Announcements by Council.

9. 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 September 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".