



**CITY OF BANDERA
CITY COUNCIL MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, April 23, 2024 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 March 12, 2024 and March 26, 2024 regular meetings.
- B. Approval of Resolution 2024-013 of the City of Bandera, Texas authorizing signatories for the Texas Department of Agriculture Rural Economic Development Grant (RED).
- C. Approval of Resolution 2024-014 of the City of Bandera, Texas, adopting the required Texas Department of Agriculture Community Development Block Grant Civil Rights Polices.

5. Staff Reports.

- A. Quarterly Investment Report - City Treasurer
- B. Budget update at 6 months of the Fiscal Year - City Administrator

6. Presentations.

- B. Presentation by Kneffendorf and Blocker of the 2022-2023 Audit.

7. Discussion and possible action on the following items.

- A. Approval of Resolution 2024-15 to approve the 2022-2023 Audit.
- B. Approval of Resolution 2024-016 rescinding the Declaration of Local Disaster Resolution approved on August 8, 2023.

8. Closed Session.

- A. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.*
 - A) *Future site of Wastewater Treatment Plant*

- B. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.087 Economic Development*
- A) *Discuss possible incentives for vacant property.*

9. Action following Closed Session.

10. Requests and Announcements.

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

11. 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 19, 2024.