



**CITY OF BANDERA
CITY COUNCIL SPECIAL MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, January 11, 2022 at 6:00 PM

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

AGENDA

You may join the meeting from your computer, tablet or smartphone at:

<https://zoom.us> Meeting ID: 876 608 3917 Password: 78003

+1 253 215 8782 US +1 301 715 8592 US

Meeting ID: 876 608 3917 Password: 78003

It is not necessary to announce yourself when you join the teleconference. The public will be permitted to offer public comments during the meeting only if a public hearing required by law has been published. A recording of the telephone conference will be made and will be available to the public in accordance with the Open Meetings Act.

1. Call to order.

2. 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.

3. Consent Agenda.

A. Approval of minutes from the December 7th, December 21st and January 6th meetings.

4. Discussion and possible action on the following items:

A. Acceptance of the resignation of the City Secretary Jill Shelton effective January 21, 2022.

B. Discussion and possible action on approving a resolution appointing the Mayor as Chief Executive Officer for the FEMA Hazard Mitigation Grant Project and committing the city to provide matching funds.

C. Discussion and possible action on closing Oak Street between Main Street and 11th Street from January 14th at 6:00 pm to January 15th at 2:00 am to provide motorcycle parking for the Regularadores Balls to the Walls motorcycle rally.

D. Discussion and possible action on closing 11th Street between Cypress and Cedar from January 14th at 11:00 am to January 16th at 6:00 am for pedestrian and event safety with additional bike parking for the 15th annual Regularadores Bike Run and national meeting.

E. Discussion and possible action on closing 11th Street between Cypress and Cedar from February 18th at 11:00 am to February 20th at 6:00 am for pedestrian and event safety with additional bike parking for the 17th annual 11th Street Cowboy Mardi Gras Annual Celebration.

- F. Discussion and possible action on a request from Kickback Korner to close Cedar Street between Main Street and the beginning of Arkey Blue's parking lot from February 19th at 7:00 am to February 20th at 3:00 am for the safety of visitors during the Mardi Gras parade and throughout daily activities.
- G. Discussion and possible action on amending the Bandera Personnel Policy Manual to remove appeal process after termination.

5. 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 January 7, 2022.