



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, June 07, 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.**

The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the consent Agenda upon the request of the Mayor or a Councilmember.

- A. Approval of one time payment of \$962.76 to Allyson Wright for back pay from March 24, 2022 to April 22, 2022 for Work Status Pay.

- 5. Discussion and possible action on the following items:**

- A. Discussion and possible action on a proposal from Bandera ISD for dedicated and exclusive use of Mulberry Street Elevated Storage Tank for BISS design and recognitions.
 - B. Discussion and possible action on establishing an eclipse task force.
 - C. Discussion and possible action on closing Bandera Bank account #49840 Construction Account in amount of \$273.72 transferring to Pooled Cash 26766.
 - D. Discussion and possible action on repair of Bandera United Methodist Church parking lot located at 11th Street and Cedar Street.
 - E. Discussion and possible action on entering into a lease agreement with the Bandera United Methodist Church for the parking lot located at 11th Street and Cedar.

- 6. Closed Session.**

- A. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.072, real property, to discuss and receive an update on land acquisition for the wastewater treatment plant relocation.*

- 7. Action following Closed Session.**

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 June 3, 2022.