



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING 9-6-2022

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, September 06, 2022 at 5:30 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. Public Hearing

- A. The City Council will hold a public hearing regarding the 2022-2023 proposed budget.
- B. The City Council will hold a public hearing regarding the 2022-2023 Tax Rate.

5. Consent Agenda.

- A. Request and possible action on a street closure for 11th Street Cowboy Bar between Cypress and Cedar from September 30, 2022 at 11:00 am to October 3, 2022 at 6:00 am for pedestrian and event safety with additional bike parking for the 20th annual Rumble in the River Bike Rally.
- B. Approval of minutes from the June 27, 2022, July 5, 2022, July 19, 2022, July 27, 2022 and August 2, 2022 Regular Meetings, and August 2, 2022 Board of Adjustments meeting.
- C. Approving a resolution adding City Administrator, William W. Cox, as a signer to all city bank accounts.
- D. Approving a resolution authorizing the Mayor to open a bank account at Bandera Bank titled Wastewater Treatment Plant Fund.
- E. Approving an ordinance for a budget amendment transferring \$61,058.00 from account 267066 Pooled Cash to Wastewater Treatment Plant Fund account as funds to open the account.

6. Presentations.

- A. Presentation by Ben Rosenberg on the Texas Water Development Board funding process.
- B. Presentation by Jonathan Teafatiller from Ardurra on amending the Year 2 Street Project.
- C. Presentation by Jonathan Teafatiller from Ardurra about the sewer line at the 700 block of Hwy 16 S.

7. Discussion and possible action on the following items:

- A. Discussion and possible action on amending the Year 2 Street Project.
- B. Discussion and possible action on the sewer line at the 700 block of Hwy 16 S.
- C. Consideration on planning and zoning recommendation for a request to replat Lot 23A, Block 4, Range 10, City of Bandera, as recorded in Volume 7, Page 59 of the Map and Plat Records of Bandera County, Texas, to establish Lots 23B & 23C, Block 4, Range 10, City of Bandera.
- D. Discussion and possible action on approving a resolution approving a services agreement between the City of Bandera and the BEDC for administrative services.
- E. Update on seasonal park revenue.

8. Closed Session.

The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to

- A. *The City of Bandera will meet in closed session pursuant to Texas Government Code Section 551.072, deliberations about real property, to wit: an update on land acquisition for the wastewater treatment plant location.*

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 January 29, 2021.