



## CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas  
Tuesday, November 28, 2023 at 6:00 PM

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

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### 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 November 14, 2023 regular City Council meeting.

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

- A. Presentation of Certificates of Election to the newly elected City Council Members.
  - B. Swearing in of the newly elected City Council Members.
  - C. Discussion and possible action on appointing a Mayor Pro Tem.

6. **Presentations.**

- A. Hayley Blocker with Neffendorf & Blocker, P.C. will present the 2021-2022 Audit.

7. **Discussion and possible action on the following items:**

- A. Approval of resolution 2023-033 acknowledging receipt and presentation of the 2021-2022 audit by Neffendorf & Blocker.
  - B. Quarterly investment report from June 2023 September 2023 presented by City Treasurer.
  - C. Discussion and possible action on Resolution 2023-030, a Resolution of the City Council of the City of Bandera authorizing the filing of a grant application with the Alamo Area Council of Governments (AACOG) for a Regional Solid Waste Grants Program Grant. - Gibson
  - D. Discussion and possible action on the 2024-2025 Bandera Central Appraisal District Board of Directors Ballot. - Gibson
  - E. Discussion and possible action to approve Resolution 2023-032 to update signature cards on all City bank accounts.

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 November 22, 2023.*