



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, May 02, 2023 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 Regular meeting on April 4, 2023 and April 18, 2023.
- 5. Staff Reports.**
 - A. City Marshal report on state mandated TxDot crash reports.
- 6. Presentations.**
 - A. Reading of a proclamation by the City of Bandera City Council recognizing Community Action Month.
 - B. Reading of proclamation by the City of Bandera City Council recognizing May 7-13 as National Travel and Tourism week.
- 7. Discussion and possible action on the following items:**
 - A. Discussion and staff direction on a Commercial and Residential subdivision tree preservation Ordinance. - Shelton
 - B. Discussion and possible action on the approval of Deputy Chief Marshal job description. - De Foster
 - C. Approval of a request from Bandera Fire and Rescue for the use of City Park beginning Friday, October 20, 2023 through the Morning of Sunday, October 22, 2023 for the annual BBQ and Fireman's Challenge fundraising event.
 - D. Discussion and possible action on a shared services agreement between City staff and Bandera Economic Development Corporation.

- E. Discussion and possible action on allowing the Bandera Economic Development Corporation to place a way finding sign on City property at the Bandera City Playground in the 800 block of Maple.
- F. Discussion and possible action to approve a budget amendment in the amount of \$30,000.00 for line item 47012-Hotel Infrastructure for the Bandera Economic Development Corporation.

8. Closed Session.

The City Council will meet in closed session pursuant to Texas Government Code Section 551.074 personnel, Government Code §551.071 (Consultations with Attorney), §551.072 (Deliberations about Real Property), to

- A. Discussion of land aquisition for the relocation of the City of Bandera Waste Water Treatment Plant.
- B. Discussion on the process to hire a new City Administrator, review and/or make changes to the job description, job posting and salary.
- C. Consultation with Attorney about water related complaints.

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 28, 2023.