



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, February 15, 2022 at 5:00 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. Presentations.

- A. Presentation to John Hegemier in recognition of 5 years of dedicated service to the City of Bandera.

5. Workshop.

- A. Discussion on all wastewater treatment plant projects, grants, and financing solutions with Ardurra, Langford Community Management Services, and US Capital Advisors.
- B. Discussion on regulation of short-term rentals as a land use and the implementation of residential versus commercial utility rates for short-term rentals.

6. Discussion and possible action on the following items:

- A. Discussion and possible action on approving an ordinance amending the 2021-2022 budget, authorizing the Mayor to liquidate two CDs, Hondo National Bank CD #50399 valued at \$341,966.70 and Texas Hill Country CD #1288 valued at \$325,771.21, totaling \$667,737.91, and granting permission to deposit the 20% match of \$524,905.00 into the General Fund for the Economic Development Association grant #EDA-2021-ARPAEAA.
- B. Discussion and possible action on closing Oak Street between between Main Street and 11th Street from April 1, 2022 at 2:00 pm to April 3, 2022 at 6:00 am for pedestrian and event safety for the Southern Justice Law Enforcement Motorcycle Club national meeting.

7. Closed Session.

- 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 from Texas Land and Right-of-Way on land acquisition for the wastewater treatment plant location.*

8. Action following Closed Session.

After deliberation in closed session, the City Council will re-convene in open session to take any final action necessary for item discussed in closed session.

9. Requests and Announcements.

- A. Requests by Council to place items on an agenda.
- B. Announcements by Council.

10. Adjourn.

/s/ Keely Hansen

Keely Hansen, *Acting 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 February 11, 2022.