



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, November 12, 2024 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 October 22, 2024, Regular City Council Meeting.

5. Presentations.

- A. Recognition of Patricia Moore's for her contribution to Bandera, Texas Travel Industry
- B. Recognition of Commissioner Jack Moseley for his Community Leadership.
- C. Highway 16 Improvements.- TxDot Area Engineer Andres Gonzalez
- D. Solid Waste Services Update - Republic Services, Terry Gawlik

6. Staff Reports.

- A. A) Quarterly Investment Report - Allyson Wright
B) Code Enforcement Report- Jon Davis
- B. Update from the committee members on Country Christmas in the Park. - Palmer/Hicks

7. Discussion and possible action on the following items:

- A. Canvas of the votes from the November 5, 2024 General Election 305-City, City Council Members and Mayor. -Gibson
- B. Approval of Ordinance for Budget Amendments for the 2023-2024 budget year. - Wright
- C. Approval of Ordinance 447 for Pay Increases for the Mayor and City Council members.- Wright
- D. Approval of Resolution 2024-038 for a Merit Base Raise Policy.- Farmer
- E. Approval of Resolution 2024-039 preventing the use of Prohibited Technology and Covered Applications.

8. Closed Session.

A. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.*

A) *Waste Water Treatment Plant*

B. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to discuss and receive an update on Best Western.*

C. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, Personnel Matters to wit Jill Shelton- City Secretary.*

D. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, Personnel Matters to wit Stan Farmer- City Administrator.*

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 November 8, 2024.