



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, October 18, 2022 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 September 20th regular CC meeting.

5. Proclamation

- A. A Proclamation of the City of Bandera Recognizing Night Skies Month

6. Discussion and possible action on the following items:

- A. Discussion and action on an Ordinance correcting a clerical error in Ordinance No 415 related to the adoption of a tax rate and levying a tax upon all property subject to taxation within the City Of Bandera, Texas for the 2022-2023 Fiscal Year for the use and support of the Municipal Government of the City Of Bandera for the Fiscal year Beginning October 1, 2022 and ending on September 30, 2023; Apportioning said levy among the various funds and items for which revenue must be raised including providing monies to pay principal and interest: Providing when taxes shall become due and when same shall become delinquent and establishing and effective date.
- B. Discussion and possible action on the Preliminary Plat Lots 26-33, Block 5, Range 10, City of Bandera as recorded in volume 1, page 81 of the plat and map records of Bandera County Texas submitted by Lyndsay Thorn on a development on Pecan between 10th Street and 11th Street.
- C. Discussion and possible action on appointment of Bandera Economic Development Corporation nominees to fill a vacancies.
- D. Discussion and staff direction concerning traffic and safety issues at the 1100 block of Oak Street.

- E. Discussion and possible action on approving an expenditure not to exceed \$35,000.00 for an additional 125 AMR smart meters not covered by the TX CDBG # 7220011 grant that covers 639 meters.
- F. Discussion and possible action on approving ordinance 416 amending the 2022-2023 budget transferring \$35,000.00 from 50-500-7510 Council Contingency Fund to 50-501 7200 Water Meters.
- G. Discussion and possible action on amending ordinance 362 Article 3.09 Signs to remove CVEM Signs

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 on land acquisition for the wastewater treatment plant location.*

8. Action Following Closed Session

9. Requests and Announcements.

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

10. 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 October 14, 2022.