



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, September 10, 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. Awards.**
 - A. Presentation of a 10 year award to Jannett Pieper for 10 years of service to the City Of Bandera.
- 5. Proclamation.**
 - A. Daughters of the American Revolution, Constitution Week.
- 6. Public Hearing.**
 - A. The City of Bandera will conduct a public hearing to review the performance of and obtain comments on its Texas Community Development Block Grant Program (TxCDBG) Rural Economic Development Plan Contract No. CRP22-0178. Consultants from GrantWorks Inc. will give a presentation of the plan at the hearing.
- 7. Discussion and possible action on the following items:**
 - A. Approval of Ordinance 445 adopting the budget for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025. -Gibson

This budget will raise more revenue from property taxes than last years budget by an amount of \$54,672.61, which is a 3.49% increase from last years budget. The property tax revenue to be raised from new property added to the tax roll this year is \$9,877.04.
 - B. Approval of Ordinance 446 levying a property tax rate for the tax rate year 2025 at \$0.47000 per \$100 of value and determining due and delinquent dates. Gibson
 - C. Approval of Resolution 2024-027 ratifying the property tax rate to be increased by the adoption of a tax rate of .47, which consists of .030947 Debt Rate & .439053 Maintenance & Operations Rate, which is effectively a 3.49 percent increase in the tax rate increase reflected in the adopted budget for fiscal year 2024-2025. Gibson
 - D. Adoption of the utility rates for 2024-2025 budget year. -Gibson

- E. Adoption of the fee schedule for 2024-2025 budget year.-Gibson
- F. Approval of Resolution 2024-030 of the City of Bandera approving annual Investment Policy. - Wright
- G. Approval of the BEDC 2024-2025 proposed budget. -Gibson
- H. Approval of Resolution 2024-031 for the facility use agreement with the Bandera Chamber of Commerce for a Circus in Bandera City Park. -Farmer
- I. Resolution number 2024-032, accepting the City of Bandera 2025-2035 Rural Economic Development Plan.-Gibson

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.

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 September 6, 2024.