



CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, July 22, 2025 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 the Minutes from the Special meeting on May 20, 2025 and Regular meeting on June 10, 2025.

5. **Staff Reports.**

- A. Quarterly Investment Report- Allyson Wright / City Treasurer

6. **Presentations.**

- A. Presentation from Andres Gonzalez, Area Engineer for TxDot for an update on the Highway 16 project.

7. **Budget Workshop.**

- A. Budget Workshop 2025-2026.
 - * 2025-2025 Fee Schedule
 - * 2025-2026 Utility Rates

8. **Discussion and possible action on the following items:**

- A. Approval of Resolution 2025-025 approving the Bandera County Hazard Mitigation Plan that was approved by FEMA.
- B. Discuss and take action on the award of Construction Services Contract in the Amount of \$109,800.00 to MGB Construction Inc., for the Booster Pump Installation Project CDV21-0395.
- C. Discussion and possible action on the City of Bandera 7 year Street Assessment Plan.

- D. Discussion and possible action on Resolution 2025-026 for a fleet lease program for the Bandera Marshal Office with The Bancorp.
- E. Approval of Resolution 2025-027 to Appoint an Interim / Permanent City Administrator.
- F. Discussion and possible action on Resolution No. 2025-028, ordering a General Election of the qualified voters of the City of Bandera for the purpose of electing three (3) City Council Members to serve two-year terms.

9. Closed Session.

- A. *The City Council will meet in closed session pursuant to Texas Government Code Section §551.071 (Consultations with Attorney), Main Street Shop and Lofts.*
- B. *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.*

1.) Waste Water Treatment Plant

10. Action following Closed Session.

11. Requests and Announcements.

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

12. 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 July 18,2025.

Pursuant to Section Previous 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun". "Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly".