



**CITY OF BANDERA**  
**CITY COUNCIL REGULAR MEETING**

The Conference Center, Best Western Hotel, 711 Main Street, Bandera, Texas  
Thursday, June 17, 2021 at 6:00 PM

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511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

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**THERE REMAINS A PUBLIC HEALTH EMERGENCY RELATED TO THE COVID-19 VIRUS THAT ALLOWS A MEETING OF THE CITY COUNCIL TO TAKE PLACE VIA VIDEO CONFERENCE OR FOR MEMEBRS OF THE GOVERNING BODY TO PARTICIPATE VIA VIDEOCONFERENCE CALL PURSUANT TO GOVERNMENT CODE CHAPTERS 551.127, AS MODIFIED BY EXECUTIVE ORDER OF THE GOVERNOR. THIS MEETING OF THE CITY COUNCIL WILL ALLOW BOTH IN PERSON AND REMOTE PARTICIPATION OF THE GOVERNING BODY AND PUBLIC**

**Zoom Videoconference Link:** <https://www.zoom.us>

**Meeting ID:** 897 5892 1960 **Passcode:** 78003

**Phone In Number:** US: +1 346 248 7799

*It is not necessary to announce yourself when you join the teleconference. The public will be permitted to offer public comments during the Hearing of Residents. A recording of the telephone conference will be made and will be available to the public in accordance with the Open Meetings Act.*

## **AGENDA**

**1. Call to order.**

**2. Invocation and Pledge.**

**3. Visitors to be heard.**

*This time is set aside for any person who wishes to address the City Council. Presentations should be limited to no more than 3 minutes. Individuals not able to attend due to space limitations may email the City Secretary at least two (2) hours prior to the meeting and provide your comments to be read.*

**4. Presentations.**

- A. Presentation from Simple City to consider an amendment to the Professional Services Agreement with Simple City to add an addendum for general administrative consulting services.

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

- A. Discuss and approve an ordinance authorizing the issuance of City of Bandera, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Taxable Series 2021, in the principal amount of \$2,970,000, awarding the sale of such certificates of obligation, and ordaining other matters related thereto.
- B. Discuss and approve a resolution authorizing and approving a grant agreement with the Texas Water Development Board in the amount of \$2,430,000, and other matters related thereto
- C. Discussion and possible action to authorize the Mayor to negotiate and execute a change order, not to exceed \$55,000, for the Street Maintenance Year 1 Project.
- D. Discussion and possible action to consider and amend the existing LNV engineering contract to be increased by \$5,000 for the design and construction management of Change Order #1 for the Street Maintenance Year 1 Project.
- E. Presentation of the 2019-2020 audit by Neffendorf & Knopp.
- F. Approval of a resolution accepting the 2019-2020 audit by Neffendorf & Knopp.

- G. Approval of a contract with MVBA for debt collections services for Bandera Municipal Court and City of Bandera Utilities.
- H. Discussion and possible action to consider an amendment to the Professional Services Agreement with Simple City to add an addendum for general administrative consulting services.
- I. Discussion and possible action to consider an agreement with Terry Byrd for the provision of Interim City Administrator Services on a week to week basis beginning June 21<sup>st</sup>

**6. Requests and Announcements.**

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

**7. 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 June 14, 2021.*