



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

The Conference Center, Best Western Hotel, 711 Main Street, Bandera, Texas
Tuesday, April 19, 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. Presentations.

- A. Presentation to Terry Wells in recognition of 5 years of dedicated service to the City of Bandera.
- B. Presentation by Cindy Beckham with the Bandera Business Association on Riverfest 2022.
- C. Presentation by Vicki Browning with the Bandera County 4H Shotgun Team on Riverfest 2022.

5. Consent Agenda.

- A. Approval of minutes for the February 22, 2022, March 15, 2022 and March 23, 2022 meetings.

6. Discussion and possible action on the following items:

- A. Discussion and possible action on proposals presented for Riverfest 2022 and authorizing the Mayor to negotiate and execute a facility use agreement with the approved applicant.
- B. Discussion and possible action on options presented by Ardurra for emergency repairs required by the Dallas Street Well.
- C. Discussion and possible action on approving an ordinance amending the 2021-2022 budget transferring up to \$100,000.00 from 50-500-7510, Council Contingency Fund, to 50-501-6550, Dallas Street Tank Repair, for the emergency repair to the Dallas Street Well Ground Storage Tank.
- D. Discussion and possible action on approving a resolution amending the Bandera Personnel Policy Manual to amend Chapter 20 for Work Status Pay.
- E. Update on Heritage Park project by Roy Dugosh to discuss new project that needs to take place because the previous contractor backed out. Authorization for the Mayor to enter into an agreement with a new contractor not to exceed \$10,000.00.

- F. Discussion and possible action on approving a payment to Main Street Shops & Lofts in the amount of \$12,085.13 for property tax reimbursement.
- G. Discussion and possible action on approving a payment to Main Street Shops & Lofts in the amount of \$41,359.58 for Hotel Occupancy Tax reimbursement.
- H. Discussion and possible action on an ordinance amending Chapter 3, Article 3.02 Technical and Construction Codes and Standards and Chapter 5, Article Fire Code of the Bandera Code of Ordinance, adopting updated codes and local amendments.
- I. Discussion and possible action on approval of a resolution amending the job organizational structure.
- J. Discussion and possible action on a resolution authorizing the Mayor to execute a HOT fund reimbursement agreement with Bandera ProRodeo Association for the Memorial Day Rodeos and Labor Day Rodeos.
- K. Discussion and possible action on a resolution authorizing the Mayor to execute a HOT fund reimbursement agreement with Riding on Faith Rodeo for the Summer Rodeo Series and the Hoey Qualifier Rodeo.
- L. Discussion and possible action on a resolution authorizing the Mayor to execute a HOT fund reimbursement agreement with Bandera Business Association for the Cowboys on Main.

7. Requests and Announcements.

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

8. 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 April 14, 2022.