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

AGENDA

NOTICE OF A MEETING OF THE CITY OF BANDERA BOARD OF APPEALS IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TEXAS ON APRIL 4, 2019 AT 5:30 P.M.

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF APPEALS FOR THE CITY OF BANDERA WILL BE HELD AT CITY HALL, 511 MAIN STREET, BANDERA, TEXAS, ON THE 4 TH DAY OF APRIL 2019 at 5:30 P.M. IMMEDIATELY BEFORE THE REGULAR MEETING OF CITY COUNCIL. DURING THE MEETING, THE FOLLOWING ITEMS WILL BE CONSIDERED, AND THE BOARD MAY TAKE ACTION ON ANY OF THE ITEMS.

- 1. Call to Order.
- 2. Approve Minutes from Board of Appeals meeting on March 7, 2019 at 5:30pm.
- 3. Adjourn the Board of Appeals portion of the meeting

AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA

THURSDAY, APRIL 4, 2019 AT 5:30 PM IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TEXAS

- 1. Call to order.
- 2. Invocation and Pledge of Allegiance.
- 3. Visitors to be heard. (Please hold comments to three (3) minutes).
- 4. Consent Agenda.
 - a. Approval of Minutes from Regular Meeting on March 21, 2019.
- 5. Discussion and possible action on the following items:
 - a. Discussion and possible action of amending Article 1.03 City Council Ethics.
 - b. 2019 updates for personnel manual.
 - c. Update and approval of process for selecting a new City logo.
 - d. Approve City Park dates starting April 13, 2019-September 2, 2019.
- 6. Requests and announcements.
 - a. Request by Council to place items on future agenda.
 - b. Announcements by Council.

7. Adjourn

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 matters 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). This facility is wheelchair accessible and handicapped parking is available. Request 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 1, 2019.