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

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

THURSDAY, APRIL 15, 2021 AT 6:00 PM IN THE CONFERENCE CENTER AT THE BEST WESTERN HOTEL AT 711 MAIN STREET, BANDERA, TEXAS

- 1. Call to order.
- 2. Invocation and Pledge.

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.

Workshop.

- a. Discussion of local amendments to the International Building Code.
- b. Discussion of recodification of entire Bandera Codes of Ordinances.

5. Consent Agenda.

a. Approval of minutes for April 1, 2021

Discussion and possible action on the following items:

- a. Update from Simplecity about Design Rodeo II.
- b. Approval for Simplecity to start Phase III of the Master Plan Project in the amount of \$125,540.00.
- c. Second reading of a resolution approving an agreement between the City and BEDC and authorizing an expenditure of \$75,000.00 for Phase Two of the Master Plan.
- d. Second reading of a resolution approving an agreement between the City and BEDC and authorizing an expenditure of \$40,000.00 for ½ of the principal for the Texas Water Development Board Loan.
- e. Approval to add Terry Byrd to all city bank accounts.
- f. Discuss and take any necessary action on Resolution authorizing the submission of an application for the 2021-2022 TxCDBG Community Development Fund Grant.
- g. Approval of a resolution directing publication of Notice of Intention to issue City of Bandera, Texas combination tax and surplus revenue certificates of obligation, taxable series 2021 to be sold to the Texas Water Development
- h. Approving the use of court security funds to construct a court room security barrier.

7. Requests and Announcements.

- a. Request by Council to place items on a future agenda.
- b. Announcements by Council.

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 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 12, 2021.