



CITY OF BANDERA

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**AGENDA
FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BANDERA
THURSDAY, APRIL 1, 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.

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.

4. Consent Agenda.

- a. Approval of minutes for:
 - March 18, 2021
- b. Approval of Resolution 2021-006 changing the date and time of the BEDC meetings.
- c. Approval of Resolution 2021-007 suspending Atmos Energy's proposed gas rate increase effective date for 45 days as allowed pursuant to the "Gas Reliability Infrastructure Program."

5. Discussion and possible action on the following items:

- a. Presentation by Marshal Will Dietrich of the 2020 Racial Profiling Report.
- b. First 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.
- c. First 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.
- d. Consideration, discussion, and possible action concerning award of the administration services contract for the preparation of the City's 2021-2022 Texas Community Development Block Grant (TxCDBG) application and subsequent administration contract if funded.
- e. Consideration, discussion, and possible action concerning award of the engineering services contract for the preparation of the City's 2021-2022 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded.

6. Requests and Announcements.

- a. Invitation from the Bandera County CVB to the City Council to attend the Solar Eclipse Kickoff Meeting on April 8, 2021.
- a. Request by Council to place items on a 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 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 March 29, 2021.