

# CITY OF BANDERA

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, MARCH 18, 2021  
AT 6:00 PM IN THE CONFERENCE CENTER AT  
THE BEST WESTERN HOTEL AT  
711 MAIN STREET, BANDERA, TEXAS**

**You may join the meeting from your computers,  
tablet or smartphone at:**

<https://zoom.us> Meeting ID: 876 608 3917  
Password: 78003

**You can also dial in using your phone:**

+1 253 215 8782 US +1 301 715 8592 US  
Meeting ID: 876 608 3917  
Password: 78003

*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.*

**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. Consent Agenda.**

a. Approval of minutes for:

- February 23-24, 2021 Special Meeting
- February 24, 2021 Special
- February 24, 2021 Board of Adjustment Meeting
- March 1, 2021 Special Meeting
- March 4, 2021 Regular Meeting

b. Approval of Resolution 2021-005 supporting the application of the Bandera County Historical Commission to the Texas Historical Commission for the designation of the city water tower and limestone operations building as a registered Texas Historical Landmark.

c. Acceptance of Laura Losoya's resignation from the BEDC.

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

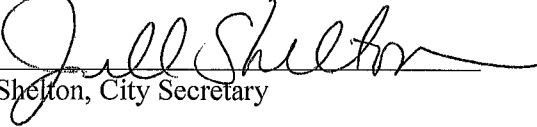
- a. Presentation by Code Enforcement Officer Jimmy Allen about updating the building codes in the Codes of Ordinances.
- b. Presentation by land acquisition and right of way specialist Rob Brown about the Wastewater Treatment Plan updates.
- c. Consideration of a professional services agreement with Texas Land & Right of Way Company, LLC.
- d. Presentation by Derek Naiser of LNV on Flood Infrastructure Fund updates.
- e. Update from Simplecity about Design Rodeo update.
- f. The salary and posting of the position of the Public Work Director.

g. Confirm the appointment of John T Byrd as City Administrator with an annual salary of \$65,000.00 per year, starting April 1,2021.

**6. Requests and Announcements.**

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

**7. Adjourn.**

  
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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 15, 2021.