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 4, 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. Discussion and possible action on the following items:

- a. Presentation from Rebecca Norton about giving permission to the Bandera County Historical Commission to pursue making the "tin man" water tower a historic landmark through the Texas Historical Commission.
- a. Request by the Bandera EDC to Amend the Bandera Economic Development Corporation Bylaws Changing the Date and Time of the regular scheduled meeting to 5:30PM on the 4th Thursday of the Month.
- b. Appointment of one or more members to the Board of Directors of the Bandera Economic Development Corporation.
- c. Discussion and possible action on HOT funds available, limits per request, possible other uses.

5. Closed Session.

The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, discuss City Administrator position.

6. Action following Closed Session.

The City Council will convene following closed session to consider any action recommended to be taken during the closed session.

7. Requests and Announcements.

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

8. 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 1, 2021.

THIS MEETING WILL BE HELD VIA ZOOM AND WILL BE LIMITED TO 50 PEOPLE TOTAL IN PERSON