



CITY OF BANDERA

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

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

**WEDNESDAY, FEBRUARY 17, 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. **Consent Agenda.**
 - a. Approval of minutes from:
 - January 21, 2021 Public Hearing
 - January 21, 2021 Regular Meeting
 - February 4, 2021 Regular Meeting
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.
 - b. Discussion and possible action on adopting a resolution in support of the designation of a portion of Highway 173 in the City of Bandera to Master Sargent Rodney Lee Buentello as Master Sargent Rodney Lee Buentello Memorial Highway.
 - c. Discussion of use of promotional funding process for Hotel Occupancy Tax.
 - d. Discussion and possible action on resolution designating authorized signatures for contractual and grant fund documents pertaining to the TxCDBG Contract #7220011
 - e. Discuss and take any necessary action to adopt Civil Rights Policies and Procedures for the TxCDBG Contract #7220011
5. **Requests and Announcements.**
 - a. Request by Council to place items on a future agenda.
 - b. Announcements by Council.
6. **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 February 12, 2021.

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

Cancelled due to weather