



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 10, 2021
AT 5:00 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. Closed Session.

The City Council will convene in closed session pursuant to Texas Government Code 551.074, Personnel, to discuss the salaries of an officer or employee; to wit: Exempt employees, City Secretary / HR Director Jill Shelton, City Treasurer Amber Kinsey, Public Works Director, Martin Park, and Administrator.

4. Action following Closed Session.

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

5. Closed Session.

The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to discuss the 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. Consent Agenda.

- Approval of a resolution amending the Bandera Economic Development Corporation Bylaws Section III: BEDC Board of Directors, 3.01. Number and Requirements.
- Adopting Ordinance 385 repealing Ordinance 377, emergency declaration and emergency orders.

8. Discussion and possible action on the following items:

- Council liaison positions for local boards and committees.
- Discussion of use of promotional funding process for Hotel Occupancy Tax.
- Discussion of upcoming City projects and funding sources including:
 - Elevated water tower at Mulberry site
 - Street Capital Improvement Project
 - Comprehensive Master Plan
 - Texas Water Development Board loan
 - Water lines on Bandera Boulevard

- Texas Water Development Board Flood Infrastructure Fund
 - Wastewater Treatment Plant relocation
- d. Discussion and possible action on approving a resolution adopting new Personnel Policy for 2021.

9. Requests and Announcements.

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

10. 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 5, 2021.

THIS MEETING HAS BEEN CANCELLED DUE TO THE VENUE NOT BEING AVAILABLE. A NEW AGENDA WILL BE POSTED SHORTLY.

Cancelled due to venue change