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, JANUARY 21, 2021 AT 6:00 PM IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TEXAS

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

https://zoom.us Meeting ID: 832 3574 4136 Password: 003137

# You can also dial in using your phone:

+1 301 715 8592 US +1 253 215 8782 US Meeting ID: 832 3574 4136

Password: 003137

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 from:
  - January 5, 2021 Special Meeting
  - January 7, 2021 Regular Meeting

#### 5. Staff Reports

### 6. Discussion and possible action on the following items:

- a. Approval of a street closure request by Mario Munoz of Kickback Korner Bar & Grill for a street closure on Cedar. from Main to the beginning of Arkey's parking lot on Saturday, February 6, 2021 at 7:00 AM until Sunday, February 7, 2021 at 3:00 am for pedestrian and vendor safety during Cowboy Mardi Gras Celebration.
- b. Marketing Plan presentation from Showcase Development regarding the Best Western.
- c. Discussion and possible action on a resolution amending the City of Bandera Personnel Policy to include a Compensatory Time Off Policy.

#### 7. Closed Session.

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

#### 8. Action following Closed Session.

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

#### 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 January 15, 2021.

# THIS MEETING WILL BE HELD VIA ZOOM TO THE PUBLIC ONLY