



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, DECEMBER 17, 2020
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: 860 0926 3609
Password: 003141

You can also dial in using your phone:

+1 253 215 8782 US +1 301 715 8592 US
Meeting ID: 860 0926 3609
Password: 003141

It is not necessary to announce yourself when you join the teleconference. The public will be permitted to offer public comments during the meeting only if a public hearing required by law has been published. 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 of Allegiance.**
3. **Visitors to be Heard (shall not exceed 30 minutes total).** Citizens wishing to be heard may do so on all matters except personnel matters, matters listed on the agenda as a public hearing, and matters under litigation. Each person addressing the council must provide his/her legal name and current address for city records and meeting minute preparation. Each person will only be allowed to speak on matters on the agenda during citizen's forum/public comment. No rebuttals will be permitted. Each person addressing the governing body shall not exceed three (3) minutes. Section 551.042, Government Code, V.T.C.A. (i.e. Texas Open Meetings Act) permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting. All remarks shall be addressed to the council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the council may be requested to leave the meeting.
4. **Regular Agenda.**
Discussion and possible action on the following items:
 - a. Approval of a street closure request by James McGroarty of 11th Street Cowboy Bar for 11th Street between Cypress and Cedar Streets on Saturday, January 16, 2021 at 6:00 am until Sunday, January 17, 2021 at 3:00 am for pedestrian and event safety during the Reguladores Bike Event Weekend.
 - b. Discussion and possible action on a presentation by Simple City Designs about Phase Two of the Master Plan Project.
 - c. Approval of an ordinance for an unassigned balance transfer in the amount of \$150,000.00 from the General Fund to the Utility Fund.
 - d. Approval of a resolution amending the City of Bandera Personnel Policy to include a Compensatory Time Off Policy.
 - e. Approval of an ordinance adopting the final fiscal year 2019-2020 budget.
 - f. Discussion on the use of Hotel Occupancy Funds for event promotion.

5. Closed Session.

The City Council will convene in closed session pursuant to Texas Government Code 551.072, Deliberations about Real Property to wit: wastewater plant relocation feasibility study.

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. 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.

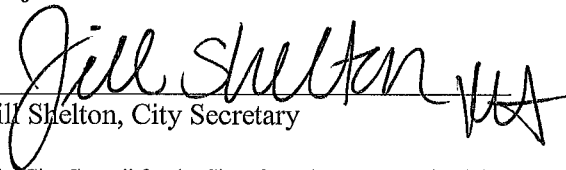
8. Action following Closed Session.

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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 December 14, 2020.