



# 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 3, 2020 AT 6:00 PM  
AT PIONEER RV PARK RECREATION HALL  
AT 1202 MAPLE STREET, BANDERA TX 78003**

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

<https://zoom.us> Meeting ID: 854 8543 2951  
Password: 755011

**You can also dial in using your phone:**

+1 253 215 8782 US +1 301 715 8592 US  
Meeting ID: 854 8543 2951  
Password: 755011

*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. **Consent Agenda.**
  - a. Approval of minutes from:
    - November 17, 2020 Special Meeting, November 19, 2020 Regular Meeting.
5. **Discussion and possible action on the following items:**
  - a. Introduction to Council from applicants that applied for vacant City Council Seat in the specific order they were received in the City office.
    - a) Robert L. Johnson
    - b) Christine M. Morse
    - c) Alex Trey Zapata
  - b. A Resolution appointing a resident to serve the remainder of the unexpired term of former Council- member Palmer.
  - c. Swearing in of newly appointed City Council member.
  - d. Accept the resignation of J Horry, City Administrator.
  - e. Update from LNV Engineering on the Wastewater Treatment plant project.
  - f. Update and status from Ben Rosenberg financial advisor regarding the FIF application.
  - g. A Resolution designating an official newspaper for the City of Bandera for statutory publication requirements.

h. A Resolution amending the City of Bandera Personnel Policy to include a Compensatory Time Off Policy.

**6. Presentation:**

Mayor Pro Tem Gibson will provide information for City Council discussion and direction regarding an Angler project thru Texas Parks and Wildlife

**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 November 30, 2020.

**THIS MEETING WILL BE HELD IN PERSON AT PIONEER  
RV RECREATION HALL, MASKS ARE REQUIRED  
AND WILL ALSO BE DONE BY ZOOM.**