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, OCTOBER 15, 2020 AT 6:00 PM

RECREATION HALL AT MANSFIELD PARK 2886 HIGHWAY 16 N, BANDERA TX, 78003

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

https://zoom.us Meeting ID: 854 6474 5403

Password: 712375

You can also dial in using your phone: +1 253 215 8782 US +1 301 715 8592 US

Meeting ID: 854 6474 5403

Password: 712375

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 special meeting September 29, 2020.

5. Regular Agenda.

- a) Swearing in of newly appointed council member to serve until the November 3, 2020 election.
- b) Discussions related to Bandera Code of Ordinances Article 8.04 Noise
 - 1. Presentation from James McGroarty regarding amendments to Article 8.04 Noise for the City of Bandera. James McGroarty and Counsel would like to address Bandera City Council regarding action on this item.
 - 2. City Council discussion of options and possible amendments to Bandera Code of Ordinances Article 8.04 Noise.
- c) Approval of Resolution 2020-011 to prevent mining and drilling on City Property being utilized for a Texas Parks and Wildlife Park Development Project.
- d) Approval of Resolution 2020-012 authorizing an application to Parks & Wildlife for a local park grant program for playground equipment.
- e) Discussion and possible action regarding a complaint against City Councilmember Jerry Russe by City Secretary Jill Shelton for violations of Bandera Code of Ordinances, Sec. 1.03.255 Conduct of city officials and employees; and Sec. 1.03.269 Positive work-place environment.

- 1. After hearing the complaint, or at any point during the presentation thereof, the City Council may convene in closed session pursuant to Texas Government Code 551.074, Personnel, and/or 551.071, Consultation with Attorney, for discussion or to receive legal guidance.
- 2. The city council may impose sanctions, such as reprimand, formal censure, or loss of committee assignment, on city officials whose conduct does not comply with the city's ethical standards.

6. Closed Session

The City Council will convene in closed session pursuant to Texas Government Code 551.074, Personnel, to discuss the duties of a public officer or employee to wit: City Administrator J Horry.

7. Action following Closed Session

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

8. Requests and Announcements.

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

9. 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 October 9, 2020.

THIS MEETING WILL BE HELD IN PERSON AT MANSFIELD PARK RECREATION HALL 2886 HIGHWAY 16 N, BANDERA TX, 78003 AND BY ZOOM.