



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, OCTOBER 1, 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: 853 8521 8750
Password: 716634

You can also dial in using your phone:
+1 253 215 8782 US +1 301 715 8592 US
Meeting ID: 853 8521 8750
Password: 716634

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.**

To sign up to speak during the public hearing email the City Secretary at citysecretary@cityofbandera.org your name and/or a number you will be calling from at least one hour prior to the meeting so that she may locate you when you log in to the Zoom meeting or call in to the meeting. You may also email comments to the City Secretary to be read during visitors to be heard. Comments must be received at least one hour before the meeting. Please note that the City Secretary will not read comments aloud that are believed to be in violation of the meeting rules of decorum.

4. **Consent Agenda.**

- a. Approval of minutes from:
 - September 3, 2020 Regular Meeting
 - September 10, 2020 Tax Rate Public Hearing & Budget Workshop
 - September 17, 2020 Budget Public Hearing
 - September 17, 2020 Tax Rate Public Hearing
 - September 17, 2020 Regular Meeting
 - September 22, 2020 Budget Public Hearing & Budget Workshop

5. **Discussion and possible action on the following items:**

- a. Proclamation declaring October as Hill Country Night Sky Month.
- b. Approval of BEC franchise agreement
- c. Presentation by Simple City of the phase one DNA Analysis
- d. Appointment to fill council vacancy
- e. Approve BEDC fiscal year 2020-2021 budget.
- f. Amending BEC Bylaws Section III -Board Of Directors
- g. Appoint EDC member(s)
- h. Approval of Resolution 2020-009 supporting the passage of legislation to allow for the expenditure of hotel occupancy tax revenue on municipal park improvements.
- i. Approval of Resolution 2020-010 adopting the rate schedule RRM-Rate Review Mechanism for Atmos Energy Corporation as a substitution for the annual interim rate adjustment process.

6. Requests and Announcements.

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

7. 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 September 28, 2020.