



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, SEPTEMBER 17, 2020 AT 6:00 PM

**You may join the meeting from your computer,
tablet or smartphone at:**
<https://zoom.us> Meeting ID: 886 0364 2928
Password: 343863

You can also dial in using your phone:
+1 253 215 8782 US +1 301 715 8592 US
Meeting ID: 886 0364 2928
Password: 343863

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. **Visitors to be heard.** *Please sign up to speak during visitors to be heard by emailing 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.*

3. Regular Agenda.

Discussion and possible action on the following items:

- a. Discussion and possible action on the recommendation from Planning and Zoning commission on the request by Suzanne Reed to replat lots 303 9th Street and 307 9th Street.
- b. Update on TxDOT road project.
- c. Authorizing the submission of a Community Development Block Grant – Mitigation Project Application to the General Land Office; and authorizing the Mayor to act as the City’s Executive Officer and authorized representative in all manners pertaining to the City’s participation in the Community Development Block Grant – Mitigation Program.
- d. Adopt the Citizen Participation Plan Policy for the GLO Community Development Block Grant Programs.
- e. Update the Financial Management Policy for the City of Bandera.
- f. Adopt the Procurement Policy for the City of Bandera.
- g. Approval of Resolution 2020-007 authorizing the submission of a community development block grant - mitigation project application.
- h. Approval of proclamation for Fair Housing Month.
- i. Award a solid waste services contract and authorize negotiation of a professional services agreement.
- j. Approval of TWDB-0201A Application for filing and authorization representative resolution for the 2020 Flood Infrastructure Fund for flood mitigation project.
- k. Approval of TWDB-0201B Application Resolution-Certificate of Secretary for the 2020 Flood Infrastructure Fund for flood mitigation project.
- l. Approval of TWDB-0201 Application Affidavit for the 2020 Flood Infrastructure Fund for flood mitigation project.
- m. Discussion and possible action of the purchase of a sewer camera for the inspection and locate of sewer lines in the collections system.
- n. Approval of the 2021 Holiday Calendar.

- o. Approval to pay the Simple City phase one invoice in the amount of \$28,105.00 out of 10-506-7510 Council Contingency Fund.
- p. Discussion and possible action to leave the vacant City Council seat empty until after the election or to fill.
- q. Discussion and possible action to review and approve the position exemption analysis for the following positions:
 - i. City Secretary
 - ii. Human Resources Director
 - iii. Public Works Director
 - iv. City Treasurer
- r. Discuss and possible action to review and approve job descriptions for the following positions.
 - i. City Secretary
 - ii. Human Resources Director
 - iii. Public Works Director
 - iv. City Treasurer

4. Closed Session.

The City Council will convene in closed session pursuant to Texas Government Code 551.074, Personnel, to discuss the employment, evaluation, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee; to wit: City Secretary / HR Director Jill Shelton and City Treasurer Amber Kinsey.

5. Action following Closed Session

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

6. Workshop.

- a. Discuss budget for Fiscal Year 2020-2021.

7. Requests and Announcements.

- a. Requests from Council for items on future agendas.
- b. Announcement 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 September 14, 2020.