



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 3, 2020 AT 6:00 PM

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

<https://zoom.us> Meeting ID: 874 9921 6589
Password: 275229

You can also dial in using your phone:

+1 253 215 8782 US +1 301 715 8592 US
Meeting ID: 874 9921 6589
Password: 275229

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. Consent Agenda.

- a. Approval of minutes from the August 6, 2020 regular meeting, the August 11, 2020 special meeting and the August 20, 2020 regular 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 Friday, October 2, 2020 at 11:00 pm until Sunday, October 4, 2020 at 6:00 am for pedestrian and event safety with additional bike parking during the 16th Annual Rumble on 11th Street Bike Rally and the Frogs for Freedom 13th Annual Non-profit fund-raiser for the US Navy Seals.
- b. Set compensation for Mayor and City Council members for fiscal year 2020-2021.
- c. Presentation by LNV and discussion of the contract for Year 1 of the Street Improvement Project.
- d. Authorize the City Administrator to enter into the contract with LNV for Year 1 of the Street Improvement Project.
- e. Approval of Ordinance 378 amending Chapter 6, Health and Sanitation by adding Article 6.04, Solid Waste.
- f. Removal of members of the Board of Directors of the Bandera Economic Development Corporation.
- g. Appointment of members to the Board of Directors of the Bandera Economic Development Corporation.
- h. Determine the terms of the newly appointed directors of the BEDC Board of Directors.
 - i. Rebeca Gibson, appointed August 6, 2020
 - ii. Laura Losoya, appointed August 6, 2020
 - iii. Jeri Stevens, appointed August 20, 2020
 - iv. DeAnna McCabe, appointed August 20, 2020

5. Workshop.

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

6. Requests and Announcements.

- a. Requests from Council for items on future agendas.
- b. Announcement 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 August 31, 2020.