



CITY OF BANDERA

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

AGENDA FOR THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA TUESDAY, AUGUST 11, 2020 AT 5:00 PM

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

<https://zoom.us> Meeting ID: 883 2964 2585

Password: 974442

You can also dial in using your phone:

+1 253 215 8782 US +1 301 715 8592 US

Meeting ID: 883 2964 2585

Password: 974442

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. Closed Session

Pursuant to Section 551.071 of the Texas Government Code, the City Council will meet in closed session with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to wit: discussion of the legal right, duties and responsibilities of the City Council with respect to oversight of an economic development corporation.

3. Regular Agenda.

Discussion and possible action on the following items:

- a. Removal of members of the Board of Directors of the Bandera Economic Development Corporation
- b. Appointment of member to the Board of Directors of the Bandera Economic Development Corporation
- c. Approval of amendments to the Bylaws of the Bandera Economic Development Corporation and recommendation to the Bandera Economic Development Corporation for ratification
- d. Approval of a contract for Administrative Services between the City of Bandera and the Bandera Economic Development Corporation and recommendation to the Bandera Economic Development Corporation for ratification
- e. Approval of recommendations to the Bandera Economic Development Corporation for budget preparation and format
- f. Reconsideration of the decision to seek requests for proposals for solid waste services.
- g. Authorize City Administrator to provide notice of termination of the existing solid waste services agreement and to negotiate directly with the current and/or other solid waste service providers.

4. Requests and Announcements.

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

5. Budget Workshop

- a) Discuss Budget for Fiscal Year 2020-2021.

6. 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 7, 2020.