



CITY OF BANDERA

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

AGENDA FOR THE REGUAR MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA THURSDAY, AUGUST 6, 2020 AT 6:00 PM

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

<https://zoom.us> Meeting ID: 874 0411 4657
Password: 187435

You can also dial in using your phone:

+1 253 215 8782 US +1 301 715 8592 US
Meeting ID: 874 0411 4657
Password: 187435

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 email any comments at least two hours prior to the meeting for them to be read]*
3. **Consent Agenda.**
 - a. Approval of minutes for the meeting held on July 23, 2020.

4. **Closed Session.**

The City Council will convene in closed session pursuant to Texas Government Code 551.071, to seek the advice of legal counsel 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 the Texas Open Meetings Act to wit: remaining legal issues related to the recent investigation into alleged violations of the Fair Labor Standards Act and Chapter 21 of the Texas Labor Code.

5. **Closed Session**

The City Council will convene in closed session pursuant to Texas Government Code Section 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 Administrator J Horry.

6. **Action following Closed Session**

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

7. **Regular Agenda.**

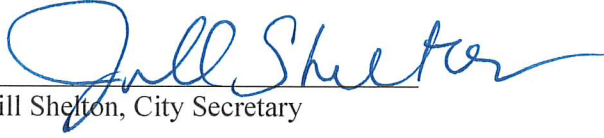
Discussion and possible action on the following items:

- a. Discussion and possible action on approving Ordinance 378 amending Chapter 6 "Health and Sanitation", of the City of Bandera Code Of Ordinances is hereby amended by adding Article 6.04 "Solid Waste"; regulating the disposal of residential and commercial solid waste within the city; providing a fine not to exceed \$2000 per violation; providing for enactment, repealer, and severability clause; providing for effective date; finding proper notice and meeting.
- b. Presentation of 2020-2021 Proposed budget and set date for Budget Workshop.
- c. Discussion and possible action on appointing Bandera EDC applicants to fill vacancies on board.
- d. Clarification and direction to the Bandera Economic Development Corporation regarding applicants applying for funds under Municipal Hotel Occupancy Taxes under the Stimulus Grant Application program

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 August 3, 2020.