



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 THURSDAY, JULY 23, 2020 AT 6:00 PM

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

<https://zoom.us> Meeting ID: 875 6606 6337
Password: 600336

You can also dial in using your phone:
+1 253 215 8782 US +1 301 715 8592 US
Meeting ID: 875 6606 6337
Password: 600336

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 1, 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: legal issues related to the Fair Labor Standards Act and Chapter 21 of the Texas Labor Code.

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. **Regular Agenda.**


Discussion and possible action on the following items:

- a. Presentation by City Engineer Derek Naiser of LNV on the street assessment.
- b. Discussion and possible action on the Waste Services agreement with Republic Services.
- c. 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.
- d. Discussion and possible action to provide staff direction to formulate options for future consideration regarding the encroachment of the structure located at 810 14th Street into the public right of way.
- e. Discussion and possible action on creating a Capital Improvement Project for streets using funds from the general fund balance.
- f. Treasurer's Report (Quarterly update on financial reports)
- g. Approval of Ordinance 377 extending the declaration and emergency order regulating gatherings in excess of 10 persons.
- h. Discussion and action on Resolution 2020-006 ordering a General Election of the qualified voters of the City Of Bandera for the purpose of election a Mayor and two (2) City Council members to serve two-year terms.
- i. Discussion and possible action on appointing Bandera EDC applicants to fill vacancies on board.

7. Requests and Announcements.

- a. Request by Council to place items on a future agenda.
- b. Announcements 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 July 20, 2020.