



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, JUNE 18, 2020 AT 6:00 PM

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

<https://zoom.us> Meeting ID: 833 0277 7759
Password: 390924

You can also dial in using your phone:
+1 253 215 8782 US +1 301 715 8592 US
Meeting ID: 833 0277 7759
Password: 390924

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 June 4, 2020.
4. **Regular Agenda.**

Discussion and possible action on the following items:

 - a. Presentation of the 2018-2019 audit by Neffendorf & Knopp.
 - b. Approval of the 2018-2019 audit by Neffendorf & Knopp.
 - c. Consideration and possible action on a Resolution adjusting the fee schedule for the Bandera City Park beginning July 1, 2020.
 - d. Discussion and possible action on amending Resolution 2020-003 to allow the Bandera Economic Development Corporation to allow business's that pay Municipal Hotel Occupancy Taxes to apply for assistance under the Stimulus Grant Application program.
 - e. Approval of Ordinance No 375 approving Budget Amendments to the fiscal year 2019-2020 Budget.
 - f. Discussion and possible action on the following matters involving the Bandera Economic Development Corporation:
 1. Accepting the resignation of board members from the BEDC Board of Directors.
 2. Removal of some, or all, of the remaining directors of the BEDC, who may be removed by the City Council at any time without cause pursuant to Section 505.051 of the Local Government Code.
 3. Appointment of directors to the BEDC to fulfill the remainder of the two-year unexpired terms of those removed pursuant to Section 505.051 and 505.052 of the Local Government Code
5. **Requests and Announcements.**
 - a. Request by Council to place items on a future agenda.
 - b. Announcements by Council.

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 June 15, 2020.