



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, MAY 21, 2020 AT 6:00 PM

**You may join the meeting from your computer,
tablet or smartphone at:**
<https://zoom.us> Meeting ID:
Password:

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

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.** [*Suspended during declared emergency per Governor's order*]
3. **Consent Agenda.**
 - a. Approval of minutes for the meeting held on May 7, 2020 and May 12, 2020.
4. **Executive Session**
 - a. The City Council of Bandera will consult in closed session pursuant to Texas Government Code Section 551.074, Personnel Matters, regarding the annual evaluation, duties and salary of the City Administrator, J Horry.
5. **Regular Agenda.**
Discussion and possible action on the following items:
 - a. Request from Carey Reed with Bandera County Rural Addressing to use a portion of the City Park from 8am till noon on July 4, 2020 for the Annual Pet Parade.
 - b. Approval of amendment to the 2019-2020 Fee Schedule to change the portable building permit fee.
 - c. Approval of amendment to the 2019-2020 Fee Schedule to change the residential inside city limit and residential outside city limit utility deposits to \$150.00 and \$200.00, respectively.
 - d. Approval of new Residential Utility Service Agreement.
 - e. Discuss and give direction to Simple City Designs for the update of the Bandera Master Plan.
 - f. Discuss and possible action to authorize the City Administrator to send out RFPs for Solid Waste Services.
 - g. Discussion and possible action on extending the 380 agreement between the City of Bandera and Main Street Shops and Lofts until November 28, 2020 pending approval of extension request by the TDA.
 - h. Discussion on possible action to fill City Council seat vacated by Glenn Clark.
6. **Requests and Announcements.**
 - a) Request by Council to place items on a future agenda.
 - b) Announcements 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 May 15, 2020.