



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 7, 2020 AT 10:00 AM

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

<https://zoom.us> Meeting ID: 839 5345 1340
Password: 624007

You can also dial in using your phone:

+1 253 215 8782 US +1 301 715 8592 US
Meeting ID: 839 5345 1340
Password: 624007

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.

Approval of minutes for the Emergency Meeting on March 20, 2020, Special Meeting on April 6, 2020, Special Meeting on April 16, 2020 at 10:30AM, Special Meeting on April 16, 2020 at 1:30PM and Special Meeting on April 28, 2020.

4. Regular Agenda.

Discussion and possible action on the following items:

- a. Discussion and possible action to cancel the regular meeting of May 7, 2020 at 6:00 P.M.
- b. Discussion and possible action to approve a Resolution creating a Local Government Code Chapter 380 economic development program for COVID-19 disaster relief to be administered by the Bandera Economic Development Corporation.
- c. Consideration of the WWTP (Wastewater Treatment Plant) Feasibility Report from LNV Engineering, and discussion and possible action to authorize the City Administrator to execute a contract not to exceed \$40,000 to complete the feasibility study.
- d. Receive and discuss an update on the LNV Street condition survey.
- e. Presentation of "Recommendations for Riparian Management & Erosion Control at the Bandera City Park - Bandera, Tx", discussion and possible action to adopt the recommendations and provide direction for implementation.
- f. Discussion, deliberation and possible action to authorize the City to apply for a Texas Water Development Board Flood Infrastructure Fund loan and or grant for City Park Riparian Management and Erosion Control Plan in partnership with the BCRAGD
- g. Discussion and possible action to accept applications for the vacant City Council seat.
- h. Discussion and possible action to establish dates for re-opening the City Park.

5. Requests and Announcements.

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

6. Adjourn.

7.

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 1, 2020.