



# 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

MONDAY, APRIL 6, 2020 AT 10:00 AM

You may join the meeting from your computer,  
tablet or smartphone at:  
<https://zoom.us/j/667700824> Meeting ID: 667 700 824

You can also dial in using your phone:  
+1 253 215 8782 US +1 301 715 8592 US  
Meeting ID: 667 700 824

*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. **Invocation and Pledge of Allegiance.**
3. **Visitors to be heard.** *[Suspended during declared emergency per Governor's order]*
4. **Consent agenda.**
  - a. Approval of minutes for the meeting held on March 3, 2020.
5. **Discussion and possible action on the following items:**
  - a. Appointment to fill City Council seat vacated by Brice Cavanaugh.
  - b. Approval of Ordinance 374, amending Ordinance 373 declaring a local medial disaster.
  - c. Approval of Resolution 2020-001 authorizing a program for certain financial assistance by the Bandera Economic Development Corporation up to an amount to be determined to be distributed as business grants, a line of credit or other financial assistance to be used for employee retention and other eligible expenditures for business located within the City of Bandera, Texas.
  - d. Approval of directing the City Attorney to work with the BED Corporation Attorney to amend BEDC Bylaws.
  - e. Approval of Ordinance 371 amending Chapter 7, Flood Damage Prevention.
  - f. Approval of Ordinance 372 establishing a maximum speed limit on State Highway 16 South.
  - g. Approval for Langford Community Management Services to request an extension from the State of Texas for the Bandera Shops & Lofts Project #7216072.
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 April 3, 2020.