



# CITY OF BANDERA

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## AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA

THURSDAY, MARCH 19, 2020 AT 6:00 PM  
IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TEXAS

1. **Call to order.**
2. **Invocation and Pledge of Allegiance**
3. **Visitors to be heard.** *(Please hold comments to three (3) minutes.)*
4. **Consent agenda.**
  - a. Approval of minutes for the meeting held on March 3, 2020.
5. **Presentations.**
  - a. Presentation by City Engineer Derek Naiser on the wastewater treatment plant feasibility study.
  - b. Presentation by City Secretary Jill Shelton on Ordinance 361, Council Code of Ethics.
  - c. Presentation by Camp Gladiator about fitness programs they would like to bring to Bandera City Park.
6. **Discussion and possible action on the following items:**
  - a. Approval of the Waste Water treatment plant feasibility study.
  - b. Approval of directing the City Attorney to work with the Bandera Economic Development Corporation Attorney to amend BEDC Bylaws.
  - c. Approval of Ordinance 371 amending Chapter 7, Flood Damage Prevention.
  - d. Approval of Ordinance 372 establishing a maximum speed limit on State Highway 16 South.
  - e. Approval of Resolution 2020-001 suspending for 45 days the effective date proposed by Atmos Energy regarding section 104.301 of the Gas Utility Regulatory Act.
  - f. Approval of \$10,000.00 Performance Grant for TJ's at the Old Forge for 807 Main Street.
  - g. Direct the Planning and Zoning Commission to recommend the appropriate zoning for the unzoned areas in the City limits.
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 March 16, 2020.