



CITY OF BANDERA

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AGENDA FOR THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA

TUESDAY, MARCH 3, 2020 AT 5:30 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 meetings held on February 20, 2020.
 - b. Approval of updates to the 2019-2020 fee schedule.
 - c. Acceptance of the resignation of Councilmember Brice Cavanaugh effective immediately.
5. **Proclamations.**
 - a. **Red Cross Month-** We dedicate the month of March 2020 to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies.
6. **Discussion and possible action on the following items:**
 - a. Request by Public Works Director for the purchase or finance of Hydro Excavator in the amount not to exceed \$58,000.00.
 - b. Update by Marshal Dietrich on TxDot new requirements, applications and process for road closures.
 - c. Approval of a street closure request by James McGroarty of 11th Street Cowboy Bar for 11th Street between Cypress and Cedar Streets on Friday March 27, 2020 at 6:00 pm until Sunday, March 29, 2020 at 6:00 am for the safety of pedestrians during the 15th Annual Thunder in the Hill Bike Rally.
 - d. Discussion or possible action of filling the vacant council seat or leaving it empty until the November election.
 - e. Approval for City Administrator to request up to \$12,000 from Bandera EDC for a street assessment proposal for a Capital Improvement Project for city streets with LNV Engineering.
 - f. Discussion and possible action to recommend amendments to the Bandera Economic Development Corporation Bylaws, policies and procedures regarding the current BEDC Programs and Expenditures.
 - g. Discussion and possible action to recommend amendments to the Bandera Economic Development Corporation Bylaws regarding the current BEDC Policies and Procedures.

- h. Discussion and possible action to recommend amendments to the Bandera Economic Development Corporation Bylaws, policies and procedures to define what are qualifying jobs and to establish waiting periods for the various grant programs and economic development assistance packages offered by the Bandera Economic Development Corporation.
- i. Discussion and possible action to place a 60-day moratorium on any future spending by the BEDC, with the exception of promotional, administrative expenses, marketing and advertising, in accordance with the BEDC Bylaws Sections 1 Administration, 1.05 Amendment of Bylaws and V Oversight by the Bandera City Council.

7. Requests and Announcements.

- a. Request be 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). 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. There may be a quorum of Economic Development Corporation / Planning and Zoning members at any regularly scheduled City Council Meeting. This agenda is posted in accordance with the Texas Government Code, Chapter 551 on February 28, 2020.