



CITY OF BANDERA

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

THURSDAY, FEBRUARY 20, 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 meetings held on February 6, 2019.
5. **Discussion and possible action on the following items:**
 - a. Presentation by Marshal Dietrich of annual Racial Profiling Report.
 - b. Presentation by Marshal Dietrich and approval of memorandum of understanding between the City of Bandera and Bandera County regarding NIBRS (National Incident Based Reporting System).
 - c. Presentation by Camp Gladiator about fitness programs they would like to bring to Bandera City Park.
 - d. Request for approval of the release of claim form for a refund to Leroy Brown for sewer billing that was incorrect in the amount of \$1,932.51.
 - e. Approval of contract from LNV Engineering for \$12,000.00 for a street assessment proposal for a Capital Improvement Project for city streets with LNV Engineering.
 - f. Approval for City Administrator to request \$12,000 from Bandera EDC for a street assessment proposal for a Capital Improvement Project for city streets with LNV Engineering.
 - g. Approval of amendment to fee schedule to charge a \$50.00 late fee for vendor permits turned in after the deadline.
 - h. Discussion and possible action on reserving the 20 cement picnic areas in the Bandera City Park on Holiday weekends.
 - i. Recommendation from review committee on requesting an RFP for Master Planner from Simply City Design.
 - j. Consideration and possible action to place a 60-day moratorium on any future spending by the BEDC, with the exception of promotional 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.
 - k. Discussion and possible action or recommendation regarding the various programs of the Bandera Economic Development Corporation to specifically include what constitutes a separate project under those programs as compared to what constitutes a project under state law to determine when the City Council should approve sequential projects or project elements that collectively total more than \$10,000.00 when said projects involve the same applicant, business or location.

6. Requests and Announcements.

- a. Request be 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). 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 February 14, 2020.