



CITY OF BANDERA

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

THURSDAY, FEBRUARY 6, 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 January 16, 2020.
5. **Quarterly Staff Reports:**
 - a. DPW Report (Update on street, water and infrastructure)
6. **Presentations:**
 - a. Presentation by City Engineer Derek Naiser on a street assessment proposal for a Capital Improvement Plan for city streets.
 - b. Presentation by Dave Mauk on Flood Early Warning System Update.
7. **Discussion and possible action on the following items:**
 - a. Approval of a street closure request by James McGroarty of 11th Street Cowboy Bar for 11th Street between Cypress and Cedar Streets on Thursday, February 13, 2020 at 6:00 pm until Sunday, February 16, 2020 at 3:00 am for the safety of pedestrians during the 15th Annual 11th Street Cowboy Mardi Gras Celebration.
 - b. Update on the RFQ's received for Master Planner and scoring results.
 - c. Ideas from Engineer for Senate Bill 7 Funding, Floodplain and Mitigations.
 - d. Recommendation from Planning and Zoning for appointment of member for seat on the board.
 - e. Appointment of Seat for Planning and Zoning Commission.
 - f. Approval of a revised contract with the Texas Department of Public Safety for the purpose of complying and implementing Chapter 706 of the Transportation Code for Municipal Court.
 - g. Approval a fee schedule change for bulk water and adding the sale of reclaimed water to the fee schedule.
 - h. Update on progress of changes to the Bandera Economic Development Corporation (BEDC) policies and procedures.
 - i. Lift or extend the 60-day moratorium placed upon the Bandera Economic Development Corporation by the Bandera City Council on December 10, 2019, expiring on February 10, 2020, in accordance with the BEDC Bylaws Sections 1 Administration, 1.05 Amendment of Bylaws and V Oversight by Bandera City Council.
 - j. Review of applications and appointment of seat(s) for the Planning and Zoning Commission.

8. **Closed Session**

The City Council will convene in closed session pursuant to Texas Government Code Section 551.074, Personnel, to discuss the employment, evaluation, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee; to wit: City Administrator J Horry.

9. Reconvene from Closed Session

Following Closed Session, the City Council will reconvene in Open Session for any action necessary on the matter discussed in Closed Session.

10. Requests and Announcements.

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

11. 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 3, 2020.