



CITY OF BANDERA

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

THURSDAY, JANUARY 16, 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 December 10, 2019, December 19, 2019 and January 2, 2020.
 - b. Approval of Bandera Central Appraisal District Board of Directors election results.
5. **Quarterly Staff Reports:**
 - a. Administrator's Report
 - b. Marshal's Report/Code Enforcement Report (Monthly statistics on Code and Deputy Report)
 - c. DPW Report (Update on street, water and infrastructure)
 - d. Municipal Court Report (Monthly statistics on court cases)
 - e. Treasurer's Report (Quarterly update on financial reports)
6. **Discussion and possible action on the following items:**
 - a. Discussion and possible consideration of the approval of amending Ordinance Section 1.03.031 to change the day and time of the regular meetings of City Council.
 - b. Approval of transfer from account number 10-506-4530, Council Contingency Fund up to the amount of \$17,000.00 to the General Fund for Salary increases based on annual evaluations for City Office Staff.
 - c. Approval of transfer from account number 50-506-4530, Council Contingency Fund up to the amount of \$27,500.00 to the Utility Fund for Salary increases based on annual evaluations for Public Works.
 - d. Update on Ordinance 342, Chapter 3 Building Regulations, Article 3.07 House Numbers.
 - e. Consideration and update on the RFQ received for Master Planner.
 - f. Ideas for Senate Bill 7 Funding, Floodplain and Mitigations.
 - g. Discussion on authorizing the City Administrator to work with TxDOT on an agreement to perform speeding, sign placement, and signal light studies for improvements in the City.
 - h. Request for EDC to Discuss and take possible action regarding presentation by Arlene Guerra of TJ's at the Old Forge for a Performance Agreement Grant for 807 Main Street.
 - i. Request for EDC to Discuss and take possible action regarding presentation by Lauryn Moore of The Dough Joe for a Sign Grant, Infrastructure Grant and Performance Agreement Grant for 702 B Main Street.
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. This agenda is posted in accordance with the Texas Government Code, Chapter 551 on January 13, 2020.