



# CITY OF BANDERA

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

**AGENDA  
FOR THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BANDERA AND A JOINT WORKSHOP OF THE CITY  
COUNCIL AND BANDERA ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, DECEMBER 19, 2019 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.**
5. **Approval of Minutes from Special Meeting November 18, 2019, Regular Meeting November 21, 2019, and the Regular Meeting December 5, 2019.**
6. **Closed Session**
  - a. The City Council of Bandera will consult in closed session pursuant to Texas Government Code Section 551.071, consultation with the City Attorney and 551.074, Personnel Matters, regarding the Employee Termination appeal for Robert Lewis pursuant to the Bandera Personnel Policy. [While the consultation with attorney will be held in closed session, the former employee may choose to hold the appeal hearing in public.]
7. **Reconvene in Open Session.** Following the Closed Session, or any portion of the Closed Session, the City Council of Bandera will reconvene in Open Session to take any action necessary for the items discussed in Closed Session.
8. **Discussion and possible action on the following items:**
  - a. A resolution declaring certain property to be surplus property and authorizing the City Administrator to dispose of the property in the manner most advantageous to the City.
  - b. Approval of a professional services contract with Bo Mansfield to do a survey of the entire City for \$6,000.00.
9. **Convene the Joint Workshop with the Bandera Economic Development Corporation (BEDC) Budget**
  - a. Convene the Joint Workshop by Mayor Schauman.
  - b. Discussion regarding BEDC 2019-2020 budget.
  - c. Discussion regarding the current EDC Bylaws.
  - d. Discussion regarding the BEDC Programs and Expenditures.
  - e. Discussion regarding the BEDC Policies and Procedures.
  - f. Discussion regarding the Appointments and Removals of BEDC Board members.

- g. Adjourn the Joint Workshop by Mayor Schauman.

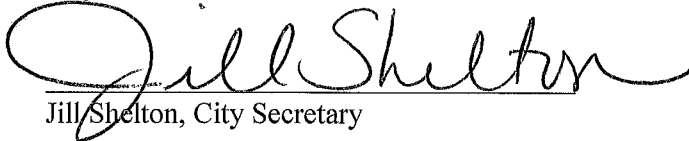
**10. Reconvene the Regular Meeting of the City Council**

- a. Update, review, discussion and possible action regarding current BEDC 2019-2020 budget.
- b. Discussion, direction and possible action regarding the BEDC Bylaws.
- c. Discussion, direction and possible action regarding the current EDC Programs and Expenditures.
- d. Discussion, direction and possible action regarding BEDC policies and procedures related to applications, incentives, programs, and incentive/performance agreement terms and conditions.
- e. Discussion, direction and possible action regarding the Appointments and Removals of BEDC Board members.

**11. Requests and announcements.**

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

**12. 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 matters 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. Request 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 December 16, 2019.