



# 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

THURSDAY, DECEMBER 5, 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. **Discussion and possible action on the following items:**
  - a. Approve request by Mr. Don Sloan with the Medina River Protection Fund to use Bandera City Park for the 20<sup>th</sup> Annual River Clean Up on May 2, 2020.
  - b. Approve 2018-2019 Ordinance adopting the Amended Budget.
  - c. Assign City liaisons to Community Organizations list.
  - d. Authorize the City Administrator to enter into an agreement with Tyler Technologies and Randy Hollar, LLC for the purpose of the purchase, installation, implementation, and training of Incode Financial software.
  - e. Legislative Update by the City Attorney.
5. **Executive Session.**
  - a. The City Council will convene in closed session to seek the advice of legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Act, to wit: options available and process for transitioning economic development programs.
6. **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.
7. **Requests and announcements.**
  - a. Request by Council to place items on 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 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 2, 2019.