



# 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, NOVEMBER 21, 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.**
  - a. Approval of minutes from the Regular Meeting on November 7, 2019.
  - b. EDC request for a budget amendment for 2018-19 budget in the amount of \$16,370.00 to account number 30100 Sales Tax/City of Bandera.
  - c. EDC request to amend 2019-20 Budget 45000 promotional/marketing by \$1,637.00.
- 5. Discussion and possible action on the following items:**
  - a. Swearing in of newly elected City Council Members.
  - b. Presentation of Certificates of Election to newly elected City Council Members.
  - c. Appointment of Mayor Pro Tem.
  - d. Designation of an official newspaper for the City of Bandera.
  - e. Approval of 2020 Holiday Calendar.
  - f. Requests for Hotel Occupancy Tax Funds:
    1. Bandera Business Association for Riverfest in the amount of \$3,000
    2. Bandera Business Association for Cowboys on Main in the amount of \$10,000.
    3. Bandera ProRodeo Association for the Bandera ProRodeo Women's Ranch Rodeo in the amount of \$3,000.
    4. Bandera ProRodeo Association for the Bandera ProRodeo Memorial Day Weekend Stampede Rodeos in the amount of \$7,000.
    5. Bandera Wranglers for the Bandera Ham Rodeo in the amount of \$4,565.
    6. James McGroarty of 11<sup>th</sup> Street Cowboy Bar for the 11<sup>th</sup> Street Cowboy Mardi Gras Celebration in the amount of \$22,500.
    7. James McGroarty of 11<sup>th</sup> Street Cowboy Bar for the Bandera Stompede Memorial Day Weekend Celebration in the amount of \$12,000.
    8. James McGroarty of 11<sup>th</sup> Street Cowboy Bar for the Labor Day Weekend 11<sup>th</sup> Street Country Music Concert Series in the amount of \$12,000.
  - g. Distribution of Hotel Occupancy Tax funds.
  - h. Approval of amendment to Ordinance 320 for Planning and Zoning to establish number of members.
  - i. Approval of Request for Qualifications for Master Planner.

**6. Requests and announcements.**

- a. Request by Council to place items on 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 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 November 18, 2019.