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 7, 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. Approve minutes from the Board of Adjustments and Regular Meeting on October 17, 2019.
- 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. Presentation by Genevieve Flores of Hondo Economic Development Corporation to explain new training opportunities at their new training facilities.
- b. Vote on the ballot for the Bandera Central Appraisal District Board of Directors for 2020-2021.
- c. Allocation of funds in the General fund Council Contingency Fund (10-506-4530) in the amount of \$86,210.00.
- d. Allocation of funds in the Utility Fund, Council Contingency Fund (50-500-4530) \$170,505.00.

7. Requests and announcements.

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

8. Adjourn.

MLShelton, 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 4, 2019.