



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, SEPTEMBER 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.**
 - a. Approve minutes from the Regular Meeting on September 5, 2019 and Special Meeting on September 12, 2019.
5. **Recognition.** In recognition of 5 years of service to Jannette Piper. Thank you for being dedicated to the City of Bandera Municipal Court and being committed to promoting the highest standards and upholding the integrity of the Court.
6. **Public Hearing.** The City Council will hold a Public Hearing regarding the proposed tax rate.
7. **Discussion and possible action on the following items:**
 - a. Award bid for CDBG #7218011 for the Mulberry Tank Project.
 - b. Resolution 2019-021, nominating a candidate for the Board of Directors of the Central Appraisal District of Bandera County.
 - c. Request by James McGroarty with 11th Street Cowboy Bar for a street closure for the safety of pedestrians and motorcyclist on October 5, 2019 at 9:00 AM until 3:00 AM on October 6, 2019 for the 14th Annual U.S. Navy Seals Celebration in conjunction with the Thunder on 11th Street Bike Rally Event.
8. **Workshop.** Discuss budget for Fiscal Year 2019-2020.
9. **Executive Session**
 - a. The City Council of Bandera will consult in closed session pursuant to Texas Government Code Section 551.074, Personnel Matters, regarding the annual evaluation, duties and salary of the City Administrator, J Horry.
10. **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.

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 September 16, 2019.