



# 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 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. **Consent agenda.**
  - a. Approve minutes from August 15, 2019 Regular Meeting.
5. **Recognition.** In recognition of 5 years of service to Deputy Willie Smith. Thank you for being dedicated to the City of Bandera Marshal's office, and for handling each emergency with uncompromised competence and integrity, for being the steady voice in a storm, for using courage and compassion, and for providing such a meaningful service to the citizens of Bandera.
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. Adopting Ordinance 363 amending Article 1.03, City Council Ethics.
  - b. First reading of a resolution to authorize a \$37,500.00 expenditure by the Bandera Economic Development Corporation to Tractor Supply Company located at 220 Highway 173 S for the purpose of job creation and retention pursuant to Texas Local Government Code Sec. 505.155. (Toni Kunz, BEDC President).
  - c. Adopting Ordinance 364 amending Article 12.06, Trucks to prohibit certain traffic on Old San Antonio Highway, Buck Creek Road and Bandera Boulevard, and authorizing the installation of signage
8. **Requests and announcements.**
  - a. Request by Council to place items on future agenda.
  - b. Announcements by Council.
9. **Budget Workshop.** Discuss Budget for Fiscal Year 2019-2020.
10. **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 August 30, 2019.