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, AUGUST 15, 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 Meeting on July 24, 2019 and the Regular Meeting on August 1, 2019.
- 5. Discussion and possible action on the following items:
 - a. EDC funds for baseball field and playground equipment. (City Administrator)
 - b. Set a deadline for Hotel Occupancy Tax fund applications. (Mayor)
 - c. Set compensation of Municipal Officers for Fiscal Year 2019-2020.
- 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 August 12, 2019.

AGENDA FOR A WORKSHOP OF THE CITY OF BANDERA CITY COUNCIL

THURSDAY, AUGUST 15, 2019, AT 5:30 PM IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TEXAS

- 1. Call to order.
- 2. Workshop.
 - a. Discussion of NewGen utility rate study.
- 3. 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) There may be a quorum of Economic Development Corporation / Planning and Zoning members at any regularly scheduled City Council Meeting.

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