



CITY OF BANDERA

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

AGENDA CITY OF BANDERA BOARD OF APPEALS

**THURSDAY, MAY 23, 2019 AT 5:30 PM
IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TEXAS**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF APPEALS FOR THE CITY OF BANDERA WILL BE HELD AT CITY HALL, 511 MAIN STREET, BANDERA, TEXAS, ON THE 2ND DAY OF MAY 2019 AT 5:30 PM. DURING THE MEETING, THE FOLLOWING ITEMS WILL BE CONSIDERED, AND THE BOARD MAY TAKE ACTION ON ANY OF THE ITEMS.

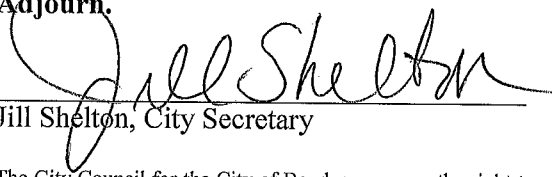
1. **Call to Order.**
2. **Approve Minutes from Board of Appeals meeting on May 2, 2019 at 5:30pm.**
3. **Adjourn the Board of Appeals portion of the meeting**

AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA

**THURSDAY, MAY 23, 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 May 2, 2019.
5. **Discussion and possible action on the following items:**
 - a. Discussion of the rate study by NewGen Strategies.
 - b. Discussion and possible action on an ordinance amending Chapter 1, General Provisions, Article 1.03, City Council.
 - c. Update and recommendations on City Logo contest.
 - d. Review applications for appointment for members of the Economic Development Corporation.
 - e. Discussion and possible action on Resolution 2019-017 approving the appointment of certain individuals to serve as Directors of the Bandera Economic Development Corporation.
 - f. Discussion and possible action to authorize the Mayor and City Administrator to execute an extension of the term of the existing 380 agreement between the City and Main Street Shops and Lofts for a period not to exceed one year.
 - g. Approve moving the meetings on July 4, 2019 and July 18, 2019 to July 11, 2019 and July 25, 2019 respectively.
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 May 17, 2019.