



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

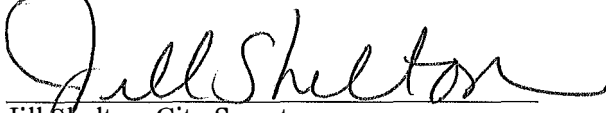
THURSDAY, FEBRUARY 7, 2019
AT 5:30 PM IN THE MUNICIPAL BUILDING AT
511 MAIN STREET, BANDERA, TEXAS

1. **Call to order.**
2. **Invocation and Pledge of Allegiance.**
3. **Visitors to be heard.** *(Please hold comments to three (3) minutes).*
4. **Discussion and possible action on the following items:**
 - a. Presentation by Marshal Dietrich of annual Racial Profiling Report.
 - b. Update on 911 Rural Addressing.
 - c. Approve Resolution 2019-003 authorizing the submission of a TxCDBG Program application to the TDA for the Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative
 - d. Review and possible action on a recommendation from the Planning and Zoning Commission that the Division 3, Ordinance 3.05, Historic Preservation, Division 2, be deleted in its entirety and adopt and recodify it as Chapter 3 Building Regulations, Article 3.09, Signs of the City of Bandera Code of Ordinances with one addition to be added to Sec. 3.09.015 (A).
 - e. Discussion and possible action on request from the Bandera Business Association for use of Park Section A for Riverfest, pending the license agreement.
 - f. Discussion and possible action on request by James McGroarty with 11th Street Cowboy Bar for a street closure for the safety of pedestrians and motorcyclist on February 22, 2019 at 11:00 AM until 3:00 AM on February 24, 2019 for Cowboy Mardi Gras.
 - g. Discuss and possible action on Vacation time compensation for the Bandera Marshals office.
 - h. Second reading of a resolution to authorize a \$30,000.00 expenditure by the Bandera Economic Development Corporation to the Bandera Meat Market located at 313 11th Street as a performance agreement grant to promote new or expanded business development as authorized by Section 505.158 of the Act. (Art Crawford, BEDC President).
 - i. Second reading of a resolution to authorize a \$30,000.00 expenditure by the Bandera Economic Development Corporation to the Bandera Natural History Museum located at 267 Old San Antonio Road as a matching grant for expansion of a community facility as authorized by Section 505.152 of the Act. (Art Crawford, BEDC President)

5. Requests and announcements.

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

6. 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. 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 February 1, 2019.