



CITY OF BANDERA

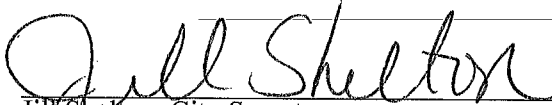
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AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA

THURSDAY, JANUARY 17, 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. Approval of Minutes from January 3, 2019 regular meeting.
5. **Quarterly Staff Reports**
 - a. Marshal's Report/Code Enforcement Report
 - b. DPW Report
 - c. Municipal Court Report
 - d. Treasurers Report
6. **Discussion and possible action on the following items:**
 - a. Update from Gene Hartman on the progress of the Best Western Hotel located at 711 Main Street.
 - b. Approval of HOT Tax resolution supporting the resolution of the Bandera County Commissioners Court regarding Hotel Occupancy Tax.
 - c. Discuss procedure for HOT Tax disbursement.
 - d. Approve resolution for depository agreement for banking services.
 - e. Presentation and discussion of the Bandera Business Association's 2016-2017 HOT Tax Fund Report.
 - f. Presentation and discussion of the Bandera Business Association's 2017-2018 HOT Tax Fund Report.
 - g. First 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).
 - h. First 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)
7. **Requests and announcements.**
 - a. Request by Council to place items on future agenda.
 - b. Announcements by Council.

8. 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 January 11, 2019.