



**CITY OF BANDERA**  
**CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas  
Tuesday, April 04, 2023 at 6:00 PM

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

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**AGENDA**

- 1. Call to order.**
- 2. Invocation and Pledge.**
- 3. Visitors to be heard (shall not exceed 30 minutes total).**

*Citizens wishing to be heard may do so on all matters except personnel matters, matters listed on the agenda as a public hearing, and matters under litigation. Each person addressing the council must provide his/her legal name and current address for city records and meeting minute preparation. Each person will only be allowed to speak on matters on the agenda during citizen's forum/public comment. No rebuttals will be permitted. Each person addressing the governing body shall not exceed three (3) minutes. Section 551.042, Government Code, V.T.C.A. (i.e. Texas Open Meetings Act) permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting. All remarks shall be addressed to the council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the council may be requested to leave the meeting.*

**4. Consent Agenda.**

- A. Approval of minutes from the Special City Council meeting on March 2, 2023 and the Regular meeting on March 7th and March 21st. - Shelton

**5. Presentations**

- A. Presentation from Bandera ISD Superintendent Gary Bitzkie on the Bandera ISD Bond Information.
- B. Presentation from Leanne Beauxbeannes for the use of the Bandera City Park on April 5, 2024 at 3 PM to April 9, 2024 at 12:00 PM – Cox / Beauxbeannes

**6. Discussion and possible action on the following items:**

- A. Discussion and possible action on a resolution approving the Fiscal Year 2022-2023 Bandera Economic Development budget – Elaine Good
- B. Discussion and possible action on the approval of an agreement to provide city services to the Bandera Economic Development Corporation – Cox
- C. Discussion and possible action on adopting Ordinance 425 affecting the participation on City Employees as members of the Texas Municipal Retirement System and authorizing a Service Retirement Benefit if a member has at least 20 years of credit. - Shelton
- D. Discussion and possible action to amend Ordinance 361 regarding distribution of the agenda packets date and time prior to the City Council meetings. – Shelton

**7. Closed Session.**

*The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to*

- A. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel to deliberate the resignation of the City Administrator.
- B. Discussion and possible action for a procedure to start the process for search for a new City Administrator.

**8. Action following Closed Session.**

- A. Discussion and possible action to accept the resignation of City Administrator William Cox, effective April 30, 2023.
- B. Discussion and possible action to determine the process to fill the City Administrator vacancy.

**9. Requests and Announcements.**

- A. Requests by Council to place items on an agenda.
- B. Announcements by Council.

**10. Adjourn.**

/s/ Jill Shelton

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 matter 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 member at any regularly scheduled City Council Meeting. This facility is wheelchair accessible and handicapped parking is available. Requests 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 March 31, 2023.*