



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, May 16, 2023 at 5:30 PM

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

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. Public hearing:

EC Oaks Trails, LLC has proposed a development for affordable rental housing of 76 units that will be located at 451 Old San Antonio Rd in the City of Bandera EC Oaks Trails, LLC and has submitted an application to the Texas Department of Housing and Community Affairs for 2023 Housing Tax Credits for Oaks of Bandera Apartments.

5. Discussion and possible action on the following items:

- A. Discussion and possible action on Resolution No. _____ Expressing No Objection to the Application by EC OAKS TRAILS, LLC for a Proposed Development of 76 Affordable Rental Housing Units to be located at 451 Old San Antonio Rd. in the City of Bandera
- B. Discussion and possible action on Resolution No. _____ finding that Bandera has more than twice the state average of units per capita supported by Housing Tax Credits or private activity bonds at the time the Application Acceptance Period Begins for a Proposed Development of 76 Affordable Rental Housing Units to be located at 451 Old San Antonio Rd. in the City of Bandera.
- C. Discussion and possible action on a shared services agreement between City Staff and the Bandera Economic Development Corporation. - Mayor Gibson
- D. Discussion of a Resolution No. ____ of the City Council of the City of Bandera authorizing the placement of wayfinding signs on City property. - EDC
- E. Approval of Resolution No. 2023-011 by the City Council of the City of Bandera, Texas authorizing an amendment to the contract for bank depository services between the City of Bandera and Bandera Bank and TXN Bank. - City Treasurer, Allyson Wright

- F. Approval of Ordinance No. 427 amending the City of Bandera Code of Ordinances, Chapter 4 *Business Regulations* by repealing and replacing Article 4.03 *Peddlers, Solicitors and Canvassers* in its entity. - Councilmember Palmer
- G. Discussion on roles and responsibilities of City Council members. - Mayor Gibson
 - A) Code of Conduct
 - B) Job Descriptions
 - C) Chapter 22 of the Local Government Code
- H. Discussion and possible action on a date for a possible joint workshop with Bandera EDC. - Mayor Gibson
- I. Approval of Resolution No. 2023-013 by the City Council of the City of Bandera authorizing a contract for bank depository services between the City of Bandera and TXN Bank. - City Treasurer, Allyson Wright
- J. Discussion and possible action on Ordinance No. 428 amending the City of Bandera Code of Ordinances, Chapter 1 *General Provisions*, Article 1.03 *City Council*, Section 1.03.061 *Place and time of regular meetings*, Section A *Meeting place and time* - Mayor Gibson

6. Closed Session.

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

- A. Discussion on the process to hire a new City Administrator.

7. Action following Closed Session.

8. Requests and Announcements.

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

9. 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 May 12,2023.