



CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, June 27, 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. **Consent Agenda.**

- A. Discussion and possible action on the approval of meeting minutes of the City Council Special Meeting on May 25, 2023 and June 5, 2023.

5. **Workshop.**

- A. A) Budget Workshop - Council Expectations for 23-24
B) Marshal Department - Roles and Expectations

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

- A. Accept the resignation of Mayor Pro Tem Russe.
- B. Discussion and possible action on the process to fill the City Council vacancy or leaving it vacant until the next election.
- C. Discussion and possible action on the appointment of a Mayor Pro Tem to fulfill the role until the next election.
- D. Approving a resolution 2023 - 021 removing Mayor Pro Tem Gerald "Jerry" Russe as a signer to all city bank accounts.
- E. Approval for the Mayor to sign a facility use agreement with Bandera ISD for use of the Bandera City Park for the annual cross country meet on September 9, 2023 and October 11th and 12th, 2023.
- F. Approval for the Mayor to sign a facility use agreement with Bandera Business Association for the use of Heritage Park on Saturdays for Cowboys on Main and other promotional programming.

- G. Discussion and possible action on Resolution 2023-020 of the City of Bandera approving changes and/or additions to City of Bandera Personnel Manual.
 - A) Amendment to Chapter 22 Section C Holiday pay
 - B) Chapter 12 Performance expectations adding Section D. Fraternization
 - C) The addition of training reimbursement agreements
- H. Discussion and possible action on the public access regarding fence and signage around the Bandera City Park, Bandera Code of Ordinances 1.11.039 Marking of boundaries; access to park.
- I. Discussion and possible amendments to Part III Order of Business, Section 1.03.082 Placement of item on agenda of the Bandera Code of Ordinances.
- J. Discussion and possible action on the Article 3.06 Outdoor lighting, Section 3.06.003 Enforcement of the Bandera Code of Ordinances.
- K. Discussion and possible action on the award of a construction contract for the Texas Parks and Wildlife Department Habitat Angler Access Park Project.

7. Closed Session.

- A. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.072 deliberations about real property, to receive an update on the Waste Water Treatment Plan land acquisition.*
- B. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.074 - Personnel Matters; to review and deliberate regarding the terms and conditions of the professional services agreement for Interim City Administrator Services.*

8. Action following Closed Session.

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 June 23, 2023.