



CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, November 14, 2023 at 6:00 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. Approval of minutes from the September 26, 2023 regular meeting, October 10, 2023 regular meeting, October 20, 2023 special meeting, October 17, 2023 special meeting and the October 24, 2023 regular meeting. - Shelton

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

- A. City Administrator Oath of Office pursuant to the City of Bandera Code of Ordinances, Article 9.01 General Provisions, Section 9.01.002 Oath. - Gibson
- B. Discussion and award bid for a sanitary sewer line replacement project on Hwy 16. - Gibson
- C. Discussion and possible action on an application from "The Cowboy Capital" film for Hotel Occupancy Tax Funds. - Gibson
- D. Discussion and possible action on Resolution 2023-030, a Resolution of the City Council of the City of Bandera authorizing the filing of a grant application with the Alamo Area Council of Governments (AACOG) for a Regional Solid Waste Grants Program Grant. - Gibson
- E. Discussion and possible action on the 2024-2025 Bandera Central Appraisal District Board of Directors Ballot. - Gibson
- F. Discussion and possible action on Resolution 2023-31 establishing the City's intent to reimburse itself for the prior lawful expenditure of funds from the proceeds of grants or loans obtained for authorized purposes. - Gibson
- G. Discussion with City Council to possibly establish a nonprofit for the Marshals office to assist with fundraising and applying for grants for public safety. - Gibson
- H. Canvas of the votes from the November 7, 2023 General Election 305-City, City Council Members and Mayor. - Gibson

6. Closed Session.

- A. The City Council of the City of Bandera will meet in closed session pursuant to Texas Government Code Section 551.074, Personnel matters.

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 November 9, 2023.