

AMMENDED AGENDA

CITY OF BULVERDE

CITY COUNCIL MEETING -AGENDA - REGULAR SESSION

6:30 p.m. Tuesday, April 26, 2005

I. Call to Order

Quorum

Invocation

Pledge of Allegiance

II. Approval of Minutes: Approval of 04/12/05 Minutes.

III. Presentation: GBRA presentation regarding pipeline construction.

IV. Reports: Council: Mayor Pro Tem, Lemes - Discuss her 1 year appointment
City Administrator: IESI, Roads, Financials, Police Activities

V. Public Comment:

VI. Action Agenda:

1. **Proclamation** declaring "Armed Forces Appreciation Day".
2. **Discuss and take action** recommending TxDot rename the Lewis Creek Bridge.
3. **Discuss and take action** regarding the debt service payment of \$130,000 to GBRA.
4. **Discuss and take action** authorizing two additional patrolman positions and amending the FY 04/05 Budget accordingly.
5. **Discuss and take action** establishing a Home Rule Charter Commission and appoint members.
6. **Discuss and take action** appointing a Court Clerk and Deputy Court Clerk.
7. **Discuss applying** for a tobacco compliance grant from the Texas Comptroller of Public Accounts.
8. **Discuss and take action** setting the salary for the Municipal Court Judge.
9. **Discuss and take action** authorizing additional funds for the Municipal Court Judge and Prosecutor.

VII. Adjournment:

City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda, authorized by Texas Government Code §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).

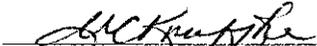
This agenda is posted as required under G.C. Section 551.041. For more information or a copy of the Open Meetings Act, contact the Attorney General of Texas 1-800-252-8011 or the City Secretary at 830-438-3612.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 830-980-8832, 830-438-3612 or email at citysec@gvtc.com two working days prior to the meeting so that appropriate arrangements can be made. City Hall is wheelchair accessible and accessible parking spaces are available.

This is to certify that I, **Marisa C. Knuffke, City Secretary**, posted this Agenda of items to be considered by the City Council of the City of Bulverde, in the glass enclosed bulletin board located at the front of the City Hall building located at: 30360 Cougar Bend, Bulverde, Texas at: 5:00 a.m./p.m., on: 4/22/05, 2005.


Marisa C. Knuffke, City Secretary

I certify that this agenda of items that were considered by the City Council of the City of Bulverde was removed by me, **Marisa C. Knuffke, City Secretary**, from the glass enclosed bulletin board located at the front of the City Hall building located at: 30360 Cougar Bend, Bulverde, Texas at: 4:03 a.m./p.m. on: 4/27/05, 2005.


Marisa C. Knuffke, City Secretary