



CITY OF BANDERA

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

AGENDA CITY OF BANDERA BOARD OF ADJUSTMENT

WEDNESDAY, JULY 24, 2019
AT 5:30 PM IN THE MUNICIPAL BUILDING AT
511 MAIN STREET, BANDERA, TEXAS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF ADJUSTMENT FOR THE CITY OF BANDERA WILL BE HELD AT CITY HALL, 511 MAIN STREET, BANDERA, TEXAS, ON THE 24TH DAY OF JULY 2019 AT 5:30 PM. DURING THE MEETING, THE FOLLOWING ITEMS WILL BE CONSIDERED, AND THE BOARD MAY TAKE ACTION ON ANY OF THE ITEMS.

- 1. Consideration, discussion, and possible action on a request by the First Baptist Church at 1302 Pecan Street, Bandera, Texas, for a variance from the maximum time allowed for a banner under the terms of the Bandera Code of Ordinances Section 3.09.012.**
- 2. Adjourn.**

Jill Shelton
City Secretary

IT IS ANTICIPATED THAT MEMBERS OF OTHER CITY BOARDS AND COMMISSIONS MAY ATTEND THE MEETING IN NUMBERS THAT MAY CONSTITUTE A QUORUM OF SUCH OTHER CITY BOARDS AND COMMISSIONS, SO THAT NOTICE IS HEREBY GIVEN THAT THE MEETING IS ALSO A MEETING OF THE OTHER CITY BOARDS AND COMMISSIONS WHO'S MEMBERS ARE IN ATTENDANCE. THE MEMBERS OF THE OTHER CITY BOARDS AND COMMISSIONS MAY NOT PARTICIPATE IN DISCUSSIONS WHICH OCCUR AT THE MEETINGS AND NO ACTION WILL BE TAKEN BY THE OTHER BOARDS AND COMMISSIONS WHO'S MEMBERS ARE IN ATTENDANCE.

The Board of Adjustment 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 matters 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 members at any regularly scheduled meeting.

This facility is wheelchair accessible and handicapped parking is available. Request 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 at 5:00 pm on July 19, 2019.

**AGENDA
FOR THE SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF BANDERA**

**WEDNESDAY, JULY 24, 2019 AT 5:30 PM
IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TEXAS**

- 1. Call to order.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Visitors to be heard. (Please hold comments to three (3) minutes).**
- 4. Consent agenda.**
 - a. Approve minutes from the Regular Meeting on June 6, 2019.
 - b. Mayor to Call Election and Post Notice of Election to be held on November 5, 2019.
 - c. Adoption of Resolution 2019-019 Ordering a General Election by the Qualified Voters of the City of Bandera on November 5, 2019 for the purpose of electing three city councilmembers to serve two-year terms.
- 5. Quarterly Staff Reports:**
 - a. Administrator's Report (Update on City Park, traffic and general update)
 - b. Marshal's Report/Code Enforcement Report (Monthly statistics on Code and Deputy Report)
 - c. DPW Report (Update on street, water and infrastructure)
 - d. Municipal Court Report (Monthly statistics on court cases)
 - e. Treasurer's Report (Quarterly update on financial reports)
- 6. Discussion and possible action on the following items:**
 - a. Presentation of 2017-2018 audit by Neffendorf & Knopp.
 - b. Approval of 2017-2018 audit.
 - c. Discussion and possible approval of revising the 2018-2019 Comprehensive Fee Schedule to reflect the Texas Attorney General's fee schedule regarding Open Records Requests. **(Rebeca Gibson)**
 - d. Discussion and possible approval of Resolution 2019-020 executing an agreement to implement the Texas Statewide Interoperability Channel Plan. **(Carey Reed)**
- 7. Requests and announcements.**
 - a. Request by Council to place items on future agenda.
 - b. Announcements by Council.
- 8. Adjourn.**


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 matters 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). This facility is wheelchair accessible and handicapped parking is available. Request 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 July 19, 2019.