



CITY OF BANDERA

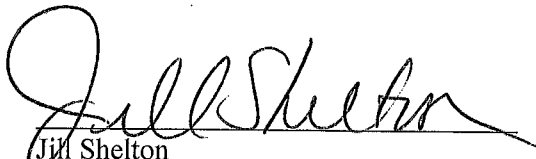
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AGENDA CITY OF BANDERA BOARD OF ADJUSTMENT

THURSDAY, OCTOBER 17, 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 17th DAY OF OCTOBER 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. Visitors to be heard. *(Please hold comments to three (3) minutes).*
2. Consideration, discussion, and possible action on a request by Sherrie Rogers of Boot and Saddle Saloon located at 702 Hwy 16 S, Bandera, Texas, for a 40 square foot variance from the maximum square footage allowed for a commercial complex under the terms of the Bandera Code of Ordinances Section 3.05.012.
3. Consideration, discussion, and possible action on a request by Kay Miller of Bandera Independent School District for a 22 square foot variance from the maximum square footage allowed for a banner under the terms of the Bandera Code of Ordinances Section 3.05.012.
4. 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.

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

**THURSDAY, OCTOBER 17, 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 October 3, 2019.
5. **Public Hearing.** The City Council will hold a Public Hearing to provide information about the proposed Texas Parks and Wildlife Department's Texas Recreation and Parks Account Program's park project and the impact it may have on the floodplain/wetland area.
6. **Discussion and possible action on the following items:**
 - a. Approve a resolution authorizing an application of a Texas Parks and Wildlife grant.
 - b. Approve a resolution to prevent mining and drilling on city property being used for a Texas Parks and Wildlife Park project.
 - c. Approve the receiving of funds from the Texas Lottery Commission after January 1, 2020.
 - d. Approve an ordinance adopting the 2015 International Building, International Residential, International Fire, International Property Maintenance, Electrical, Plumbing, Mechanical and Gas Codes.
 - e. Discussion on disbursement of \$86,210.00 in account number 10-506-4530, Council Contingency Fund and \$170,505.00 in account number 50-500-4530, Council Contingency Fund.
 - f. Approve an ordinance amending Chapter 13, Utilities, Article 13.03.
 - g. Approve amendments to the utility rates for 2019-2020.
 - h. Approve the use of two parking spaces in the parking lot at the southwest corner of 11th Street and Cedar for a dual electric vehicle charging station installed and operated by Bandera Electric Cooperative, Inc.
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 October 11, 2019.