



CITY OF BANDERA

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MINUTES 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.

The meeting is called to order at 5:30 pm. All members of the Board are present, with the exception of Board member Palmer. Also present is the City Administrator J Horry and City Secretary Jill Shelton.

1. **Visitors to be heard.** (*Please hold comments to three (3) minutes*). There are no visitors to be heard.
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 the terms of the Bandera Code of Ordinances Section 3.05.012.**

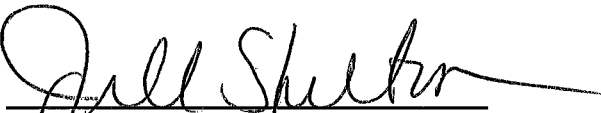
Sherrie Rogers explains she wants to reface an already existing sign. There is discussion about the square footage allowed for a commercial complex sign and what directions the signs face. There is also discussion about the availability for Ms. Rogers to put up another freestanding sign in addition to the existing one.

Board member Gibson makes a motion to award the variance based on the standards for approval cited by the Mayor and allow the addition 10' x 4' sign to be placed as displayed, seconded by Board member Cavanaugh. All in favor, none opposed. Motion passes.

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.**

It is discussed that Bandera ISD is going to place this banner outside of city limits. There is no action on this item.

4. **Adjourn.** Meeting is adjourned at 5:38 pm.



Jill Shelton
City Secretary

**MINUTES
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.** Mayor Schauman calls the meeting to order at 5:38 pm. All councilmembers are present, with the exception of Councilmember Palmer. Also present is the City Administrator J Horry and City Secretary Jill Shelton.
2. **Invocation and Pledge of Allegiance.** Marshal Dietrich offers the invocation and all stand for the pledge.
3. **Visitors to be heard. (*Please hold comments to three (3) minutes*).** There is one visitor to be heard.

Joanne Symons – Ms. Symons explains her purchase of the property at 315 11th Street and her experience with the permitting process. She expresses her frustration with how things were handled regarding the construction on her property being reported to the Texas Historical Commission (THC). She claims a member of the current city council was the person who reported her to the state. Mayor Schauman responds with a statement of fact explaining it was not said councilmember, rather someone from the Bandera County Historical Society, who reported the property to the THC.

4. **Consent agenda.**
 - a. **Approve minutes from the Regular Meeting on October 3, 2019.** Mayor Pro Tem Gibson makes a motion to approve, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
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.**

Cindy Metro, from Langford Community Management Services, explains this public hearing is necessary if the City requests grant funds for a property in the floodplain. There is discussion and clarification that the public hearing is for public input and that no decision has been made about what and where the grant will be used.

6. **Discussion and possible action on the following items:**
 - a. **Approve a resolution authorizing an application of a Texas Parks and Wildlife grant.** Mayor Pro Tem Gibson makes a motion to approve, seconded by Councilmember Clark. All in favor, none opposed. Motion passes.
 - b. **Approve a resolution to prevent mining and drilling on city property being used for a Texas Parks and Wildlife Park project.** Mayor Pro Tem Gibson makes a motion to approve, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
 - c. **Approve the receiving of funds from the Texas Lottery Commission after January 1, 2020.** Mayor Schauman explains revenue from bingo is revenue from the Texas Lottery Commission. Mayor Pro Tem Gibson makes a motion to approve, seconded by Councilmember Clark. There is discussion about the house bill that requires council's approval annually. All in favor, none opposed. Motion passes.
 - d. **Approve an ordinance adopting the 2015 International Building, International Residential, International Fire, International Property Maintenance, Electrical, Plumbing, Mechanical and Gas Codes.** Mayor Pro Tem Gibson comments that she would like to look at local amendments before adopting the entirety of the IBC and why. There is a request for a workshop. Mayor Pro Tem Gibson makes a motion to postpone, seconded by Councilmember McEachin. Councilmember Clark reminds people the burden this could bring to the city. There is also discussion about what code the city is currently under and the impact new codes could be on the city. All in favor, none opposed. Motion passes.

- 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.** Mayor Schauman explains this is the excess money leftover in the budget. There is discussion about the amounts being moved and for what purpose. Mayor Pro Tem Gibson makes a motion to table until the next regular meeting on November 7, 2019, seconded by Councilmember Clark. All in favor, none opposed. Motion passes.
- f. **Approve an ordinance amending Chapter 13, Utilities, Article 13.03.** Mayor Schauman explains the ordinance gives the ability to implement a right of way maintenance and usage fee. Mayor Pro Tem makes a motion to approve, seconded by Councilmember Cavanaugh. There is discussion on the amount of council meetings before there is a new council. All in favor, none opposed. Motion passes.
- g. **Approve amendments to the utility rates for 2019-2020.** There is discussion on the rate table and the base rates changes. Mayor Pro Tem Gibson makes a motion to approve the utility rates as previously approved by Council which will be reflected on the residential water and sewer rates document with the corrections to the residential sewer rates inside the city limits, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
- 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.** There is discussion about the two parking spaces that will be used. Councilmember Clark makes a motion to approve, seconded by Mayor Pro Tem Gibson. All in favor, none opposed. Motion passes.

7. Requests and announcements.

a. Request by Council to place items on future agenda.

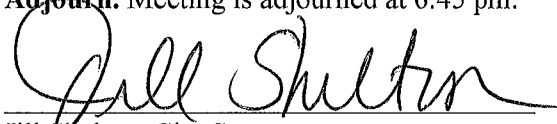
Mayor Schauman requests a workshop for updating the building codes.

Mayor Pro Tem Gibson requests the presentation for Hotel Occupancy Tax by a consultant offered by James McGroarty.

b. Announcements by Council.

Nightmare on Maple Street

8. Adjourn. Meeting is adjourned at 6:45 pm.



Jill Shelton, City Secretary