



# CITY OF BANDERA

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## MINUTES CITY OF BANDERA BOARD OF ADJUSTMENT

THURSDAY, OCTOBER 3, 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 3 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 Clark. Also present is the City Administrator J Horry and City Secretary Jill Shelton.

- 1. Consideration, discussion, and possible action on a request by Max Konz, Fire Chief of Bandera Fire and Rescue, located at 511 Main Street, Bandera, Texas, for a 102 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.**

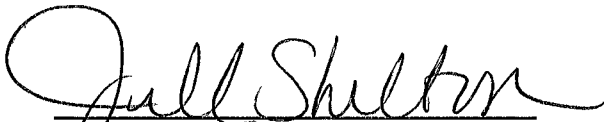
Board member Schauman explains the process of applying for a variance and that the only reason it is before the board this evening is because of the time constraint. Fire Chief Konz the banner is to advertise the BBQ cook off event that will be happening this month. Board member Schauman reiterates the variances are granted to those who present a hardship and that without this advertising, it could hurt the fundraiser and the Bandera Fire and Rescue.

Board member Gibson makes a motion to approve the variance for the maximum square footage, seconded by Board member Palmer. All in favor, none opposed. Motion passes.

- 2. Consideration, discussion, and possible action on a request by Max Konz, Fire Chief of Bandera Fire and Rescue, located at 511 Main 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.**

Fire Chief Konz explains that he can change the dates to conform with city ordinance, therefore a variance would not be needed. There was no action on this item.

- 3. Adjourn.** Meeting is adjourned at 5:35 pm.

  
Jill Shelton  
City Secretary

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

**THURSDAY, OCTOBER 3, 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 5:35 pm. All councilmembers are present, with the exception of Councilmember Clark. 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 are no visitors to be heard.
4. **Consent agenda.**
  - a. **Approve minutes from the Public Hearing on September 18, 2019, the Regular Meeting and Public Hearing on September 19, 2019 and the Special Meeting on September 26, 2019.** Mayor Pro Tem Gibson makes a motion to approve, seconded by Councilmember Palmer. All in favor, none opposed. Motion passes.
5. **Discussion and possible action on the following items:**
  - a. **Approve 2019-2020 EDC Budget.** Mayor Pro Tem Gibson makes a motion to approve, seconded by Councilmember Cavanaugh. All in favor, none opposed. Motion passes.
  - b. **A resolution nominating candidates for the Board of Directors of the Central Appraisal District of Bandera County.** Mayor Schauman and Mayor Pro Tem Gibson discuss the process for nominating candidates. Mayor Pro Tem Gibson makes a motion to appoint Darcy Hasty, seconded by Councilmember Cavanaugh. Mayor Pro Tem Gibson states she would have been happy to nominate anyone who submitted a candidacy form. Mayor Pro Tem Gibson and Councilmembers McEachin and Cavanaugh in favor, Councilmember Palmer opposed. Motion passes.
  - c. **Approve a request from Bandera ISD to display flags around the city in prominent areas before football games and other big school events.** *(Based on language in email from Ken Vogel, Principle BHS).* City Administrator J Horry explains where they would like to display flags and when and that it will not be all the time. It is clarified that BISD will need to get sign permits for these flags. Councilmember McEachin asks if there should be a limit based on the vague language. It is clarified that the district will communicate with the City Administrator and follow the city ordinances. Also, there will be no city staff involved in hanging the flags. There will also be a general release drawn up. Mayor Pro Tem Gibson makes a motion to approve with the stipulation that the City Administrator will arrange the time frames and regulations, seconded by Councilmember McEachin. All in favor, none opposed. Motion passes.
6. **Executive Session**
  - a. **The City Council of Bandera will consult in closed session pursuant to Texas Government Code Section 551.072, Deliberations about Real Property.** Mayor Pro Tem Gibson makes a motion to withdraw this executive session, seconded by Councilmember McEachin. All in favor, none opposed. Motion passes.
7. **Reconvene in Open Session. Following the Closed Session, or any portion of the Closed Session, the City Council of Bandera will reconvene in Open Session to take any action necessary for the items discussed in Closed Session.** There is no action on this item.

**8. Requests and announcements.**

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

Mayor Schauman states council will be addressing the money in the Council Contingency Funds.

Mayor Pro Tem Gibson wants to reach out to James McGroarty for Hotel Occupancy Tax input.

**b. Announcements by Council.**

There are no announcements.

**9. Adjourn.** The meeting is adjourned at 5:48 pm.



Jill Shelton, City Secretary