



CITY OF BANDERA

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AGENDA CITY OF BANDERA BOARD OF APPEALS

**THURSDAY, MAY 2, 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 APPEALS FOR THE CITY OF BANDERA WILL BE HELD AT CITY HALL, 511 MAIN STREET, BANDERA, TEXAS, ON THE 2ND DAY OF MAY 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. A show cause hearing shall be held regarding the orders issued by the Board of Appeals on January 16, 2019, that lifted the stop work order issued on December 17, 2018 by Code Enforcement Officer, Jimmy Allen for the Special Conditions Commercial Building Permit #2018-002 issued to Garrett Sullivan of Bella Way Back Texas Holdings, LLC for work being performed at 1307 Main Street, Bandera, Texas 78003. The owner, Garrett Sullivan, was given 90 days to fully comply with said orders and shall now show cause for any failure to comply with the orders of the Board of Appeals.

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

**THURSDAY, MAY 2, 2019 AT 5:30 PM FOLLOWING THE BOARD OF APPEALS MEETING
IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TEXAS**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL FOR THE CITY OF BANDERA WILL BE HELD AT CITY HALL, 511 MAIN STREET, BANDERA, TEXAS, ON THE 2ND DAY OF MAY 2019 AT 5:30 PM. FOLLOWING THE BOARD OF APPEALS. DURING THE MEETING, THE FOLLOWING ITEMS WILL BE CONSIDERED, AND THE CITY COUNCIL MAY TAKE ACTION ON ANY OF THE ITEMS.

1. **Call to order.**
2. **Invocation and Pledge of Allegiance.**
3. **Visitors to be heard. (*Please hold comments to three (3) minutes*).**
4. **Proclamation.** National Tourism Week May 5-11, 2019.
5. **Consent Agenda.**
 - a. Approval of Minutes from Regular Meetings on April 4, 2019 and April 18, 2019.
6. **Quarterly Staff Reports:**
 - a. DPW Report
7. **Executive Session**
 - a. The City Council of Bandera will consult in closed session pursuant to Texas Government Code Section 551.071, consultation with the City Attorney and 551.074, Personnel Matters, regarding the Employee Termination appeal for Alan D. Calaway pursuant to the Bandera Personnel Policy. [While the consultation with attorney will be held in closed session, the former employee may choose to hold the appeal hearing in public.]

8. 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.

9. Discussion and possible action on the following items:

- a. Request by St. Stanislaus Catholic Church for street closure on 7th Street between Cypress and Cedar for the Parish festival on Saturday May 4, 2019 at noon until Monday, May 6, 2019 at 9:00 am.
- b. Discussion and direction for possible amendments to Ordinance 3.09 Signs.
- c. Discussion and possible action on an ordinance amending Article 1.03, City Council, of the Bandera Code of Ordinances.
- d. Discussion and possible action on the process for the approval of expenditures for the Bandera Economic Development Corporation.
- e. Discussion and direction regarding the interpretation of, and possible amendments to, code provisions applicable to local Bed & Breakfast operations.
- f. Discussion and direction regarding City Council members continuing to serve as voting members on other City Council appointed boards and commissions.
- g. Discussion regarding the state nepotism laws found in Government Code Chapter 573, Subchapter C.
- h. Discussion and possible action to move the regular City Council meeting date from May 16, 2019 to May 23, 2019.
- i. Staff update on the City logo contest.

10. Executive Session

- a. The City Council of Bandera will consult in closed session pursuant to Texas Government Code Section 551.074, Personnel Matters, regarding the annual evaluation, duties and salary of the City Administrator, J Horry.

11. 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.

12. Requests and announcements.

- a. Request by Council to place items on future agenda.
- b. Announcements by Council.

13. 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 April 29, 2019.