



# CITY OF BANDERA

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

## AGENDA

**NOTICE OF A MEETING OF THE CITY OF BANDERA BOARD OF APPEALS  
IN THE MUNICIPAL BUILDING AT  
511 MAIN STREET, BANDERA, TEXAS  
ON MARCH 7, 2019 AT 5:30 P.M.**

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 7 TH DAY OF MARCH, 2019 at 5:30 P.M. IMMEDIATELY BEFORE THE REGULAR MEETING OF CITY COUNCIL. DURING THE MEETING, THE FOLLOWING ITEMS WILL BE CONSIDERED, AND THE BOARD MAY TAKE ACTION ON ANY OF THE ITEMS.

1. Call to Order.
2. Update from Garrett Sullivan on Resolution 2019-001.
3. Request for an amendment on Resolution 2019-001 item d. to allow for an alternate state licensed fire inspector.
4. Adjourn the Board of Appeals portion of the meeting

## AGENDA

**NOTICE OF A REGULAR CALLED COUNCIL MEETING  
OF THE CITY COUNCIL OF THE CITY OF BANDERA  
IN THE MUNICIPAL BUILDING AT  
511 MAIN STREET, BANDERA, TEXAS  
ON MARCH 7, 2019 AT 5:30 P.M.**

NOTICE IS HEREBY GIVEN THAT A REGULAR CALLED COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA WILL BE HELD ON MARCH 7, 2019 AT 5:30 P.M. IMMEDIATELY FOLLOWING THE BOARD OF APPEALS MEETING IN THE BANDERA MUNICIPAL BUILDING 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.

The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of the Mayor or a Councilmember.

- a. Approval of Minutes from February 21, 2019.

- b. Approval of Resolution 2019-006, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for Cowboy Mardi Gras in an amount not to exceed \$17,199.00.
- c. Approval of Resolution 2019-007, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for Buckfest in an amount not to exceed \$5,000.00.
- d. Approval of Resolution 2019-008, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for Experience Bandera in an amount not to exceed \$3,000.00.
- e. Approval of Resolution 2019-009, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for Wild Hog Explosion in an amount not to exceed \$500.00.
- f. Approval of Resolution 2019-010, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for Riverfest in an amount not to exceed \$5,000.00.
- g. Approval of Resolution 2019-010, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for National Day of The American Cowboy in an amount not to exceed \$1,000.00.
- h. Approval of Resolution 2019-010, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for Bandera Business Association in an amount not to exceed \$1,000.00.
- i. Approval of Resolution 2019-010, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for Cowboys On Main in an amount not to exceed \$5,000.00.
- j. Approval of Resolution 2019-010, authorizing the use of Hotel Occupancy Funds pursuant to Texas Tax Code Section 351.001 Authorizing the use of Hotel Occupancy Tax for expenses that promote Tourism and the Convention and Hotel Industry for Bandera Pro Rodeo Memorial Day Weekend Stampede Rodeo in an amount not to exceed \$6,000.00.

5. Discussion and possible action on the following items:

- a. Approval of the request by James McGroarty with 11<sup>th</sup> Street Cowboy Bar for a request a street closure on 11<sup>th</sup> Street between Cypress Street and Cedar Street on Friday March 29, 2019 from 11am to until Sunday March 30, 2019 until 3:00am. This request is for pedestrian safety during the annual Thunder on 11<sup>th</sup> Street Bike Rally and Celebration.
- b. Discussion and possible action on a resolution in support of Gene Hartman's request to TX DOT in support of removing the flashing light at Oak Street and Main Street.
- c. Approval of request from Bandera High School for use of the City Park for the Track Meet on Friday September 13, 2019 to set up and the meet on Saturday September 14, 2019 from 6:30AM to 1:00PM.
- d. Resolution to award Bandera Bank the banking services agreement.
- e. Update on road repair in the City limits.
- f. Update on Garbage services and when the contract is up and to discuss possible recycling in the City.

6. Requests and announcements.

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

7. 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 March 4, 2019.

**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.**