



# CITY OF BANDERA

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

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

THURSDAY, FEBRUARY 21, 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. Approval of Minutes from January 17, 2019 and February 7, 2019 Regular Meetings. Approval of Minutes from January 19, 2019 EDC Meeting.
5. Discussion and possible action on the following items:
  - a. Approve request by Mr. Don Sloan with the Medina River Protection Fund to use Bandera City Park for the 19<sup>th</sup> Annual River Clean Up on May 4, 2019. Attendance in 2018 was over 200 volunteers from 23 towns and communities who removed 4,620 lbs of metal and over 2,000 lbs of other trash from the river.
  - b. Discuss and possible action on disbursement of 2018-2019 Hotel Occupancy Tax to selected applicants.
    - a) Bandera County Chamber Of Commerce (Buckfest)
    - b) Bandera County Chamber Of Commerce Experience Bandera)
    - c) Warriors Heart ( Wild Hog Explosion )
    - d) Bandera Business Association (Riverfest)
    - e) Bandera Business Association (National Day of the American Cowboy)
    - f) Bandera Business Association (Cowboy Christmas)
    - g) Bandera Business Association (Cowboys On Main)
    - h) Bandera Pro Rodeo Association (Stampede Rodeos)
    - i) 11<sup>th</sup> Street Cowboy Bar (Cowboy Mardi Gras)
  - c. Approve removal of current sewer averaging rates for utility customers and sewer averaging policy as a whole.
  - d. Discussion and possible action on draft agreement from the Bandera Business Association for use of Bandera City Park for Riverfest.
  - e. Approval of Resolution 2019-004 to authorize a \$30,000.00 expenditure by the Bandera Economic Development Corporation to the Bandera Meat Market located at 313 11th Street as a performance agreement grant to promote new or expanded business development as authorized by Section 505.158 of the Act.

- f. Approval of Resolution 2019-005 to authorize a \$30,000.00 expenditure by the Bandera Economic Development Corporation to the Bandera Natural History Museum located at 267 Old San Antonio Road as a matching grant for expansion of a community facility as authorized by Section 505.152 of the Act.
- g. Review and possible action on a recommendation from the Planning and Zoning Commission that the Division 3, Ordinance 3.05, Historic Preservation, Division 2, be deleted in its entirety and adopt and recodify it as Chapter 3 Building Regulations, Article 3.09, Signs of the City of Bandera Code of Ordinances with one addition to be added to Sec. 3.09.015 (A).

**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). There may be a quorum of Economic Development Corporation / Planning and Zoning members at any regularly scheduled City Council Meeting. 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 February 15, 2019.