



CITY OF BANDERA


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MINUTES FOR THE SPECIAL MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF BANDERA

TUESDAY, JANUARY 22, 2019
AT 6:00 PM IN THE MUNICIPAL BUILDING
AT 511 MAIN STREET, BANDERA, TEXAS

1. **Call to Order.** Chairman Jason Williams called the meeting to order at 6:03 PM. In attendance were P&Z Members Tom Laxson, Patricia Moore and Lia Cloudt, along with City Administrator J Horry, City Secretary Jill Shelton. Larry Haddad was absent.
2. **Consent Agenda:**
 - a) **Approval of Minutes from the Public Hearing on October 23, 2018, Regular Meeting on October 23, 2018 and Special Meeting on November 20, 2018.** Tom Laxson made a motion to approve. Seconded by Patricia Moore. All in favor, none opposed. Motion passes.
3. **Consideration, discussion and possible action on the following items:**
 - a) **Election of Planning and Zoning Commission Officers, Chairman and Vice Chairman, for 2019.** Patricia Moore nominated Jason Williams as Chairman. Seconded by Tom Laxson. All in favor, none opposed. Patricia Moore made a motion to nominate Larry Haddad as Vice Chairman. Seconded by Tom Laxson. All in favor, none opposed.
 - b) **Discussion and Possible Action on Division 3 Signs of the Bandera Code of Ordinances.**
 - c) **Discussion and Possible Action on proposed amendment to Ordinance 3.05 Historic Preservation and Signs.**

There was a motion by Patricia Moore and a second by Tom Laxson to open items b and c to discuss at the same time. All in favor, none opposed. There was much discussion about each section of Division 3 Signs. It was determined that Jason Williams would have a meeting with City Administrator to cover some questions that the board had and cover this item again. Each member gave input and went one section at a time through the sign ordinance.
4. **Future agenda items.** Historic Overlay, Special Use permits on river, Historic Buildings, Walking Tour, Condemned Buildings
5. **Adjourn.** Meeting was adjourned at 7:38pm


Jill Shelton
City Secretary