



**CITY OF BANDERA**  
**CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas  
Tuesday, October 04, 2022 at 5:45 PM

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

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**AGENDA**

- 1. Call to order.**
- 2. Invocation and Pledge.**
- 3. Visitors to be heard (shall not exceed 30 minutes total).**

*Citizens wishing to be heard may do so on all matters except personnel matters, matters listed on the agenda as a public hearing, and matters under litigation. Each person addressing the council must provide his/her legal name and current address for city records and meeting minute preparation. Each person will only be allowed to speak on matters on the agenda during citizen's forum/public comment. No rebuttals will be permitted. Each person addressing the governing body shall not exceed three (3) minutes. Section 551.042, Government Code, V.T.C.A. (i.e. Texas Open Meetings Act) permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting. All remarks shall be addressed to the council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the council may be requested to leave the meeting.*

**4. Public Hearing**

- A. The City Council will hold a Public Hearing for the purpose of hearing comments on a request for a request to change the zoning classification from P3: Neighborhood to CS: Civic Space on the property located at 2nd Street between Hackberry & Cedar (Legal Description: Bandera Range 2, Lots 10-14 PT 1.573 acres).
- B. The City Council will hold a Public Hearing for the purpose of hearing comments on a request for a special use permit for a changeable electronic variable message sign at 603 Main (Legal Description Lot 47 and part of Lot 48, Bandera Range 11, 0.453 Acres)

**5. Consent Agenda.**

- A. Approval of resolution 2022-025 ratifying the property tax increase reflected in the adopted budget for fiscal year 2022-2023.

**6. Discussion and possible action on the following items:**

- A. Discussion and possible action on approving a resolution appointing Allyson Wright as City Treasurer.
- B. Oath of office and statement of officer for City Treasurer appointment Allyson Wright.
- C. Discussion and possible action on approving the BEDC 2022-2023 proposed budget.
- D. Discussion and consideration on a recommendation from the planning and zoning commission on a request to change the zoning classification from P3: Neighborhood to CS: Civic Space on the property located at 2nd Street between Hackberry & Cedar (Legal Description: Bandera Range 2, Lots 10-14 PT 1.573 acres).

- E. Discussion and consideration on a recommendation from the planning and zoning commission on a request for a special use permit for a changeable electronic variable message sign at 603 Main (Legal Description Lot 47 and part of Lot 48, Bandera Range 11, 0.453 Acres)

**7. Closed Session.**

- A. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel, to deliberate the evaluation and duties of a public officer or employee; to wit: City Marshal Will Dietrich as per employment contract.*

**8. Action following Closed Session.**

- A. Any action necessary related to the performance evaluation of the City Marshal.
- B. Discussion and possible action to approve the retention of Public Safety Solutions, LLC to conduct a department performance audit on the City Marshal's Office

**9. Requests and Announcements.**

- A. Requests by Council to place items on an agenda.
- B. Announcements by Council.

**10. Adjourn.**

/s/ Jill Shelton

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 matter 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 member at any regularly scheduled City Council Meeting. This facility is wheelchair accessible and handicapped parking is available. Requests 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 September 30, 2022.*