



**CITY OF BANDERA
PLANNING AND ZONING COMMISSION
SPECIAL MEETING**

Best Western Conference Room, 711 Main Street, Bandera, Texas
Thursday, October 28, 2021 at 5:30 PM

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

MINUTES

1. Call to order.

The meeting was called to order at 5:30 pm. Jerad Wilcox, Patricia Moore, Lia Cloudt, and Elaine Good were present. Mike Barnett was absent.

2. Invocation and Pledge.

Jerad Wilcox offered the invocation and all stood for the 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.

There were no visitors to be heard.

4. Consent Agenda.

1. Approval of minutes from the July 13, 2021, August 18, 2021 and October 14, 2021 meetings.

Patricia Moore made a motion to approve the consent agenda, seconded by Elaine Good. All in favor, none opposed. Motion passed.

5. Discussion and possible action on the following items:

1. Discussion and possible action on appointing officers.

Motion to nominate Jerad Wilcox as president by Lia Cloudt, seconded by Patricia Moore. There was discussion about keeping the officer appointments temporary and bringing back this item for a future agenda.

The motion was amended to include any nominations only last through the November, December and January regular meetings and be reevaluated at the February regular meeting. All in favor, none opposed. Motion passed.

Motion to nominate Jerad Wilcox as president for November, December and January for review in February made by Patricia Moore, seconded by Lia Cloudt. All in favor, none opposed.

Motion to nominate Lia Cloudt as vice president for November, December and January for review in February made by Jerad Wilcox, seconded by Patricia Moore. All in favor, none opposed. Motion passed.

Motion to nominate Elaine Good as secretary for November, December and January for review in February made by Jerad Wilcox, seconded by Patricia Moore. All in favor, none opposed. Motion passed.

2. Discussion and possible action on appointing a member to fill the alternate seat.

Katie Sepulveda attended the meeting and gave some background on her experience.

Motion to recommend to City Council to appoint Katie Sepulveda as an alternate made by Patricia Moore, seconded by Elaine Good. All in favor, none opposed. Motion passed.

The meeting was recessed at 5:43.

6. Public Hearing.

1. The Planning & Zoning Commission will hold a public hearing regarding the Comprehensive Master Plan with Simplecity Design.

The meeting reconvened at 6:00 pm.

Matt Lewis with Simplecity Design presented Comprehensive Master Plan to the commission.

There were comments from the public about the use of property for short term rentals and how the Place Type translation will affect properties.

7. Adjourn.

The meeting was adjourned at 7:22 pm.

/s/ Jill Shelton

Jill Shelton, *City Secretary*