CITY OF BANDERA CITY COUNCIL SPECIAL MEETING

The Conference Center, Best Western Hotel, 711 Main Street, Bandera, Texas Tuesday, November 16, 2021 at 6:00 PM

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

MINUTES

1. Call to order.

Meeting was called to order at 6:01PM

PRESENT

Mayor Suzanne Schauman

Mayor Pro Tem Rebeca Gibson

Councilmember Darcy Hasty

Councilmember Toni Kunz

Councilmember Christine Morse

Councilmember Jerry Russe

2. 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.

3. Public Hearing.

The public hearing was called to order at 6:02 Mayor Schauman read the headings of both ordinances on the public hearing.

The mayor read the headings for the zoning place types ordinances.

A. The City Council will hold a public hearing and second reading regarding the Bandera Comprehensive Plan, the Zoning Ordinance and Subdivision Ordinance, including Appendix 1, Transportation Master Plan, Appendix 2 Subdivision Ordinance & Appendix 3 Place Type Zoning Ordinance.

There were no public comments.

B. The City Council will hold a public hearing and second reading regarding a Citywide rezoning replacing the current zoning districts with the new place type zoning districts in the updated Zoning Ordinance.

There were no public comments.

4. Consent Agenda.

A. Approval of minutes from September 28, 2021, September 30, 2021, October 12, 2021, and November 4, 2021.

Motion to approve made by Mayor Pro Tem Gibson, seconded by Councilmember Hasty. Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

5. Discussion and possible action on the following items:

A. Discussion and possible action on an Ordinance adopting the Bandera Comprehensive Plan, including Appendix 1, Transportation Master Plan.

Motion to approve made by Mayor Pro Tem Gibson, seconded by Councilmember Morse.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

B. Discussion and possible action on an Ordinance amending Chapter 14, Zoning, of the Bandera Code of Ordinances.

Motion to approve made by Mayor Pro Tem Gibson, seconded by Councilmember Morse.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

C. Discussion and possible action on an Ordinance amending Chapter 10, Subdivision Regulation, of the Bandera Code of Ordinances.

Motion to approve made by Mayor Pro Tem Gibson, seconded by Councilmember Morse.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

D. Discussion and possible action on an Ordinance amending the citywide comprehensive zoning map by replacing the current zoning districts with the new Zoning Districts in the updated, Chapter 14, Place Type Zoning Ordinance.

Motion to approve made by Mayor Pro Tem Gibson, seconded by Councilmember Morse.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

Matt Lewis with Simplecity also explained all applications that came in for down zoning were updated on the map that is being approved. There were several rounds of applause for the completion of Simlecity project.

E. Discussion and possible action on appointing a Mayor Pro Tem.

Mayor Schauman recommended Rebeca Gibson for the position stating she has done a great job over the last 4 years as Mayor Pro Tem and would like Council to consider this recommendation.

Motion to appoint Rebeca Gibson as Mayor Pro Tem made by Councilmember Kunz, seconded by Councilmember Hasty.

Voting Yea: Mayor Pro Tem Gibson, Councilmember Hasty, Councilmember Kunz, Councilmember Morse, Councilmember Russe

6. Adjourn.

The meeting was adjourned at 6:13PM