



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

Bandera City Hall, 511 Main Street, Bandera, Texas  
Tuesday, November 23, 2021 at 6:00 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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**MINUTES**

**1. Call to order.**

Meeting was called to order at 6:00PM by President Wilcox

**PRESENT**

Patricia Moore  
Elaine Good  
Mike Barnett  
Jerad Wilcox

**ABSENT**

Lia Cloudt

President Wilcox offered the invocation and all stood for the pledge.

**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. Consent Agenda.**

**A. Approval of minutes from October 28, 2021 and November 3, 2021.**

Motion made by Moore to approve consent agenda, Seconded by Good.

Voting Yea: Moore, Good, Barnett, Wilcox

**4. Consideration, discussion, and possible action on the following items:**

**A. Discussion and possible action on appointing officers.**

President Wilcox stated that he had a moral conundrum with being the president of both this and the EDC and after talking with Mike he would like to resign his position and nominate Mike Barnett.

Motion made by Moore to accept the resignation of Mr. Wilcox and accept the nomination of Mr. Barnett, Seconded by Good.

Voting Yea: Moore, Good, Barnett, Wilcox

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

There was some discussion about the applicant Cecil Smith, the board called Mr. Smith and spoke to him over the phone. After the discussion with him and the fact that he is only here once every few months it was mutually agreed to leave the alternate seat vacant.

Motion made by Wilcox to not accept the application at this time and that the board keep looking for another applicant, Seconded by Barnett.

Voting Yea: Moore, Good, Barnett, Wilcox

**C. Discussion and recommendation for a rezoning request from the Bandera Economic Development Corporation for property ID 190138.**

Motion made by Moore to approve P-4 to P-5 for property ID 190138 Bandera EDC property, Seconded by Barnett.

Voting Yea: Moore, Good, Barnett

Voting Abstaining: Wilcox

**D. Review, discussion and recommendation on individual property zoning change requests under the proposed comprehensive zoning map amendment to a less restrictive classification.**

Motion made by Good, Seconded by Moore for property Linda Carriou from P-5 core to P-4 mix.

Voting Yea: Moore, Good, Barnett, Wilcox

Motion made by Barnett for property owner John Bisset from P-5 core to P-4 mix , Seconded by Good.

Voting Yea: Moore, Good, Barnett, Wilcox

Motion made by Wilcox to not approve the request from Carol Abbott on the property next door, must be property owner to make request. Seconded by Barnett.

Voting Yea: Moore, Good, Barnett, Wilcox

**5. Adjourn.**

Meeting was adjourned at 6:33PM

/s/ Jill Shelton

Jill Shelton, *City Secretary*