

**AGENDA FOR THE REGULAR
CITY COUNCIL MEETING FOR THE CITY OF BANDERA
APRIL 21, 2016 6:00 P.M.
MUNICIPAL BUILDING
511 MAIN STREET BANDERA, TEXAS**

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approve Minutes
- IV. Department Reports:
 - Municipal Court
 - Marshal's Office
 - Public Works
- V. Visitors to be heard (please hold comments to three (3) minutes).
- VI. Discussion and possible actions on the following:
 - a. C & D PowerSports respectfully request the closure of Main St. to 12th Street the hours of 2:00 p.m. until 7:00 p.m. on May 14, 2016 to host a benefit.
 - b. The lift station by the strip center. Grant Jackson from Naismith Engineering to present status of the current lift station.
 - c. P & Z'S recommendations:
 - 1) Recommend to reinsert "Sandwich sign" in the Prohibited Sign Section 3.05.103 of the sign ordinance.
 - 2) Recommend a six month city wide moratorium on shipping containers. (Section 4.04.009 Prohibited Business)
(Section a 6 of District R-1 residential district, use regulations 14A14)
 - 3) Recommend the roof sign definition to read: Any sign mounted on and wholly supported by the roof of a building and does not extend above the gable or ridge line of roof. (Section 3.05.091 Sign Ordinance p3-37)
 - 4) Amend Ordinance to allow P and Z to change their meeting time.(Section 1.05.038 organization meetings; reports of the city code pertaining to meeting times and dates of the Planning and Zoning Commission to allow the regular meeting to be held at 7pm, on the fourth Tuesday of each month)
 - d. Accept Councilmember Suzanne Schauman's resignation from City Council and appoint a Mayor Pro Tem.
 - e. Add City Secretary, Sherrie Hamilton, and a council member to act as signers on the bank accounts.

- f. Adopt the 2012 Building Code and amend Ordinance adopting the 2012 Building Code
- g. Approve the inspection forms created by Bureau Veritas for the permit packets.
- h. Appoint City Administrator.

John Hegemier
Mayor

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 matters 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)

This facility is wheelchair accessible and handicapped parking is available. Request 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 April 18, 2016