MINUTES

FOR THE REGULAR MEETING OF THE

CITY COUNCIL OF THE CITY OF BANDERA

NOVEMBER 20, 2014

AT 6:00 PM IN THE MUNICIPAL BUILDING

AT 511 MAIN STREET, BANDERA, TX

1. Meeting called to order by Mayor John Hegemier at 6:00 pm. Council members

Sheila Pumphrey, Jim Hannah, Suzanne Schauman, Charlotte Browning, and Glenn Clark were present. City Administrator, Lamar Schulz, City Secretary, Karen Chesler and City Treasurer, Betty Brown were also present.

1. Invocation given by Pastor Greg Young & All stood for the Pledge of Allegiance
2. Visitors to be heard

Susan Burke stated it is good to see new smiling faces inside the city hall. Ms. Burke wanted to thank the council for respecting the folks of the City of Bandera and she prays that we find favor and understanding in our Bandera neighbors. Thank you.

Greg Parker, Boys and Girls club stated he is very excited for a new term for all of the council and new beginnings. Mr. Parker wants to thank the council because it is getting dark earlier in the evening and because of this council they have one light at the Boys and Girls Club. The Boys and Girls Club are here to serve the kids. Mr. Parker thanks the past and the present council for all they have done to support them.

1. Minutes of Previous Meeting

**Council member Suzanne Schauman made a motion to approve the minutes of the Regularly Scheduled City Council meeting from November 6, 2014 at 6:00 pm, seconded by Council Member Glenn Clark. Three in favor – Suzanne Schauman, Glenn Clark, and Jim Hannah. Charlotte Browning and Sheila Pumphrey abstained. Motion carried.**

**Council member Glenn Clark made a motion to approve the minutes of the November 13, 2014 Special Meeting at 6:00 pm, seconded by Council Member Suzanne Schauman. All in favor. Motion carried.**

**Council member Glenn Clark made a motion to approve the minutes of the Special Meeting of November 18, 2014 at 9:00 am, seconded by Council Member Jim Hannah. All in favor. Motion carried.**

1. Discussion and possible action on the following topics:
2. Proclamation for Don R. Clark

Mayor John Hegemier recited the proclamation prepared for Don R. Clark stating:

WHEREAS, Don R. Clark served the City of Bandera as City Inspector, City Administrator, City Council Member and Mayor;

WHEREAS, Don R. Clark served nine years on the Economic Development Corporation in the City of Bandera;

WHEREAS, Don R. Clark is a successful business man in the City of Bandera;

WHEREAS, Don R. Clark has worked to promote economic growth in the City of Bandera and lead with honesty and dignity;

NOW, THEREFORE, I, John Hegemeir, Mayor of the City of Bandera, proclaim my recognition and support for the efforts Don R. Clark has made during the time he served the City of Bandera.

1. Request for City of Bandera Holiday Schedule for Calendar Year 2015

Glenn Clark asked if this is the same as last year. Lamar Schulz replied correct, the holidays are the same. Charlotte Browning asked if we can look at surrounding counties to see what they have for holidays as they have issues with San Antonio Stock Show this year and Mardi Gras on the same day. John Hegemier asked what day is that. Charlotte Browning replied February 7th. Suzanne Schauman replied we do not have a holiday in February and that is a McGroaty issue.

**Council member Glenn Clark made a motion to approve the City of Bandera Holiday Schedule for Calendar Year 2015, seconded by Council Member Suzanne Schauman. All in favor. Motion carried.**

1. Request to designate the city newspaper in which the city will post all advertising

Charlotte Browning asked why we can’t have both papers. Jim Hannah replied we only use one to advertise and the Bulletin is who we have used in the past. Charlotte Browning replied some people don’t get the Bulletin and she does not see the reasoning for having just one paper and not the other. John Hegemeir replied it is to save money and we are only advertising for one and asked what the budget for advertising is. Charlotte Browning asked if the council could take a little more time to make a decision. Suzanne Schauman replied this is something we do every year. We designate a paper to post all of our advertisements, public notices, and employee open positions. Charlotte Browning asked why do you want to single one out. Suzanne Schauman replied because the city has one designated newspaper for these items. Charlotte Browning asked if we can consider it again. Lamar Schulz replied we will end up spending more money than what is budgeted. Charlotte Browning stated in the future she would like to have it looked at. Judith Pannebaker stated in the past it was customary to alternate papers. John Hegemier stated that some years the city has alternated papers and in other years they have not. Charlotte Browning stated she is just asking for council to look at it but not saying to make a decision tonight. Susan Burke stated one has much greater circulation and one charges way more with less circulation and do you think it is fair to give it to the Bulletin every year. The Bulletin is not a home town newspaper anymore. Jessica Hawley-Jerome, editor for the Bandera Bulletin stated the rates for the city are drastically reduced. Charlotte Browning stated she thinks we need to give it more time to think about.

**Council member Jim Hannah made a motion to approve the Bandera Bulletin as the city newspaper to post all advertising, seconded by Council Member Glenn Clark. All in favor. Motion carried.**

1. City Administrator’s Reports
2. Water Department
3. Permits Issued
4. Water Usage
5. General Fund – Bills paid, Balance Sheet & Budget Performance
6. Enterprise Fund - Bills paid & Balance Sheet
7. Municipal Court Activity Report

Lamar Schulz stated you have a list of reports that were included in the packets. The first report is on the water wells and their levels. Everything has been working in that area. The second report is for permits issues. On this report, you can see where the Shell Station had a major permit issued for October. The next report is the water usage broken down into the tiers of usage. You can see how the reports change from month to month. A lady in the audience asked for the tiers to be explained. Lamar Schulz replied for zero usage is tier 11, 1-2,000 gallons used is tier 10, 2,001-4,000 gallons is tier 9, and so on up the tiers. Tiers are the levels of usage or the number of gallons used by each residence or business. The next report is the reconciliation summary sheet for the general fund with the detail behind it or the checks issued in October 2014. Then the next report is the reconciliation summary sheet for the utility fund with the checks issued in October 2014. The final report is from the municipal court which lists the pending trials – 4 jury trials, 13 pre-trials and 5 bench trials. We have a lot of activity in the municipal court over the last month. That is all of the reports we have for tonight.

1. Adjourn

**Council member Glenn Clark made a motion to adjourn at 6:17 pm, seconded by Council Member Jim Hannah. All in favor. Motion carried.**

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Karen Chesler John Hegemier

City Secretary Mayor