

Minutes

The Regular City Council Meeting

May 19, 2016

Meeting was called to order by Mayor John Hegemier at 6:00 p.m. Councilmember's Jim Hannah, Sheila Pumphrey and Rebecca Gibson present, Councilmember Charlotte Browning was absent.

Support Staff Present, City Administrator Mike Garr, City Secretary Sherrie Hamilton, Marshal Will Dietrich and Code Enforcement Officer Willie Smith.

All stood for the Invocation and Pledge of Allegiance.

Visitors to be heard: Councilmember Rebecca Gibson announced the benefit for Suzanne Schauman to be held on Sunday at 1 O'clock at Arky Blues.

Departmental Reports:

City Administrator Mike Garr spoke to Council regarding Randy doing Incode training. A visit from the state representative, he addressed the win generator towers with the State Representative.

Municipal report reviewed and accepted with no questions.

Marshal Will Dietrich addressed council with his report is happy to report that Deputy Soultaire is finished with training and is out on patrol now.

Public Works Director Roy Clayton spoke to council stating that we received a lot of response for request for qualifications they are in the City Secretary's office. We received a request to do a street survey; he has requested that this be re-done. This is a maintenance study strictly and does not include traffic.

Review a possible agreement with JJ's treats: Council would like to amend the contract and bring it back to Council for review before the vote on the agenda 2 weeks from now.

Motion to move items F and G up the agenda made by Councilmember Rebecca Gibson, second by Councilmember Sheila Pumphrey. All in favor, none opposed

Councilmember Jim Hannah made a motion to nominate Glenn Clark to fill the vacant position on City Council as first consideration. Councilmember Rebecca Gibson ask Councilmember Sheila Pumphrey if anyone had shown any interest to her in filling the position, Councilmember Sheila Pumphrey stated Cindy Coffey had. At this time Councilmember Rebecca Gibson stated that Cindy Coffey had submitted a letter of interest to the Council Councilmember Jim Hannah stated that he had a motion on the table nominating Mr. Clark Councilmember Rebecca Gibson offers Mr. Clark an opportunity to speak. No second, Councilmember Rebecca Gibson asks Ms. Coffey if she would like to speak to Council. Cindy Coffey read a letter of interest to the Council. There was some discussion about Mr. Glenn Clark getting an opportunity to speak to council. Mr. Clark spoke to Council seeking the position. Councilmember Rebecca Gibson made a motion to nominate Cindy Coffey to fill the

vacant position on City Council, second Councilmember Sheila Pumphrey, Councilmember Rebecca Gibson, and Councilmember Sheila Pumphrey for Councilmember Jim Hannah opposed, motion carries and Cindy Coffey is appointed to fill the position vacated by former Councilmember Suzanne Schauman.

Councilmember Sheila Pumphrey made a motion to appoint Councilmember Jim Hannah Mayor Pro Tem, Councilmember Rebecca Gibson seconded, Councilmember's Rebecca Gibson and Sheila Pumphrey in favor, Councilmember Jim Hannah can't vote for himself. Motion carries.

Grant Jackson from Naismith spoke to Council stating that the lift station does not meet TCEQ standards. Councilmember Rebecca Gibson made a motion to approve the \$29,100.00 evaluation contract with Naismith Engineering to develop a plan along with cost estimates concerning the lift station, the motion is seconded by Councilmember Sheila Pumphrey, all in favor, none opposed, motion carried.

Randy Hartman could not be here to speak with Council; Brent Hammond of Atmos Energy spoke to Council about the projected gas prices for the city of Bandera. Council decided to table this item until they could gather more information.

Candice Darden spoke to Council regarding a six month moratorium on storage containers P & Z. Feels like they need 6 months to determine the situation on all the containers around town. Councilmember Rebecca Gibson suggests a workshop with P & Z to discuss what the Ordinance should say. Mayor suggests getting the attorney to draft an Ordinance to email to council as well as P & Z. Prior to the workshop.

Next item is the roof sign definition. This item is tabled until P & Z comes back with some examples.

Recommend a no fee application and a permit on brightly colored paper to be posted prominently at garage sales. Council will revisit all of the items presented by P & Z. No action on these items.

Vendor Permit fees at events, Councilmember Rebecca Gibson states that the city is missing out on a lot of income from park visitors during events. Councilmember Rebecca Gibson states that the Ordinance is very clear that vendors coming in to sell anything should get a permit through the city. Mayor John Hegemier states that there is an exception to arts and crafts they are exempt from the permitting process. Councilmember Rebecca Gibson states that the proper documentation needs to be provided to the city. Jeannie Strickland states that she provides the tax numbers to the city. Stating also that she has checked with the surrounding cities and no one pays a permit fee to the city except Boerne and New Braunfels. Ms. Strickland states that these are bigger cities so they can charge and people will still come. A small town like Bandera it will possibly keep people from participating if they have to pay a fee to the City. City Administrator Mike Garr states that at the end of the season it will be easier to identify the data that we will be collecting over this season and look at this in the future for next season. Buck Murray President of Celebrate Bandera stated that we need to have a workshop and everyone sit down and work this out. No action

Motion to adjourn at 7:25 p.m.

Sherrie Hamilton, City Secretary 