

Minutes
Regular City Council Meeting
511 Main Street Bandera, Texas
July 21, 2016

Meeting called to order at 6:00 P.M. by Mayor John Hegemier, all stood for the Invocation and Pledge of Allegiance. Councilmember's present, Jim Hannah, Sheila Pumphrey, Cindy Coffey and Rebeca Gibson. Support Staff, City Administrator Mike Garr, City Secretary Sherrie Hamilton, City Marshal Will Dietrich.

Visitors to be heard, Trinity Burnes wants to request that any City finances discussions be done in open session as it involves the citizens of the City and they have a right to know.

Correction suggested by the Mayor that the words (the statue) be changed to (a statue) regarding the bronze statue approved at the last Council meeting. Motion made by Councilmember Rebeca Gibson, second by Councilmember Sheila Pumphrey, Councilmember Jim Hannah approve, Councilmember Cindy Coffey abstains. Motion carries.

City Administrators address to Council: A dedication of the Mural next to Heritage Park will be done by Ceremony on Saturday July 23, 2016 at 11:00 a.m. in Heritage Park.

I had a meeting Texas Timber Frames regarding a donation of a Memorial in the form of a pavilion in Bandera City Park. It will fit nicely on a slab that is from an old house that was demolished. The Marshal and Roy Clayton were also present at the meeting in the Park.

We executed the Contract with Civic Plus for the new website for the City.

There is a Dam Safety Workshop presented by TCEQ in Denton Texas that I request approval to attend on August 3, 2016.

Departmental Reports:

Judge Kaisers last report as she is officially retired as of Friday July 22, 2016.

Marshals report date should be changed to reflect 2016. Park enforcement has been increased due to the crowds we are having this year. Deputy Willie Smith spoke to Council requesting their support for National Night Out on October 4, 2016 to make it a bigger and better event than it was last year.

Department of Public Works: Chipping is continuing, working on drainage ditch; Councilmember Sheila Pumphrey stated the holes in the roads were getting worse. Roy Clayton stated they had done some patching as much as they can with all the other things they are doing. Councilmember Jim Hannah states that some of the patching is coming up. Roy Clayton states that the roads are different than he has ever seen. There is like canyons in the middle of some of the lifted patches since the floods. The Public Works Department have been doing the patching a little different, we are using Black Paste and a special road fill that is gotten from Uvalde as well as concrete that has been donated to the City.

A Preliminary assessment from Reed Scrubby with Aquatech, Mr. Scrubby states he has been to the well at Indian Waters and some of the flood waters had gotten in the well and when tested there was evidence of E-Coli. They shocked the well and tested the water again and it was clear of the E-

Coli. This is a rough estimate of \$26,550.00 to get the well back online. Obviously after getting in there if the parts are good they would not be replaced. The well is running 240 gallons a minute. This well is set up to blend the water with the other wells. Getting this well back online solves some of the problems we have with TCEQ. Councilmember Cindy Coffey asked for a timeline to get the well back online. Mr. Scrubby stated if approved approximately two to three weeks to have it back online. Motion made by Councilmember Jim Hannah, second by Councilmember Cindy Coffey, all in favor, none opposed. Motion passed.

Jaran P. Floyd, Medical Transport Solutions (MASA) spoke to Council regarding emergency transport solutions for City employees for an annual fee of \$99.00 per employee and their entire household per year. Motion made by Councilmember Cindy Coffey to approve for twelve months for the employees to be able to sign up payroll deducted if they elect to and Council will monitor for twelve months and see how much benefit the employees get out of it and if it proves to be a valuable product the Council could include in the budget if they decide.

Terry Gawlik with Republic spoke to Council about picking up the rest of the brush that is in the City and the ETJ of Bandera for a one year extension on Republic Services current contract with the City of Bandera. Stating this is an easy thing for the City to do as we are already in a contract with them. Motion made by Councilmember Cindy Coffey to extend the contract of Republic for one year with a 3% cap, and amend the new contract to show that it was amended. Motion did not move forward. Motion made by Councilmember Rebeca Gibson to accept the \$14,000.00 bid by Republic to remove the 540 yards of brush that remains, second by Councilmember Sheila Pumphrey. Councilmember Rebeca Gibson, Councilmember Sheila Pumphrey and Councilmember Jim Hannah in favor. Mayor did not ask who was opposed.

Motion made by Councilmember Rebeca Gibson to order the election, seconded by Councilmember Sheila Pumphrey, all in favor, none opposed. Motion passed.

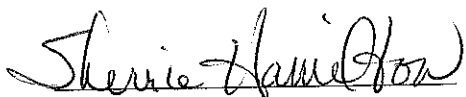
Motion made by Councilmember Cindy Coffey to enter into the contract with, seconded by Councilmember Sheila Pumphrey, all in favor, none opposed.

Motion to accept Judge Kaiser's resignation July 22, 2016 with the exception that she may return as, on call basis if she desires made by Councilmember Jim Hannah, second by Councilmember Sheila Pumphrey, all in favor, none opposed. Motion passed.

Council entered Executive Session for consultation with attorney at 7:21 p.m.

Council returned to Open Session to take action on items discussed in Executive Session at 8:20 p.m. no action.

Motion to adjourn


Sherrie Hamilton
City Secretary