Minutes Special Called City Council Meeting Municipal Building 511 Main St. Bandera, Texas July 26, 2016 6:30 p.m.

Meeting called to order by Mayor John Hegemier at 6:30 p.m. Councilmember Cindy Coffey made a motion to approve a Resolution number 2016 of next in order of the City of Bandera authorizing the appointment of temporary Judges, Justice Mike Towers and Justice Eino Zapata, and providing for an effective date of July 26, 2016. All in favor, Councilmember Jim Hannah, Councilmember Sheila Pumphrey, Councilmember Cindy Coffey, none opposed. Motion carries.

Next item is to Order the election with the wording by the attorney. Two, two year terms and One, one year term for the City Council of Bandera, Texas. Councilmember Cindy Coffey stated the reason for the Resolution is that it must be stated on the applications which seat one is running for, one cannot run for both. Councilmember Cindy Coffey made a motion to approve A Resolution of the City Council of the City of Bandera, Texas ordering a General Election and Special Election by the qualified voters of the City of Bandera, on November 8, 2016, for the purpose of electing a Mayor and Two for City Council to serve a two year term and one City Council member to serve the remainder of an unexpired term, second by Councilmember Sheila Pumphrey, all in favor Councilmember Jim Hannah, Councilmember Sheila Pumphrey, Councilmember Cindy Coffey, none opposed. Motion carries.

Sherrie Hamilton City Secretary