

Minutes
Regular City Council Meeting
August 4, 2016
Municipal Building
511 Main Street Bandera Texas

Meeting was called to order at 6:00 p.m. by Mayor Pro Tem Jim Hannah, all Council was present. City Staff present City Administrator Michael Garr, City Secretary Sherrie Hamilton, City Marshal Will Dietrich and Deputy City Marshal Willie Smith as well as City Attorney Dan Santee. All stood for the Invocation and Pledge of Allegiance. Suzanne Schauman spoke to Council reading a statement she had prepared in support of the Bandera City Marshals Office and for the record, questions how three people came together to put this item on the agenda without creating a running quorum. Councilmember Rebeca Gibson made a motion to approve the minutes from the Regular City Council Meeting on July 21, 2016, seconded by Councilmember Charlotte Browning, all in favor, none opposed. Councilmember Cindy Coffey made a motion to approve the minutes from the Special Called City Council Meeting on July 26, 2016, seconded by Councilmember Sheila Pumphrey, all in favor; Councilmember Charlotte Browning and Councilmember Rebeca Gibson abstained due to being absent that meeting. Councilmember Cindy Coffey made a motion to approve the minutes from the July 26, 2016 Board of Adjustment meeting, seconded, Councilmember Sheila Pumphrey, all in favor, Councilmember Rebeca Gibson and Councilmember Charlotte Browning abstain due to being absent at that meeting.

Councilmember Rebeca Gibson, seconded by Councilmember Charlotte Browning to approve reimbursement to the Bandera Business Association for payment to the Cowboys on Main for all day appearances to celebrate this year's "National Day of the American Cowboy"; this celebration was in conjunction with the unveiling of the new mural on the Heritage Park side of the Municipal Building. The amount of the reimbursement is \$1,500.00. All in favor none opposed.

Martha Shoemaker handed in her resignation from the Economic Development Corporation.

Councilmember Rebeca Gibson, seconded by Councilmember Charlotte Browning, made a motion to pass a Resolution regarding a contract for the purpose of financing Law Enforcement Hardware and Software: Where the City of Bandera (the "issuer") desires to enter into that certain Finance Contract No. 7232, by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing "Law Enforcement Hardware and Software". The issuer desires to designate this Finance Contract as a "qualified tax exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. All in favor, Councilmember Sheila Pumphrey abstains. Motion carries.

City Administrator Mike Garr pulled his agenda item to fill a City Planner/Information Systems Manager.

Councilmember Rebeca Gibson made a motion to set a workshop date for a workshop between City Council and Economic Development Corporation to reach some common goals and moving forward working together. August 18, 2016 at 4:00 P.M. before the Regular City Council Meeting scheduled at 6:00 P.M. on the same date, seconded by Councilmember Cindy Coffey, all in favor, none opposed.

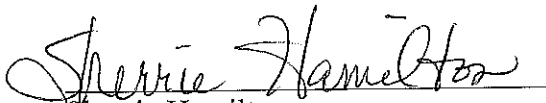
City Council adjourns to Executive Session for consultation with Attorney to discuss the City Administrators recommendations regarding the Marshal's Department.

City Council reconvenes in open session at 7:25 to take action on Executive Session. Councilmember Cindy Coffey made a motion to adjourn, seconded by Councilmember Rebeca Gibson. Councilmember Jim Hannah made a statement that this Executive Session should have happened weeks ago and there were errors made on all sides as to why that it did not within a few days after all that happened. Something has been accomplished tonight as a body not as individuals. The Council and the Marshals were able to speak openly and candidly and I do not believe an incident like this is going to happen again. Councilmember Rebeca Gibson stated that this was what we wanted to happen. We wanted to set down all together and discuss what happened, stating that she

appreciates the effort that the City Administrator and the Marshals put in to this. Councilmember Jim Hannah stated that the Marshals or the Deputy Marshal should not be afraid for their jobs.

City Attorney Daniel Santee states that the City Council is well within their right to go into Executive Session with any Officer or the City Attorney. Suzanne Schauman made the statement asking that Council make a motion that there will be no action at this time. Marshal Will Dietrich stated that this is making his department stressed out, stating that he is already losing one officer, and has another one filling out applications, asking for the Council to put this issue to rest. The motion to adjourn did not pass. Council is still in session. Councilmember Charlotte Browning made a motion to end this tonight with no action to be taken at this time, seconded by Councilmember Rebeca Gibson, all in favor, none opposed. Motion passed.

Councilmember Rebeca Gibson made a motion to adjourn, seconded by Councilmember Sheila Pumphrey, all in favor, none opposed


Sherrie Hamilton
City Secretary