

Minutes

Regular City Council Meeting

August 18, 2016

Meeting called to order by Mayor John Hegemier at 6:00 P. M. all Council members present except Cindy Coffey. All stood for the Invocation and Pledge of Allegiance. Motion made by Councilmember Sheila Pumphrey, second by Councilmember Charlotte Browning, all in favor none opposed. Visitors to be heard, Ray Carter spoke in support of the Remington statue, and the Frank Lloyd Wright project by EDC, he would like to see that preserved. Patricia Moore, next Wednesday evening from 5-7 meeting in the back yard of the Visitors Center would like for everyone to attend to learn how we work together and who we are. Councilmember Rebeca Gibson stated that the City Council Comment section was an item that several Council members has ask for to give Council an opportunity to say anything that they wanted to say that was not necessarily an action item. Also, thanking the EDC and Council for a great workshop. Councilmember Sheila Pumphrey also appreciated the workshop stating that she learned a lot. Councilmember Jim Hannah stated there were a lot of good ideas that had come from the Workshop dealing with the Master Plan and thanked fellow Councilmember Rebeca Gibson for getting the Workshop up and moving. City Administrators report. City Administrator Mike Garr stated that the Bandera City Park would be closed this weekend stating the rains in the forecast had prompted this decision. After the park is full, it is hard to get all the people out in case of flooding... The Streetlights on Main, Bandera Electric has approached the City about taking over the streetlights to initiate the dark skies, they will change the hood fixture and install the yellow lighting, amber hue bulbs so that we can step outside and see the stars. The City was no longer in compliance with TCEQ after the resignation of Roy Clayton, we have employed a contract worker from Kerrville, Joe Landrum, and TCEQ has accepted his certification to keep us in compliance.... Indian waters well should be back online in about 10 days or so. Councilmember Sheila Pumphrey asks if there is a chance the flooding could affect this well again. City Administrator Mike Garr stated that is always a possibility we need to design it with flooding conditions as a consideration. We did qualify for funding from FEMA for the flooding, next week we will be touring the City. Seventy five percent of our effort is reimbursable. Budget Workshop will be August 31, 2016 at 6:00 P.M.... The extra brush pick up is not going to be announced due to the fact that some people will take advantage of it and Republic is only picking up the 543 yards on this round. We have a regularly scheduled bulk pick up in October to get the rest of it hopefully. Councilmember Rebeca Gibson asks if we had any idea when we would be filling the Public Works Directors position. City Administrator Mike Garr stated that we had bought as much time as we need to ensure that we get the right person.


No one was present from the Municipal Court to give report, Marshal Will Dietrich gave report to Council, announcing that Deputy Marshal Aaron Soultaire would be going back to Fort Worth, and Deputy Amanda Wedgworth would be coming full time to the Bandera Marshals office, she has been a reserve for the City of Bandera for many years. The Treasurer was not present and no report was given.

Motion made by Councilmember Rebecca Gibson to donate the Fountain from Heritage Park to the Polly Texas Pioneer Association coordinated with the EDC for the removal, seconded by Councilmember Sheila Pumphrey, all in favor, none opposed.

Motion Made by Councilmember Charlotte Browning, second by Councilmember Sheila Pumphrey for a \$20,000.00 budget amendment so the EDC can go forward with the purchase of the Frederick Remington Bronze Sculpture. Councilmember Rebeca Gibson stated that she would like to see more options for this amount of money. Councilmember Charlotte Browning, Councilmember Sheila Pumphrey, Councilmember Jim Hannah, for, Councilmember Rebeca Gibson opposed. Motion Carries.

Councilmember Charlotte Browning made a motion to approve the settlement agreement which will authorize us to file the motion and judgment with the court on the 0.319 Acres situated in the City of Bandera, Bandera County, Texas out of lots 57 & 60, Bandera, Texas and the unknown heirs of Della M. Bailey, Deceased, second by Councilmember Sheila Pumphrey, all in favor, none opposed.

Motion to adjourn 7:01 P.M.



Sherrie Hamilton
City Secretary