

**MINUTES  
OF SPECIAL MEETING & WORKSHOP OF THE  
CITY COUNCIL OF THE CITY OF BANDERA  
DECEMBER 10TH, 2015  
AT 6:00 PM IN THE MUNICIPAL BUILDING  
AT 511 MAIN STREET, BANDERA, TX**

I. Meeting was called to order by Mayor John Hagemier at 6:01 PM.

Present were: Rebeca Gibson, Suzanne Schauman, Sheila Pumphrey and Jim Hannah  
Absent were: Charlotte Browning

Support Staff present were: Karen Chesler, City Secretary  
Trinity Burnes, Treasurer  
Will Dietrich, Marshal  
Charles Zech, City Attorney

II. Invocation was given & all stood for the Pledge of Allegiance.

III. Visitors to be heard – no one signed up to speak.

IV. Minutes of Previous Meeting – none were available.

V. Discussion and Possible Action on the Following Topics:

A. Executive Session: The City Council for the City of Bandera adjourned into Executive Session at 6:04 PM as authorized by:

1. Texas Government Code Section 551.071, Consultation with Attorney and 551.074 Personnel Matters: the City Administrator.
2. The Texas Government Code Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint of charge about: a Deputy Marshal.

B. Open Session: Reconvene in Open Session at 7:10 PM on items discussed in Executive Session concerning:

1. The Separation agreement between the City of Bandera and the City Administrator.

**Motion made by Rebeca Gibson, seconded by Jim Hannah to approve the separation agreement between City of Bandera and the City Administrator Lamar Schultz.  
Motion carried.**

2. The Deputy Marshal.

**Motion made by Jim Hannah, seconded by Sheila Pumphrey to take no action. Motion carried.**

C. Request to approve scoring recommendation priority list for engineering services for the Hazard Mitigation Grant Program application and subsequent contract after funding availability and authority for (i.e. Mayor) to negotiate and approve contract with firm.

**Motion made by Jim Hannah, seconded by Sheila Pumphrey to acquire 2 portable generators. Motion carried.**

VI. Workshop:

1. Mobile Food Vendors fees and permitting documents,

**A discussion took place on Mobile Food Vendors and the City not receiving the sales tax. The current cost was discussed, possibly increasing the cost and the local restaurants not staying open late to accommodate the large groups and crowds on the weekends that come in. It was suggested to put restrictions and parameter such as requiring cash registers and bringing in their Z-tapes.**

2. City Park rental fees associated operating costs, and possible changes in the rental process.

It was discussed that the cost of operating the park versus the amount of revenues that came in exceeded the amount of money that was actually made. It had been talked about prior to block off half the park so that the other half can still be rented out and add additional parking. It was also suggested to NOT charge due to the revenue that is brought into the whole city.

Suzanne Schauman stated that in 2014 the average, based on 42 days charged for admission was \$1,499.95; the operating expense was \$7,036.57, the difference of \$10,038.57 and in 2015 the average, based on 42 days charged for admission was \$1,898.03; the operating expense was \$106,292.00, the difference of \$26,575.00.

Several suggestions and different ideas were made; it was suggested to bring this item back at another time.

3. Garage Sale Signs ordinance change.

It was stated that the sign ordinance was too harsh and was suggested that less stringent rules be enforced.

The P&Z made several recommendations that were submitted for review. It was also suggested to have 2 city-wide garage sales a year; one in the spring and one in the fall.

The Marshal stated that he wished the sign ordinance was done away with all-together; they spend way too much time on this and for the most part, people post signs in the state right-of-way and not on the city streets, which is still against State Law.

Several suggestions and different ideas were made; it was suggested to bring this item back at another time to finalize and send it to the City Attorney for a final wording.

The Marshal suggested for the City to sell garage sale signs and on Monday's the city public workers go around town and pick up the signs.

VII. The meeting adjourned at 8:40 p.m.

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Jannett Pieper, Acting City Secretary