

**MINUTES
OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BANDERA
DECEMBER 17, 2015
AT 6:00 PM IN THE MUNICIPAL BUILDING
511 MAIN STREET, BANDERA, TX**

I. The meeting was called to Order by Mayor John Hegemier at 6:02 p.m.

Members Present: Jim Hannah
Charlotte Browning
Sheila Pumphrey
Suzanne Schauman
Rebeca Gibson

Absent: None

Executive Staff present:
Trinity Burnes City Treasurer
Karen Chesler City Secretary

II A moment of silence was given and all stood for the Pledge of Allegiance

III. Visitors:

Joe Davis stated that he had a thought after the meeting about the permitting process that the council should be a leader and not a follower. He also talked about food vendor permits, handing out a list and requested a workshop.

IV. No minutes were presented for approval.

V. Discussion and possible action on the following:

A. Request an increase in the city water/waste water rates.

Motion made by Suzanne Schauman, seconded by Sheila Pumphrey to increase the city's water and waste water base rates by 25% across the board pending the water study effective in the next billing cycle on the January 21st bill. All in favor, none opposed, Motion carried.

B. Request for the permitting and P&Z on storage containers to see where they stand and how to move forward.

Motion by Jim Hannah, seconded by Rebeca Gibson to postpone this item. All in favor, none opposed, Motion carried.

Jim Hannah requested that P&Z take a look at the dumpsters and garbage containers as well.

Motion by Jim Hannah, Seconded by Charlotte Browning, to send this item back to the P&Z for another discussion and assign them to look at this with the Mayor and City Attorney to make sure it doesn't outlaw storage containers. All in favor, none opposed, Motion carried.

C. Request to approve an Ordinance to temporarily assign limited duties and responsibilities typically performed by the City Administrator, to the mayor and council members.

Motion by Rebeca Gibson, seconded by Sheila Pumphrey to approve Item C as stated on the agenda. All in favor, none opposed, Motion carried. (Ordinance No. 312)

Council divided up the duties as follows:

Mayor Hegemier

380 Grant

Mayor Pro Tem Schauman

Personnel, office manager, personnel handbook, ETJ, Garage Sales, 380 Grant

Councilmember Hannah

Public Works liaison, animal control, DWDB future water grant, water supply, swift water grant, street paying contract.

Councilmember Gibson

Utility Water & wastewater study, traffic study, civicplus website, swift water grant and lift station easement

Councilmember Pumphrey

Animal Control

Councilmember Browning

Office Manager, Dollar General Sidewalk, lift station easement, Skate Park with Glen

Clark

D. Departmental Reports were given.

VI. Council Adjourned at 7:40 PM.

Attest: _____
Jannett Pieper, Acting Secretary

John Hegemier, Mayor