

Minutes
For the Regular City Council Meeting
July 07, 2016

Meeting was called to order by Mayor John Hegemier at 6:00 P.M... Charlotte Browning, Sheila Pumphrey and Rebeca Gibson present to form a quorum. All stood for the Invocation and Pledge of Allegiance. Visitors to be heard, Joann Arais? Thanking the City for the mobile skate park, her son had a great time. Mike Pimpenella, Boys and Girls Club wanted to thank everyone for a successful movie night. Councilmember Rebeca Gibson invited everyone to the meeting at the Flying L, Vision for Bandera, on Tuesday the 12th at 6:30 at the Flying L. Eleanor Goodley spoke to Council, presenting them with a Proclamation signed by the Governor, declaring Bandera Texas as the Cowboy Capital of the World. One was presented for the Library and one for the Frontier Times Museum as well as the City. Councilmember Jim Hannah arrives at 6:07 p.m...

Motion made by Councilmember Sheila Pumphrey to accept the minutes from a previous meeting, second by Councilmember Charlotte Browning, all in favor none opposed.

Treasure's update, Rose Garr reported that one of the things she had to do without Councils approval was pay the eleven thousand dollar tax bill that was due yesterday, it was penalties and interest and late fees from the 941's that had not been paid from last year by the previous treasurer Trinity Burnes. The bank reconciliations were completed through 9/30 of 15. I called the auditors and the earliest they can come is the end of August or the first of September. There are many accounts that are not necessary with pooled cash. The problem is there is all this, cash in due to and due from, that are not zeroed out. NSF returned checks from water bills have never been addressed; they were never addressed and put back on the customers accounts. The eleven thousand dollars in penalties are not all of them, there's still more penalties coming.

City Administrators Report: The flood warning siren will be tested on Saturday at noon, to give some warning to the citizens in case they need to evacuate. City Administrator stated that he took one weekend off, the fourth of July and the park had more people in it than citizens of Bandera. It was a busy weekend. A site visit was made to help insure the Community development Grant. This is the first step in a long process to qualify for the grant. Another thing that I have discovered is we have another well, Indian waters well, I had hoped Reed would be here to give us an update on this process. Getting this well back online will solve some of our problems associated with TCEQ.

Motion made by Councilmember Charlotte Browning, Seconded by Councilmember Sheila Pumphrey to approve the budget amendment for the Remington Statue by EDC. Discussion, Councilmember Rebeca Gibson states there is already a Remington Statue at Antler Oaks Lodge that is identical to this statue. Councilmember Rebeca Gibson states that representation of Cowboy Capital is kind of subjective to people's opinion; in her opinion representation to her is Rodeo and the Old Spanish Trail. Councilmember Sheila Pumphrey states this statue embodies the Cowboy and the American Spirit of Bandera and feels it would be a great addition to Bandera. Councilmember Jim Hannah asks are there other statues, this quality that we could look at. Roy Dougash states the reproductions that he has got prices on are the Remington. The ones he has looked at searched are not this quality. Rilla Stephens states that the Remington is also in the Y O Hilton in Kerrville. Martha Shoemaker states that there is going to be a public hearing where citizens can state their concerns. All in favor none opposed.

Motion made by Councilmember Charlotte Browning, second by Councilmember Sheila Pumphrey, to place the bronze statue in Heritage Park, all in favor, none opposed.

Presentation from Dave Mauk with Bandera River Authority and Groundwater District, in support of a Resolution a United States Geographical Survey grant to install a rain gauge and flood warning system along the Medina River. This system is a pilot program here in Texas. It shows flooding in real time. A flood warning system that will give us a real time flooding of throughout the county. Faster response time capability. Emergency Responders will know what areas to close and when to close them. This is a proven system they have been using it for some time but this will be the first time in Texas. The beneficiary of the grant will be the City and County of Bandera. Dave is seeking support from the City of Bandera in favor of this grant. Motion made by Councilmember Charlotte Browning to support the Resolution a United States Geographical Survey Grant, second by Councilmember Rebeca Gibson, all in favor none opposed.

Review applications and appoint members to the EDC, Councilmember Rebeca Gibson asks if EDC members had copies of all of the applicants that want to become members. Rilla Stephens recommends that Martha Shoemaker and Joe Hearn be re-elected to the EDC. Mayor John Hegemier states that the Bylaws say that terms are for two years and they can't be for more than six years. Martha Shoemaker states that she has longevity on this board and she has served three years. Martha said she filled a vacancy in 2013. Joe Hearn states he was appointed by Council in 2014, but states that he served prior to that and was off for two years. Glenn Clark states that Joe Hearn is a county business person, and Martha Shoemaker is also a county resident so those seats are full. Councilmember Rebeca Gibson made a motion to appoint Toni Kunz, second by Councilmember Charlotte Browning to fill the vacant city seat on EDC all in favor none opposed Councilmember Rebeca Gibson made a motion to appoint Cindy Harrington to the city seat with EDC, Councilmember Charlotte Browning, all in favor none opposed. Councilmember Rebeca Gibson made a motion to table the issue of the expired seats since May of 2016, no second. Councilmember Charlotte Browning suggests not tabling this item. Councilmember Jim Hannah made a motion to postpone this until the City Administrator can get an opinion from the Attorney General. Joe Hearn states that he would like to be reappointed because Council has the authority to remove them at any time. He feels that he is getting a kick in the face as he has been a loyal servant as well as the other members to the City Council of Bandera. Toni Kunz encouraged the Council to keep the EDC going as it is until a later date when the Bylaws can be sorted out. Councilmember Jim Hannah withdrew his motion, Councilmember Charlotte Browning withdrew her second, and Councilmember Charlotte Browning made a motion to re-appoint Martha Shoemaker and Joe Hearn to EDC, second by Councilmember Sheila Pumphrey, all in favor none opposed.

Motion made by Councilmember Rebeca Gibson, to approve resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) for Contract # 7216072 second by Councilmember Charlotte Browning, all in favor none opposed.

Motion made by Councilmember Rebeca Gibson to approve a Resolution adopting Civil Right Policies and Procedures for the 2016 TxCDBG Bandera Contract #7216072.

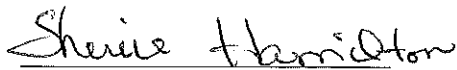
[A resolution agreeing to adopt several Federal and TxCDBG requirements in conformity with the Civil Rights Act, the Fair Housing Act, and that the City will promote fair housing.] second by Councilmember Sheila Pumphrey, all in favor none opposed.

Councilmember Rebeca Gibson ask City Administrator if the terms he had kept up with the stipulations of the grant before we spend this money and wanted to know why we are spending the money to hire an engineering company now. The City Administrator stated this was the next step in the grant process. Councilmember Rebeca Gibson made a motion to authorize the City

Administrator to negotiate contracts and hire an engineering firm in the next step of the Texas Capital Main Street Shops and Lofts project grant.

Councilmember Rebeca Gibson and City Administrator Michael Garr presented a PowerPoint showing a new website development and hosting proposal from Civic plus Government Website Design. The web design is clean and easy to use. Councilmember Sheila Pumphrey stated that her nephew found her from England last week on the City Website. City Administrator states that Civic Plus will provide training for us with this service. Councilmember Jim Hannah asks for a timeline for the website to be up. City Administrator stated four to six month to go live. The cost of the Website design will be \$5,371.00. They are willing to spread the cost out over a three year period; you are also paying a subscription fee of \$175.00 a month. Councilmember Rebeca Gibson made a motion to go forward and approve the new website with a down payment out of this fiscal year and pay the balance next fiscal year, second Councilmember Charlotte Browning, all in favor none opposed.

Adjourn 7:42



Sherrie Hamilton
City Secretary