

Minutes  
June 2, 2016 Regular Meeting 6:00 p.m.  
511 Main Street  
Bandera Texas

Meeting called to order by Mayor John Hegemier at 6:00 p.m. Councilmember Charlotte Browning arrives at 6:06, all council present. All stood for the invocation and prayer. A motion was made by Councilmember Rebecca Gibson, second by Councilmember Cindy Coffey to accept the minutes with the amendments to add Councilmember Jim Hannah's name to the Mayor Pro Tem line in the minutes and the word wind instead of win describing a wind generator in the minutes, all in favor, none opposed. No visitors to be heard.

Randy Hartman with Atmos energy spoke to Council about the rate review rate increase explaining to Council that the City of Bandera was part of a coalition in which attorneys negotiate the increases of gas for the cities. The average increase per month for the customer is \$1.26 per month. It is not on the agenda to pass the Resolution so a Special meeting is called for Monday June 6, 2016 at 7:00 p.m. to pass the Resolution.

Motion made by Councilmember Charlotte Browning, second Councilmember Rebecca Gibson to allow Bandera ISD to host an Invitational Cross Country Meet on Wednesday September 7, 2016 and Wednesday, October 5, 2016 and October 12, 2016 starting at 7:30 a.m. and continuing until 7:30 p.m. in Bandera City Park. All in favor none opposed.

Motion made by Councilmember Jim Hannah, second Councilmember Charlotte Browning to allow American Ramp Company to set up a portable Skate Park on Thursday June 30, 2016 in Bandera City Park. All in favor none opposed.

Consent agenda added to the Workshop agenda. Positive comments from the Council regarding the structure and use of the Consent agenda.

Decide on a date for a City Council Workshop to determine a process of reviewing the RFQ's and City Council Goals. Motion made by Councilmember Rebecca Gibson to set the Goal setting workshop for Saturday June 18, 2016 at 9:00 a.m., second by Councilmember Sheila Pumphrey, all in favor, Councilmember Cindy Coffey opposed.

The review of the City Seal was added to the Workshop agenda. Genie Strickland has offered the City the use of the seal that is registered to the Bandera Community Foundation. Council is going to take a look at using the seal.

Approve a press release to fill vacancies and expired terms on the EDC and set a date to review applications for appointment. Councilmember Rebecca Gibson stated that there are three expired and two vacant seats. There are actually two city resident seats opening. Glenn Clark states that one of the County residents needs to be a business owner. Councilmember Rebecca Gibson states that she would like to figure out a date to address the applications. Martha Shoemaker states that the expiration dates had been extended until May 31. Mayor John Hegemier states that in the past EDC has come forth with applications for approval from Council stating that in the past they had inserted the applications in the water bills. Councilmember Cindy Coffey ask that this item be placed on an agenda so that Council can review the bylaws and the positions be advertised for thirty days. Councilmember Rebecca Gibson states that thirty days is good as it will allow people to have time to apply to the vacancies. The reviewing of the Bylaws for EDC is to be placed on the workshop agenda. The EDC is instructed to do business as usual under its current members until

the press release has ran and the appointments have been filled. Councilmember Rebecca Gibson states that she would like to straighten out some things having to do with the filling of vacancies of the EDC stating that she appreciates all of the EDC members and this is being done because it is the proper way to do business.

Motion to adjourn: 7:01 p.m.

Sherrie Hamilton

Sherrie Hamilton  
City Secretary