

**Minutes Regular City Council Meeting
The City of Bandera
January 21, 2016**

- I. **Meeting Called to order** by Mayor John Hegemier
- II. **Council Members present:** Jim Hannah, Charlotte Browning, Suzanne Schauman, Sheila Pumphrey, and Rebecca Gibson.
- III. **Support Staff Present:** City Treasurer Trinity Burnes, City Secretary Sherrie Hamilton, City Marshall Will Dietrich, Public Works Director Roy Clayton.
- IV. **Invocation** was delivered by Marshall Will Dietrich and all stood for the Pledge of Allegiance.
- V. **Visitors to be heard:** John Bisset 13th Street spoke thanking the City workers for cleaning up a tree that had fallen as well as cleaning up the debris blocking the drainage, and Alan for cleaning and keeping everything neat and work done in a timely manner
- VI. **Minutes Approved:** Item V on the minutes should have read Glenn Clark instead of Don Clark. Motion to approve minutes with a correction made by Council Member Jim Hannah, second Sheila Pumphrey all in favor, none opposed Suzanne Schauman abstained due to being absent at last Council Meeting.
- VII. **Bandera Chamber of Commerce is requesting a resolution for a night parade on Main St.** the same night as Bandera Shoppers Jubilee on December 2, 2016. Jaki Perkins spoke to this agenda item, stating that the Chamber of Commerce was asked by many of the businesses to consider moving the Saturday parade during Shoppers Jubilee to Friday night to try to get more people to town. The Chamber has met with the Marshall and he has spoke with TXDOT to see what the requirements were. They ask for a resolution from the City Council to allow them to have the night parade, and stated with the additional security that will be needed the cost will be covered by the Chamber of Commerce. The Mayor stated that he has to talk to the attorney and will try and have the resolution typed up by the next City Council Meeting. No Action is needed for this item.
- VIII. **Schedule a workshop to set City Council goals for 2016. Possible appointment of a facilitator.** Council Member Rebecca Gibson submitted a proposal by Cindy Coffee at no cost to the city to be a facilitator for the workshop. Council Member Suzanne Schauman asks that Council Member Rebecca Gibson attend one of the City Councils workshops. Council Member Jim Hannah stated he liked the workshop proposal but felt that the City Council could meet and do their own workshop. Council Member Suzanne Schauman made a motion for a city workshop on January

27th at 4 p.m.; the motion was seconded by Charlotte Browning, all in favor none opposed.

- IX. **A Resolution rescinding that part of the Interlocal Agreement with Bandera County regarding the ETJ.** Council Member Jim Hannah states that he put this on the agenda because he felt there was a misunderstanding at the last meeting regarding this agenda. He stated that the city is on a timeline to give plenty of notice to the county for them to prepare what they would like to talk to us about with anything pertaining to the Interlocal Agreement. This will start the process. Council member Jim Hannah makes a motion to pass a Resolution to rescind the Interlocal Agreement between the City and the County subject to some editing arrangements and have it go to the mayor and the Mayor will contact the county to set up a meeting. Council Member Suzanne Schauman seconded. **Discussion:** Council Member Rebecca Gibson states she is confused by what is meant by timelines. Council Member Jim Hannah states that there is a timeline after we make a Resolution the City needs to give the other party 90 days as to respond for a meeting. City Council Member Suzanne Schauman states the Resolution is a two part, the first part of the Resolution is saying that the City Council wants to amend that part of the Interlocal Agreement about the ETJ, the second part presents a proposed revision of that section of the Interlocal Agreement. As the old agreement calls for 45 days notice it doesn't mean that once the Resolution is passed that we can't get together with Judge Evans, Mr. Grimes and the other Commissioners and go over all the problems we have not just this one. The Mayor states that the Resolution on the agenda gives the Mayor the authority to terminate the existing agreement. Council member Rebecca Gibson asks has any part of this agreement been amended since 2002. Council member Jim Hannah states yes, there has been an effort going back the past ten years with no response from the County to change some of these. This is an effort to start a conversation with the county for one thing such as the citizens being double taxed. Bob Grimes, County Commissioner stated this Interlocal Agreement deals only and specifically with the ETJ, it deals with no other relationship between the City and the County. Council member Suzanne Schauman stated that all we are trying to do is pass a Resolution regarding the ETJ. Council member Charlotte Browning states that she is still confused. Council member Suzanne Schauman states that what we want to do as a city is take control of the ETJ. Council member Rebecca Gibson states that she feels it is inappropriate to do this at this time. The deadline is April 18th. Motion made by Council member Jim Hannah, 2nd Sheila Phumprey, Suzanne Schauman, and Jim Hannah For, Rebecca Gibson against Charlotte Browning abstained.
- X. **Review the City's website and discuss options.** Council member Rebecca Gibson presented documentation showing the proposal for a new city website. She stated that she had received information from a local web designer as well as from an additional web designer. In her opinion they are pretty much the same as we already have. Council Member Rebecca Gibson states that she would really like to see the website take a different direction. The cost is under \$6,000.00 and is on a tiered payment plan, and the annual fee includes all the technical support. She would like to table this item until she can make a presentation with a slide show

demonstrating some of the work by the website designer. Council Member Suzanne Schauman suggested that she get three different proposals with three different presentations. The Mayor suggests that we maintain the website that we currently have at this time. Council Member Rebecca reminded everyone that this was a task handed to her and is fine with not bringing this item up again until we hire a City Administrator. This item is postponed until a later date.

XI. Departmental Reports

Public works Director Roy Clayton:

Council member Rebecca Gibson thanked Roy Clayton for taking her around to some of the water sites with Alan and Joe and showing her some of the things going on in the city and learning about the wells and some things going on with our water. States that she personally made a phone call to the county river authority and is very interested in bridging the relationship and working with them on some of the resources potentially for some of the things we currently have going on in our water infrastructure. She asks if Roy Clayton had received some reports from TCEQ, he states he has not received them. Roy Clayton stated that he had been addressing some of the things we have going on. There are very few qualified people in the state of Texas inspecting water and waste water. We are still waiting on the report of what we need to do. When we receive it, we can get it taken care of. Council Member Jim Hannah asks what kind of list she is going to send us. Roy stated that this has to do with balancing the water system. Council Member Jim Hanna asks, are the three wells coordinated with pumping? Roy stated two of them are and part of the problem is you have requirements that you have to meet with overhead storage and underground storage. Council Member Rebecca Gibson asks if Public Works Department is over the work being done on our side of town the replacement of the septic systems. Roy stated the collections systems and it was completed today and had done a walk through and was doing a final inspection next week.

Marshalls Department

City Marshall Will Dietrich, states nothing really earth shattering, the cop cinch is up and running and is making things so much better. He also states, that it is going to increase productivity within the departments. The Court Clerk is now tied in and does not have to reprint a ticket it is all done by the program now. Reports are being generated in a lot less time with more accuracy and less paper. It will provide GPS coordinates if there is a question of a check on a local business. This program is very efficient and will help us do a better job at record keeping and so on.

Financials

Treasurer Trinity Burnes provided current budget handouts as well as last year. There are a few things that need to be addressed budget wise one is an unbudgeted raise another one is the pulled cash that is making the court revenue look differently than it actually is. Council member Rebecca Gibson asks what is the unbudgeted raise, Trinity Burnes stated that the Municipal Court Judge got a 3.5% raise that was not budgeted and that was probably due to the previous administration. It is not in the paper work and it is not in the minutes but stated

that she received notification from the previous city secretary and the city administration to give the raise even after she had stated that it was not in the budget. Trinity Burnes stated she was directed to give the raise that it was in the minutes. We have had an unbudgeted raise since October 1st. Council Member Suzanne Schauman stated that she questioned Lamar about the raise and he told her it was in the minutes. Trinity Burnes states she would like to hear from the council as to how they would like their reports presented, stating that she can make them as detailed or as simple as the council would like.

Executive Session begins at 7:00 p.m.

Open Session reconvenes at 8:12 p.m. Take action on the executive session, motion from Council Member Rebecca Gibson, beginning Wednesday, Jan 27th 2016 there will be a 45 day timeframe for City Treasurer to address the specific items that will be presented to her on that day discussed in Executive Session and the City Council will come back to review the items at that time. Jim Hannah 2nd all in favor none opposed.

Motion to Adjourn at 8:16

All in favor, none opposed

Shelie Hamilton
City Secretary