

THE CITY OF BANDERA

511 MAIN ST.

P. O. BOX 896

BANDERA, TEXAS 78003-0896

MINUTES FOR THE SPECIAL MEETING OF THE CITY COUNCIL FOR THE CITY OF BANDERA NOVEMBER 21, 2016, 6:00 PM IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TEXAS

- I. Call to Order. The meeting was called to order at 6:00 pm by Mayor John Hegemier. Council members Rebeca Gibson and Jim Hannah were in attendance. Council members Charlotte Browning, Cindy Coffey, and Sheila Pumphrey were absent. City Administrator Mike Garr, Acting City Secretary Diana Edwards, City Treasurer Rose Garr and City Marshal Will Dietrich were also present.
- II. Invocation and Pledge of Allegiance. The invocation was given by Marshal Dietrich and all stood for the Pledge of Allegiance.
- III. Visitors to be heard. No one signed up to speak.
- IV. Discussion and possible action on the following topics:
 - a. Canvass of the votes from the November 8, 2016 General Election, Precinct 305-City, for Mayor and City Council Members.

Mayor Hegemier reported that for the purposes of canvassing the votes, two council members needed to be present and Council members Gibson and Hannah are present. City Administrator Mike Garr was in attendance at County Commissioner's Court today when Elections Administrator Dana Moeller conducted the canvassing of the votes for Bandera County. Mr. Garr reported the votes for Precinct 305-City of Bandera as follows: Total number of ballots – 372. Excluded votes – 12. General Election results: For Mayor: Suzanne Schauman – 149; Cindy Lou Coffey – 112. For City Council (two year term): Toni Kunz – 136; Glenn Clark – 158; Greg Gibson – 13; City Council (one year unexpired term): Jim Hannah – 89; Trinity Burnes – 52; Justin Knight – 89; Mary Melancon – 3. The tie will first be pursued by a recount of election results, then if necessary, by a run-off election.

Council member Jim Hannah made a motion to accept the canvass of votes for the November 8, 2016 election, Precinct 305 – City, seconded by Council member Rebeca Gibson. All in favor, none opposed. Motion passed.

b. Presentation of Certificates of Election to the Mayor and City Council Members.

Mike Garr presented the Certificates of Election provided by the Bandera County Elections Administrator to Mayor Suzanne Schauman, Council Member Glenn Clark and Council Member Toni Kunz.

c. Oath of Office to newly elected Mayor and City Council Members.

Judge Michael Towers asked the newly elected Mayor and City Council Members to raise their right hand and repeat the oath of office. In the name and by the authority of the State of Texas, I, Suzanne Schauman, Glenn Clark, and Toni Kunz, do solemnly swear and affirm that I will faithfully execute the duties of the Office of Mayor and City Council Member of the City of Bandera, State of Texas, and will to the best of my ability preserve, protect and defend the Constitution and laws of the United States and of this State and of the City of Bandera, so help me God.

John Hegemier vacated his position as Mayor and Jim Hannah vacated his position as City Council Member.

d. Appoint Mayor Pro Tem.

The first item of business was to appoint a Mayor Pro Tem. Mayor Schauman recommended that Council Member Rebeca Gibson be appointed Mayor Pro Tem. Council Member Glenn Clark made a motion to appoint Rebeca Gibson as Mayor Pro Tem, seconded by Council Member Toni Kunz. Ms. Gibson abstained, motion passed.

e. Designation of Mayor and Mayor Pro Tem as signatories on all City of Bandera bank accounts and CDs.

Council member Glenn Clark made a motion to add Mayor Suzanne Schauman and Mayor Pro Tem Rebeca Gibson as signatories on all City of Bandera bank accounts. The motion was seconded by Council Member Toni Kunz. All in favor, none opposed. Motion passed.

V. Adjourn. Council Member Glenn Clark moved to adjourn the meeting at 6:15 pm, seconded by Council Member Toni Kunz. All in favor, none opposed. Meeting adjourned.

MUUA EdWAUAD Diana Edwards

Acting City Secretary