**MINUTES**

**FOR THE REGULAR MEETING OF THE**

**CITY COUNCIL OF THE CITY OF BANDERA**

**JUNE 18TH, 2015**

**AT 6:00 PM IN THE MUNICIPAL BUILDING**

**AT 511 MAIN STREET, BANDERA, TX**

1. Regular Meeting called to order by Mayor John Hegemier at 6:00 pm. Council members Glenn Clark, Suzanne Schauman, Sheila Pumphrey, and Jim Hannah were present. City Administrator, Lamar Schulz, and City Secretary, Karen Chesler were also present. Charlotte Browning was absent.
2. Invocation given by Martha Shoemaker & All stood for the Pledge of Allegiance
3. Visitors to be heard – Lance McWhorter stated he wants to work together for developing a program with local law enforcement on a crisis intervention for military veterans. Veteran volunteers can work with individuals and help fellow military personnel that are in need and help save local individuals. We have lost more at home then at war in Afghanistan and Iraq. Everyone has an interest in this and sometimes when local law enforcement gets involved it can help to defuse the situation.
4. Minutes of Previous Meeting

**Council member Suzanne Schauman made a motion to approve the regular meeting minutes for April 16, 2015, seconded by Council Member Glenn Clark. All in favor none opposed. Motion carried.**

1. Discussion and Possible Action on the Following Topics:
2. Request to use the Bandera Disc Golf Course on Saturday, August 29th and Sunday, August 30th by Ben Blount of the San Antonio Disc Golf Association. The request includes permission for disc golfers to camp in the section of City Park where the disc golf course is located

Ben Blount stated they come out and set up an additional nine holes for a mini tournament they had. They have used the course on other occasions and have not had any issues. They are looking at overnight camping on the 29th. They have done this for a few years now and they have gone from Austin to Junction and for about three to four years. They bring in about 75 people for this event. They do not leave anything behind when they leave the park. Does anyone have any questions? Glenn Clark asked to you agree to follow by the park rules of no glass bottles or anything. Ben Blount replied they are and they want to be welcomed back so they will not doing anything to jeopardize that. Sheila Pumphrey asked what is Fred’s Food on the Fly. Ben Blount replied it is a food truck and he is one of the golfers also. Shelia Pumphrey asked what is Disc golf. Ben Blount replied it is throwing a disc into a metal basket, in the fewest amount of throws, and last year was the fastest growing sport in the US. Ben Blount stated they will be out pretty early on Sunday as to not interfere with anything else going on at the park. Glenn Clark stated you will be off of the paved walkways for walkers. Ben Blount replied yes they will be.

**Council member Jim Hannah made a motion to approve the use of the Bandera Disc Golf Course on Saturday, August 29th and Sunday, August 30th including permission for disc golfers to camp in the section of the City Park where the disc golf course is located, seconded by Council Member Sheila Pumphrey. All in favor none opposed. Motion carried.**

1. C&D Power Sports respectfully request the closure of Oak Street from Main Street to Twelfth Street on Saturday, June 20th from 12PM (Noon) to 4PM. A memorial service and ride for the late Service Manager, Chris Glasgow will be held. The closure will ensure the safe parking of Motorcyclists involved in the services.

Chris Delanghe stated he owns the motorcycle shop on Main Street, C&D Power Sports. On Memorial Day, our late Service Manager passed away, he does not have any family around here but they want to send him off in the way they know how. Mr. Delanghe is expecting about 100-150 motorcyclist and they want to close the side road for parking. They are going to have a service or memorial and they are going to do a ride. Mr. Delanghe stated he spoke to the bank and they provided a letter stating they do not have any problems with closing the road for this event.

**Council member Glenn Clark made a motion to close Oak Street from Main Street to Twelfth Street on Saturday, June 20th from 12PM (noon) to 4 PM for a memorial service and ride, seconded by Council Member Suzanne Schauman. All in favor none opposed. Motion carried.**

1. Purchasing vehicles for the Marshal’s Office: determining the method of financing

said purchase and an Invitation to Bid

Marshal Will Dietrich stated he hit the high points about this last time but the Tahoe is being operated about 12-18 hours per day for 112 hours in a week. The vehicle will be worn out in 14 to 18 months. The normal wear on the vehicles is 10,000-12,000 miles a year. They have put 16,000 miles on it in the last 8 months and they cannot continue like this and the problems they had with the other two vehicles were not taken care of or maintained. They are limited to the Dodge Charger for $23,500, Chevrolet Tahoe $31,936, or Ford Intercept or Utility and the state contract price is about $23,000. For purchasing two vehicles and all of the equipment needed comes to $70,281. This should handle the Marshal’s vehicle problem until at least 2020. The Tahoe could be used by the Marshal if they want to and it would last longer. Mr. Dietrich stated the other departments are moving to these vehicles and they come with 3 year 30,000 warranty and 100,000 warranties on the drive train. The $70,281 is for the one vehicle all new and the other would be reusing what they can off of the other vehicles for the lights and what not. The cost of outfitting the Tahoe is about $10,000 a piece which is less for one and more on the other for about $20,000 average. Suzanne Schauman asked did we get a check for the Explorer. Marshal Dietrich replied yes, the check was for $8,491 but it was valued at $1,000 more but they take the $1,000 as the deductable. Marshal Dietrich stated when they saw how high the water was in the vehicle they will not take the chance with the electrical system. Suzanne Schauman asked what you did with the Charger. Lamar Schulz replied it is sitting in the yard. Marshal Dietrich stated the Charger is not safe to operate. Jim Hannah asked would you have to do to keep this on the road. Marshal Dietrich stated we have had transmission and other work done on the vehicle and the mechanic feels bad about taking more money for this vehicle. To get the vehicle running now we would have to get the part for $1,900 and he stopped counting at $1,700 to fix the front end. Suzanne Schauman asked if they are going to need any other equipment for the new budget. Marshal Dietrich stated they did purchase some new radios that they needed. In a year or two we are going to have to buy new radios to be compliant with the law. They were able to pick up some used radios. Suzanne Schauman stated the Marshal department is running about 10% less than the budget. She feels that they should do one and then next year consider the other vehicle. There is a $400 purchase order fee and that will be charged a second time if they purchase the vehicles separately. Marshal Dietrich stated there are not as many on order now and it will be faster to get the vehicles outfitted at this time of year. Glenn Clark stated we all realize the urgency in this but can we table this so we can get our options and the financing information. Suzanne Schauman asked has anyone asked Ken Finley if they would be willing to work with us and loan it to us on our money. Lamar Schulz stated not all banks want to loan to governmental entities. Suzanne Schauman asked can we ask and find out.

**Council member Glenn Clark made a motion to table this item until the next meeting to see about the financing of the vehicles, seconded by Council Member Jim Hannah. All in favor none opposed. Motion carried.**

1. Proposed Budget Amendments for Fiscal Year 2014-2015

Lamar Schulz stated included in councils packet are seven pages of budget amendments for fiscal year 2014-2015. The first three of these are to break out funds from what they were the previous year. For example, the bond expense is for each of the individuals listed on the bond. Hopefully as time goes on we will have a better understanding of where are funds are spent. Some of the amendments are cleaning up the different lines. If you want more detail Mr. Schulz will explain or show how they are breaking the items out.

**Council member Suzanne Schauman made a motion to approve the sixteen proposed budget amendments for fiscal year 2014-2015, seconded by Council Member Sheila Pumphrey. All in favor none opposed. Motion carried.**

 E. Departmental Reports:

 1. Permits Department Report

 2. Public Works Department Reports

 3. Finance Department Reports

 4. Municipal Court Activity Report

 5. Marshal’s Department Report

Karen Chesler stated the residential building had four new permits for May, commercial building had six new permits, and seven signs and banners.

John Hegemier stated thank you for Roy Clayton for Public Works for jumping right in and coming tonight. Glenn Clark stated we just need to give Roy Clayton time to get his feet wet. John Hegemier stated it looks like they budgeted $300,000 for streets but have only used $10,000 and will be able to use that.

Karen Chesler stated she provided what she has seen in the packet previously. Suzanne Schauman asked are they using the same grade of fill or dirt. Lamar Schulz stated we are looking at up grading the product to get more use out of the dirt or fill. Alan Calaway stated they fixed the problems over by 11th Street and they should not have any more problems. Suzanne Schauman stated a lady on Cedar lost her oil pan on the city street.

John Hegemier stated the Municipal Court has provided there report and the numbers are up but nobody is here from the department.

Marshal Will Dietrich stated he did not bring his report but they are ramping things up in the park. They are writing more citations at the park for the glass bottles and other rules that need to be enforced. For Riverfest, normally they just have one officer on but they are going to have at least two on all day long and in the city. Hopefully this will be a safe day. Everything is going along nice. Rilla Stephens asked if it rains will the park be open. Lamar Schulz replied it will close certain areas. Phillip LaBarre asked about if he owns a business on Main Street if he can get river passes. John Hegemier replied this has come up before and he will look it up on the ordinances.

 John Hegemier convened into Executive Session at 6:40 pm.

1. Executive Session: City Council will convene in Executive Session in accordance with section 551.074 Personnel Matters to interview applicants for the Treasurer position.

 John Hegemier reconvened into open session at 7:50 pm.

1. Open Session: Reconvene in Open Session to take action on items discussed in Executive Session for Treasurer Position.

Glenn Clark stated he wants to thank all of the applicants but it was narrowed down to two very strong candidates. He is concerned because of her familiarity with the system.

**Council member Glenn Clark made a motion to approve Karen Chesler as the City Treasurer pending agreement on salary. Motion died for a lack of a second.**

**Council member Suzanne Schauman made a motion to approve Trinity Burnes as the City Treasurer at a salary to be negotiated on a probationary term to be decided and made public next week, seconded by Council Member Jim Hannah. In favor – Suzanne Schauman, Jim Hannah, Sheila Pumphrey. Opposed – Glenn Clark. Motion carried.**

John Hegemier stated they will let Lamar Schulz discuss salary arrangements with Trinity Burnes.

1. Adjourn - **Council member Glenn Clark made a motion to adjourn at 7:50 pm, seconded by Council Member Suzanne Schauman. All in favor none opposed. Motion carried.**

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Karen Chesler John Hegemier

City Secretary Mayor