

Minutes for the Regular City Council Meeting
February 18, 2016
At 6:00 p.m. Municipal Building
511 Main Street, Bandera Texas

Call to order: 6:00 p.m. all council present.

Invocation and pledge, all stood for the invocation and pledge of allegiance.

Visitors to be heard: Rilla Stephens Victor J. Roselle, is here to acknowledge that the City Marshals are doing a fine job with the drug problem in the City of Bandera

Approve Minutes with correction:

Deputy Smith is already a full time position; the full time position is the one being advertised. Deputy Crady is the part time that is going to reserve.

Motion to approve, Councilmember Suzanne Schauman, second Sheila Pumphrey, all in favor none opposed.

Support Staff Present: City Secretary, Sherrie Hamilton, City Marshal, Will Dietrich, Public Works Director, Roy Clayton

A: El Jacalito restaurant wants to close off the street for *Cinco de Mayo* . Mike Hopkins spoke asking council to close the street off from 12:00 noon until 10:00 p.m. on May 5, 2016. Councilmember Suzanne Schauman states that there will be a \$100.00 fee. Councilmember Suzanne Schauman made a motion, Councilmember Rebecca Gibson second, all in favor, none opposed.

B: The EDC is seeking the second reading of the Resolution for funding a mural project at Municipal Hall for 12,700.00.

Rilla Stephens ask if the city building needed permission from the county. Martha Shoemaker stated that she had talked with Judge Evans at the County and he stated that the building is owned by the City and the land is owned by the County. Councilmember Rebecca Gibson request current financial information. Martha Shoemaker states she has a bank statement and they have a half a million dollars in the bank. Councilmember Suzanne Schauman made a motion, Sheila Pumphrey second, all in favor, Councilmember Rebecca Gibson opposed.

C: The EDC is seeking the second reading of the Resolution for funding Bandera Historical Museum completion of their parking, walking paths and signage in the amount of \$45,000.00. Project will be completed between April and May. Councilmember Suzanne Schauman made a motion, second Sheila Pumphrey, all in favor none opposed.

D: Bob Cohen of Comm Zoom presented a power point presentation of a new internet service provider for the City of Bandera. Based out of San Antonio, high speed internet, HD TV. and

phone service will be offered to the citizens of Bandera. This service will help businesses come to Bandera.

E: City Treasurer requests the Council approve the removal of the following persons off the bank accounts. Lamar Schultz, Mike Cardenas, Linda Boshek, Don Clark, and add John Hegemier as the Mayor, Suzanne Schauman as the Mayor Pro Tem and Trinity Burns as the City Treasurer. Motion made by Councilmember Rebecca Gibson, second Councilmember Sheila Pumphrey, all in favor none opposed.

F: The Planning and Zoning commission is seeking the approval of Jennifer De Winne's application for membership on Planning and Zoning Commission. The Council chose to strike this item as Ms. De Winne lives in the county.

G: Department Reports:

Municipal Court: Councilmember Rebecca Gibson asks could the Court please include in their report the dismissed tickets and charges.

Public Works: Mayor States he did ride down to the park with Allen and appreciates the hard work everything looks great.

Treasurer: Report not available, Treasurer is sick. Councilmember Jim Hannah suggests a spring line sheet, a one page report as to what is left in the budget from month to month. Councilmember Suzanne Schauman states that the budget summary is very easy to read. Council suggests that Treasurer Trinity Burnes submit the previous month's budget at a current meeting so council could review prior to the last City Council meeting of the month.

Marshal's Office: Marshal Will Dietrich states he can generate a smaller report with all the details when he has an opportunity to get more acquainted with the new system. Council needs to address open carry in City Hall. Marshal Dietrich states most places are waiting on the opinion of the attorney general.

H: Consideration of proposal by Bureau VERITAS to provide building inspections to the City of Bandera. Greg from VERITAS spoke to council about the services offered by VERITAS. The city calls by 5:00 p.m. the inspector is in Bandera the next day. Motion made to accept the proposal and sign the contract, by Councilmember Suzanne Schauman, second by Councilmember Charlotte Browning, all in favor, none opposed.

I: Councilmember Rebecca Gibson withdrew her agenda item.

J: Discuss how council will solicit to fill vacancies on the Economic Development Corporation: Press release advertising vacancies. Get website update with current officials. No Action

K: Draft a letter to send to Bandera County firms and or CPA's to provide assistance in financial department, auditing services for the city and making recommendations for continued services in addition to identifying those areas of immediate attention. No Action on this item.

L: Councilmember Rebecca Gibson withdrew her agenda item.

M: Press Release announcing vacancies and website up to date as well as the bylaws.

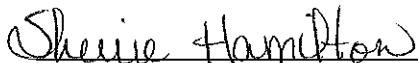
N: Select a Grant Administrator to oversee the Texas Capital Infrastructure Grant for Main Street, Shops & Lofts. Motion made by Councilmember Rebecca Gibson to accept Langford Management services as the Grant Administrator, second by Councilmember Suzanne Schauman, all approve, none opposed.

O: Get approval for remote training provided by Incode, \$500.00 per four hour session. Session is to be scheduled on or about, April 1, 2016, pending the hiring of a City Administrator. No Action on this item.

P: Executive Session with Public Works Director to discuss Merit Raises for Employees. 7:57 p.m.

Q: Open Session: Reconvene in open session to take action on items discussed in Executive Session: 8:56 p.m. Councilmember Suzanne Schauman made a motion to table this item until information can be obtained from the treasurer about the budget. Second by Councilmember Sheila Pumphrey, all approve, none opposed.

R: Motion to Adjourn 8:57 P.M.



Sherrie Hamilton
City Secretary