

**Minutes for the City Council Workshop**  
**March 1, 2016**  
**At 6:00 p.m. Municipal Building**  
**511 Main Street, Bandera Texas**

**Call to order:** 6:09 P.M. Present, Jim Hannah, Suzanne Schauman, Sheila Pumphrey, and Rebecca Gibson. Charlotte Browning is absent

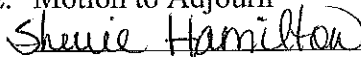
Support Staff Present: City Secretary, Sherrie Hamilton and City Treasurer, Trinity Burnes.

Invocation and Pledge: All stood for the Invocation and Pledge of Allegiance

Visitors to Be Heard: Rilla Stephens, City of Bandera, on the discussion for Vendor Permits and enforcement, states that all Vendors should have insurance and feels that this should be included in the enforcement of the Vendor Permits. Treasurer Trinity Burnes states that is part of the permitting process. The Vendors must present proof of insurance when applying for a permit.

- A. Discuss and review procedures for issuance and enforcement of Vendor permits. Council would like for Permit to be displayed visibly at all times. Rilla Stephens ask if this was going to include raising fees to vendors in the park. Councilmember Rebecca Gibson states, that in a previous Council meeting this was discussed. The idea was to issue these Vendors permits, because they do have tax ids and EIN's, this should be done. Rilla Stephens would like to see the Code Enforcement officer to enforce the Codes some of them have fallen through the cracks. Councilmember Suzanne Schauman would like to see the Vendors get permits through the City.
- B. Review current Vendor permit rates and discuss possible rate changes. City Treasurer, Trinity Burnes states that she has spoke with some of the Vendors in Bandera and they feel that the Vendor rates are fair that the City offer. Councilmember ask for the Ordinance to be drafted before the 17<sup>th</sup> of March Council Meeting. Suggestion to re-do the ordinance specifically to include farmers markets and hand made goods to be exempt from the Permit fee. Councilmember Suzanne Schauman Ordinance draft changes as well as the new vendor fee schedule to be ready by the 17<sup>th</sup> City Council meeting for approval. Permits are non-refundable but transferrable.
- C. Adjourn at 6:52 Entered Executive Session at 7:05 for phone call with attorney.
- D. 7:27 Regular Session resumes: City Treasurer, Trinity Burnes ask for a workshop for policies, procedural stuff, office procedures, Councilmember Jim Hannah ask for a Special Meeting to be included with the Workshop about the Public Works raises. Workshop and Special Meeting at 6: P.M. March 7, 2016.

E. Motion to Adjourn



Sherrie Hamilton

City Secretary