## MINUTES FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA MARCH 3, 2016 AT 6:00 PM IN THE MUNICIPAL BUILDING AT 511 MAIN STREET, BANDERA, TX

- I. Call to Order by Mayor John Hegemier at 6:01 all Council is present with exception to Jim Hannah and Charlotte Browning. Support staff present: City Secretary and City Treasurer. Charlotte Browning arrives at 6:08 P.M.
- II. Everyone stood for the Invocation and Pledge of Allegiance
- III. Visitors to be heard (Please hold comments to three (3) minutes): Andy Wilkerson has a problem with parking in front of the Chikin Coop, stating if the City removes the no parking signs on the bridge, they are opening the City up for a lawsuit.

Bob Grimes, member of the Commissions Court, speaking to the newspapers stating that the City and the County are fighting over land, the ETJ, stating this is not true. The agreement expires April 18<sup>th</sup> and the taxpayers deserve another agreement to be in place at this time. Mr. Grimes feels it is the responsibility of the City to arrange the meetings with Commissioners Court to reach this agreement. The County is awaiting the City to do something and states that they wish the City to have control of the ETJ.

- IV. Motion by Councilmember Suzanne Schauman to approve the Minutes from the February 18<sup>th</sup> meeting as well as the Minutes from the Workshop. Second Sheila Pumphrey, all in favor none opposed.
- V. Treasurer's Report, Treasurer Trinity Burnes presented her reports due to the fact that she was sick at the last meeting. Councilmember Rebecca Gibson ask for the Contract with Republic, the previous contract as well as any other proposals made at that time since it was a bid process. Councilmember Rebecca Gibson asks if there was an incentive program for rain barrels.
  - A. The Catholic Church is requesting the closure of Seventh Street between Cypress and Cedar on April 30 and May 1, 2016 for the Catholic Church Festival. Motion made by Councilmember Charlotte Browning, second by Councilmember Rebecca Gibson, All in favor, none opposed.
  - B. Bandera Regulars is requesting permission for the trail riders to camp out in City Park, Memorial Day weekend from Wednesday May 25 through May 29, 2016. Bandit told Council that they have their own security so to speak to watch the public, as well as have evacuation plans in place in case of flooding. Motion made to accept the request of the Bandera Regulars to spend the night in the park with the fee still to be determined, by Councilmember Charlotte Browning, second by Suzanne Schauman, all in favor, none opposed.
  - C. The Chikin Coop is requesting motorcycle parking in front of the business for Thunder in the Hill Country motorcycle rally, March 31, April 1, 2, and 3, 2016. Councilmember Suzanne Schauman addressed Andy Wilkerson stating until November of 2012

motorcycles were allowed to park on the bridge without any complications and it really was not an issue at all. In 2012, Mayor Clark was elected Mayor and he didn't like motorcycles and he didn't like golf carts. Motorcycles do not extend past the white lines unlike the cars that extend out into the road way all down the 300 block of Main St... The Motorcycles do not interfere with anyone. Mr. Wilkerson states that taking down the signs is what the problem is. Councilmember Rebecca Gibson asks has anyone contacted the Attorney about the liability. Councilmember Charlotte Browning ask if possibly name specific hours. Also, suggesting that maybe the City build a parking lot for motorcycles only in the future. Councilmember Rebecca Gibson asks if it is possible to close off Cedar St and the public parking lot and designate it motorcycle only for the Biker Rally weekend. Councilmember Rebecca Gibson made a motion to table this until we can talk to TXDOT and the attorney, second Councilmember Charlotte Browning, all in favor, Councilmember Suzanne Schauman abstained.

- D. C & D Power Sports is requesting the closure of Oak St. from Main St. to 12th St. on Saturday April 2nd from 3p.m until 7 p. m. to have an event. Motion to approve made by Councilmember Charlotte Browning, second by Councilmember Sheila Pumphrey, all in favor, none opposed.
- E. The EDC is requesting approval from the Council to hire an Independent Auditor to audit the EDC financials. Martha Shoemaker spoke to Council stating that EDC agrees that they need to handle their own affairs in order to get a beginning point they need a beginning point. Motion made by Councilmember Rebecca Gibson, second Councilmember Suzanne Schauman, all in favor none opposed.
- F. Issuing season passes to citizens with City of Bandera water accounts for free entrance to the Bandera City Park. Councilmember Rebecca Gibson asks if the ordinance can be changed to include the businesses. Councilmember Rebecca Gibson made a motion to table this until the Ordinance is changed to include anyone with a utility bill, Councilmember Charlotte Browning second, all in favor none opposed.
- G. Mayor John Hegeimer read the Proclamation declaring March 2016 as Texas History Month.
- H. Motion to Adjourn: Councilmember, Suzanne Schauman 6:55 P.M.

Shaue Hamilton
City Secretary