

**MINUTES**  
**FOR THE REGULAR MEETING OF THE**  
**CITY COUNCIL OF THE CITY OF BANDERA**  
**APRIL 21, 2016**  
**AT 6:00 PM IN THE MUNICIPAL BUILDING**  
**AT 511 MAIN STREET, BANDERA, TX**

Meeting called to order at 6:01 p.m. all Councilmember's are present.  
All stood for the Invocation and Pledge of Allegiance.

Department Reports:

**Marshal's office** reported that Officer Aaron Soultaire was training with Officer Willie Smith. Marshal states that Code Enforcement Officer will spend 50% of his time will be Code Enforcement after Officer Aaron Soultaires' training is complete.

**Public Works Department:** Public Works Director Roy Clayton provided the mayor and council with an updated memo regarding the water system improvement project. The memo was basically a review of the situation and the loan application process. A copy of the memo is attached.

Roy Clayton stated that our RFQ's (Request for Qualifications) for the water system improvement project were on the SBA (Small Business Association) website, as well as the local paper of record. Copies from the paper were provided for the mayor and council. Copies of the RFQ's as they appeared in the paper are attached...

Roy Clayton stressed that accomplishing the 2015 Financial Audit was the next step in the process required by the TWDB (Texas Water Development Board) to process our application for funding for State funding.

Roy Clayton stated Adam Luke with Naismith Engineering would offer us an in-depth street study, to include a priority listing of all streets according to condition, with specifications for repairs or replacement. Naismith recently accomplished a similar study for the City of Round Rock.

Roy Clayton stated that we needed to revise the collection system and replace a lift station behind the strip center, and Grant Jackson with Naismith Engineering was aboard and on the agenda to discuss this with the mayor and council.

Roy Clayton stated that the wastewater plant was not operating properly, and could not consistently perform up to permitted standards. We would continue to violate our discharge permit during periods of high flow. I recommended that Naismith Engineering be consulted regarding our options.

No visitors to be heard.

- a. C & D's PowerSports request to close the street on May 14<sup>th</sup>, 2016, motion to approve made by Councilmember Jim Hannah, second by Councilmember Rebecca Gibson, all in favor, none opposed.
- b. Lift station by the strip Center a presentation by Grant Jackson from Naismith Engineering to present status of the current lift station. No action- Necessity of request for qualifications and request for proposal was discussed stating federal procurement regulations need to be followed.
- c. 1) Tabled the sandwich sign ordinance.  
2) Tabled the six month city wide moratorium on shipping containers.

3) Tabled the sign definition ordinance.

4) Motion made by Councilmember Charlotte Browning to change the P & Z Committee meeting time to 7 p.m. on the fourth Tuesday of each month, 2<sup>nd</sup> Councilmember Rebecca Gibson, all in favor, none opposed.

d. Accept Councilmember Suzanne Schauman's resignation: All in favor, none opposed.

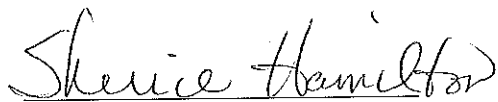
e. Councilmember Rebecca Gibson made a motion to add City Secretary, Sherrie Hamilton to act as signer on the bank accounts, Councilmember Charlotte Browning second, all in favor none opposed.

f. Tabled the adoption of the 2012 Building Code and amending ordinance adopting the 2012 Building Code.

g. Tabled approving the inspection forms created by Bureau VERITAS for the permit packets.

h. Motion made by Councilmember Jim Hannah to offer the position of City Administrator to Michael Garr, Councilmember Sheila Pumphreys seconded, discussion, Councilmember Rebecca Gibson opposed under the opinion that Council was following the often openly opposed "good ol boy" system by hiring the candidate because he is from Bandera and the local friend and neighbor instead of the most qualified candidate. Councilmember Rebecca Gibson stated that no Councilmember's had checked references except for herself and offered feedback from one most qualified candidates reference stating he was instrumental in securing multi millions in grants for water infrastructure. All in favor, Councilmember Rebecca Gibson opposed, Councilmember Suzanne Schauman abstained.

Motion to Adjourn

  
Sherrie Hamilton  
City Secretary