

**MINUTES**  
**FOR THE SPECIAL CALLED MEETING OF THE**  
**CITY COUNCIL OF THE CITY OF BANDERA**  
**MARCH 31, 2016**  
**AT 6:00 PM IN THE MUNICIPAL BUILDING**  
**AT 511 MAIN STREET, BANDERA, TX**

- I. Call to Order 6:00 P.M., All Councilmember's are present, support staff City Secretary present.
- II. All stood for the Invocation & Pledge of Allegiance
- III. Visitors to be heard, Rilla Stephens has a question regarding the necessity of audio, visual equipment and where do you plan to install it. Council stated they would tell her after the meeting.
- IV. Discussion and possible action on the following topics:
  - A. Authorization to contact Incode or an Incode specialist to review and recommend possible revisions to the accounting software. Mayor has already authorized.
  - B. Roy made a Presentation featuring a Remington statue like the one they would like to place in Heritage Park and remove the fountain. The statue would be life size and the cost of this is \$16,000 dollars. Councilmember Charlotte Browning asks would the fountain be relocated to another spot. Roy states that the fountain can be stored and not done away with. Glenn Clark states that the EDC just wanted to get a feel for what the Council thought about this idea. The Council thinks this is a great idea and is very good for Cowboy Capital. Eleanor? States that she has been ask on numerous occasions why Bandera does not have a Cowboy statue. She thinks it should be put on a pedestal to protect it.

Councilmember Suzanne Schauman withdrew her application for the City Administrator stating that the fact that the applications being taken out the door infuriates her and the majority of the council agrees with her. Stating also that she would not be a part of the selection process. Councilmember Jim Hannah would like to talk Suzanne Schauman in to participating in the process. She chose not to participate
  - C. Executive Session: City Council will convene in executive session in accordance with section 551.074 Personnel Matters to deliberate the applicants to be considered for the city administrator position.
  - D. Open Session: 6:38 Reconvene in open session to take action, if necessary, on items discussed in Executive Session.

V. Motion to Adjourn 6:38

Sherrie Hamilton

Sherrie Hamilton  
City Secretary