

Minutes for the Special Called City Council Meeting
For the City of Bandera May 12, 2016
Municipal Building 511 Main St. Bandera, Texas

The meeting was called to order by Mayor John Hegemier at 6:00 p.m... All Council was present. Support staff present, City Administrator, Mike Garr, City Marshal, Will Dietrich, City Secretary, Sherrie Hamilton, Deputy Willie Smith; Deputy Aaron Soultaire.

All stood for the Invocation and Pledge of Allegiance.

Councilmember Rebecca Gibson made a motion to approve the minutes from April 21, 2016, Councilmember Charlotte Browning seconded, all in favor, none opposed. Councilmember Rebecca Gibson made a motion to approve the minutes from April 20, 2016 Councilmember Sheila Pumphrey seconded, all in favor, none opposed. Councilmember Rebecca Gibson made a motion to approve minutes April 14, 2016, 6:00 p.m. meeting, Councilmember Jim Hannah seconded, all in favor, none opposed. Councilmember Rebecca Gibson made a motion to approve minutes April 14, 2016, 8:15 p.m. meeting, seconded by Councilmember Sheila Pumphrey, all in favor, none opposed. Motion made by Council member Rebecca Gibson to approve minutes from April 12, 2016, seconded by Councilmember Charlotte Browning, all in favor, none opposed. Councilmember Rebecca Gibson made a motion to approve the minutes from April 11, 2016, seconded by Councilmember Jim Hannah, all in favor, none opposed. Councilmember Rebecca Gibson made a motion to approve the minutes from the April 7, 2016, seconded by Councilmember Sheila Pumphrey, all in favor, none opposed.

The Council reviewed the Municipal Courts report that was presented at a past council meeting but Council was not given the information.

Rilla Stephens signed up to be heard and gave Council a copy from the local government code about replacing a Councilmember that had resigned. Glenn Clark also spoke to Council stating that there was some confusion about the newspaper article written about the skate park trust fund. The Bandera Com. Foundation is stepping up again to get the skate park done and there is nothing going on with the Trust Fund. The City Council controls the Trust Fund.

Councilmember Charlotte Browning made a motion to allow camping in City Park on Friday June 24, 2016 and rent City Park on June 25, 2016 for Riverfest. Councilmember Sheila Pumphrey seconded, discussion, Councilmember Rebecca Gibson ask had the vendors that were setting up for Riverfest gotten their permits from the city, Jeannie Strickland stated that the vendors had never gotten permits from the city in the nineteen years that they have been doing Riverfest. Councilmember Rebecca Gibson stated that she felt that the vendors should pay the city a vendor fee. Council agreed to revisit the issue at a later date. All in favor none opposed.

Councilmember Rebecca Gibson made a motion to allow camping on Friday September 2, 2016 and Saturday September 3, 2016 and rent City Park Saturday September 3, 2016 and Sunday September 4, 2016 for Celebrate Bandera. Seconded by Councilmember Sheila Pumphrey, all in favor, none opposed.

Councilmember Rebecca Gibson made a motion to approve the contract between Bandera River Yacht Club/Carl Dexter for the exclusive rental of kayaks and tubes in Bandera City Park with the correction adding pedal boats and stand up paddleboards. Seconded by Councilmember Sheila Pumphrey, all in favor none opposed.

Councilmember Sheila Pumphrey made a motion to approve the termination and responsibilities of former Councilmember Suzanne Schauman as Mayor Pro Tem and signatory on City accounts. Councilmember Rebecca Gibson seconded, all in favor, none opposed.

Councilmember Charlotte Browning made a motion to appoint Councilmember Jim Hannah as Mayor Pro Tem. No Second. Councilmember Rebecca Gibson nominated herself for Mayor Pro Tem, Councilmember Shelia Pumphrey seconded, when put to a vote the votes were split the issue died on the table.

Council discussed the process for replacing former Councilmember Suzanne Schauman for the unexpired balance of term. Council will appoint a replacement at the meeting on May 19, 2016.

Councilmember Rebecca Gibson made a motion to adopt the 2012 Building Code and amending the Ordinance adopting the 2012 Building Code. Councilmember Sheila Pumphrey seconded, all in favor, none opposed.

Councilmember Rebecca Gibson made a motion to approve the inspection forms created by Bureau VERITAS for the permit packets. Councilmember Sheila Pumphrey seconded, all in favor, none opposed.

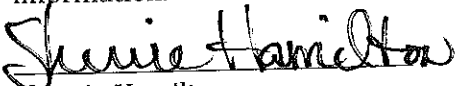
Council entered Executive session to discuss personnel matter pertaining to appointing interim treasurer at 6:45 p.m.

Council returned to open session at 7:37 p.m.

Councilmember Rebecca Gibson made a motion to appoint interim treasurer Rose Garr with all decisions of authority to be directed to the Mayor, John Hegemier. Councilmember Jim Hannah seconded, all in favor, none opposed.

Councilmember Rebecca Gibson made a motion to approve City Administrator Michael Garr as a signer on the bank accounts. Councilmember Jim Hannah seconded, all in favor, none opposed.

The item to approve a pending resolution allowing City Council members to get on the health insurance at no cost to the city was tabled pending Councilmember Rebecca Gibson seeking more information.



Sherrie Hamilton
City Secretary