**MINUTES**

**FOR THE WORKSHOP FOR**

**CITY COUNCIL OF THE CITY OF BANDERA**

**OCTOBER 23, 2014**

**AT 6:00 PM IN THE MUNICIPAL BUILDING**

**AT 511 MAIN STREET, BANDERA, TX**

1. Meeting called to order by Pro Tem Mayor John Hegemier at 6:02 pm. Council members Jim Hannah, Suzanne Schauman, and Glenn Clark were present. EDC members present are Martha Shoemaker, Joe Hearn, and Lynn Palmer. P&Z members present are Tony Battle, and Robert Koimn. City Administrator, Lamar Schulz was also present. Mayor Don R. Clark was absent.

1. Workshop Discussion:

Suzanne Schauman started the discussion she hoped more of the public was here. Ms. Schauman feels they are all on the same page. The example she used is building a home but equated it to the city planning. Here is where they are now with a piece of paper partially filled out and if you try to take it to the bank they are going to ask for more information. The next item is working on these items independently, for example the park plan, the sidewalk project, and the master plan. Suzanne Schauman related to an example of building a portion of the house and throwing a roof up over it and call it good. Ms. Schauman feels like we are piecing all these items together. You need to build a strong foundation, strong framework and then work within the framework. Let’s work with the information we have to come up with a Comprehensive Master Plan within the framework.

Robert Koimn stated P&Z has five steps to completing the master plan:

1. Various projects, various versions of the larger version and the condensed version all need to be worked on to take out the excess and put in the missing maps and graphics,
2. Update, finish, and edit stuff in to annexation and the sewer plants for city council to look at,
3. Short plan to compliment the larger plan,
4. Upgrade larger plan to 2014-2015, and
5. Upgrade the smaller plan to 2014-2015

Robert Koimn stated it has been five years since we put together all the information for the smaller version has not been published or in the larger version. Robert Koimn feels it will take four to six months after the completion to upgrade the plan. The hotel feasibility needs to considered. The committee working on the project is comprised of only three people and Mr. Koimn does feel more people should be involved.

Tony Battle, President of the Planning & Zoning Commission stated they need to get moving on the sidewalk project. We need Pape-Dawson to complete the needs assessment which EDC has agreed to pay for. One concern with the sidewalk project is we could potentially lose the head in parking on Main Street. We need to have the community backing to get these projects moving before TXDot comes in and takes over the development and the city will lose the control including head in parking.

Martha Shoemaker, Economic Development Corporation President stated the park plan has been completed by Paul Barwick. The immediate needs are the bathrooms, electrical, and then any other die hard issues. These are the items EDC would like to have accomplished first.

Suzanne Schauman stated she would like all three groups to meet again in about 60 to 90 days.

Glenn Clark asked that everyone keep an open mind and consider others ideas or comprise while moving forward.

1. Adjourn

**Council member Jim Hannah made a motion to adjourn, seconded by Council Member Glenn Clark. All in favor. Motion carried.**

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Karen Chesler John Hegemier

City Secretary Mayor