**MINUTES**

**FOR THE REGULAR MEETING OF THE**

**CITY COUNCIL OF THE CITY OF BANDERA**

**JUNE 4, 2015**

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

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

1. Meeting called to order by Mayor John Hegemier. Council members Glenn Clark, Suzanne Schauman, Sheila Pumphrey, Charlotte Browning, and Jim Hannah were present. City Administrator, Lamar Schulz, and City Secretary, Karen Chesler were also present.
2. Invocation given by Martha Shoemaker & All stood for the Pledge of Allegiance
3. Visitors to be heard – no one signed up and no one spoke
4. Minutes of Previous Meeting – none available to approve
5. Regular Meeting:
6. Discussion and Possible Action on the Following Topics:
7. Request to replace two Bandera Marshal’s Office vehicles

Marshal Will Dietrich stated he wishes he had a big fancy presentation for this. In December, 2014, the mechanic told us the 2009 Dodge Charger was not safe to drive. We had already spent $3,500 on the charger and the mechanic needed another $1,900 part to keep the battery from draining everything while the engine was turned off. With this information, a decision was made to park the Charger at the City yard. Mr. Dietrich stated they had a 2007 Ford Explorer that had been retired. They brought it back from the City yard because it was in better condition than the Charger. We were able to get six more months use out of it. However, while Deputy Smith was evacuating people from Riverside RV Park, Memorial weekend, water got into the engine and the vehicle died. The insurance adjustor totaled the Explorer and they are working on the numbers. The Marshal was told the transmission was going out on the Explorer, thus, it might have been a blessing in disguise. Mr. Dietrich stated, currently, we only have two operable vehicles. The Dodge truck the Marshal drives and the 2012 Tahoe. The Dodge truck was a drug seizure. It can’t be used for patrol as it does not have a video camera or cage in it. It also has almost 70,000 miles on it. The Tahoe has 37,000 miles on it. The Tahoe has been here as long as Mr. Dietrich has been with the department and has been well taken care of. The Marshal anticipates the Tahoe will be a good vehicle for 4 or 5 more years. Mr. Dietrich is respectfully requesting $70,000 for two new equipped vehicles. He wants video cameras in both vehicles. The legal fees on just one law suit would show how important video cameras can be. John Hegemier asked if we can take the video equipment we already have and move it into the new vehicles. Mr. Dietrich replied the Charger video equipment can be reused. Mr. Dietrich will reuse whatever they possibly can. The Explorer is old and he has been working on it at least once or twice a month trying not to put any money into it. Mr. Dietrich is only asking for a $1,000 more but not for anything fancy. Mr. Dietrich is afraid between the roads and the high water issues we have in Bandera during a flood we need to be able to sit up high like the trucks do. Glenn Clark stated there is some value in the used vehicles. Mr. Dietrich stated he did have a quote for the Dodge Charger for $7,000 and the Ford Explorer for only $6,000 but now they won’t give us anything for the Explorer. Mr. Dietrich is hoping to get more money from the insurance company for the Explorer. Suzanne Schauman asked don’t we have a patrol car down at the city yard. Mr. Dietrich responded yes ma’am that is the Dodge Charger. We took it off of the insurance because the steering box would move every time you use the car. John Hegemier asked how we look on the budget. Lamar Schulz responded we are going to need to look at that because we did not budget for this. Mr. Schulz added we need to look at some financing to spread the cost out over a few years. John Hegemier stated he believes we have some surplus funds in the Public Works area. Lamar Schulz responded it is not this kind of money. Jim Hannah asked do we want to do this tonight or do we want to wait until a future meeting. Will Dietrich commented that if Mr. Heidelberg got in a wreck we would be in trouble. We want to get ahead of the problem as quickly as possible. Mr. Dietrich stated he knows it is a lot of money and a lot to ask. John Hegemier asked can we get one car sooner than the other car or would that be an option. Will Dietrich replied anything at this point would be an improvement we are putting all the miles on one vehicle. Everyone but Mr. Dietrich is driving it. Mr. Dietrich stated if we get these vehicles he doesn’t see why this wouldn’t get us at least five years down the road. Glenn Clark asked Lamar Schulz if he can get with Mr. Dietrich and get some of the details worked out on various purchasing scenarios and financing options by the next meeting. Lamar Schulz agreed. Mr. Schulz commented he thought we would have the information back from the insurance company by now.

**Council member Jim Hannah made a motion to table this item until the next City Council meeting, seconded by Council Member Glenn Clark. All in favor none opposed. Motion carried.**

1. Request from Coach Steve Goleman to use the City Park for Wednesday, September 16, 2015 for the Bandera Mid-Season Cross Country Invitational and Monday, October 12, 2015 for the Pre-District Cross Country Invitational from 1:00 pm to 7:30 pm both days

For the past 11 years Steve Goleman has come to council to request the use of the park. Each year City Council approves this event. It is most important that we use that facility and it is a showcase for the City Park. The schools in attendance total over 25 and they enjoy this venue and like to come to picnic here. If at all possible they would like to use this facility. The District Invitational is on a rotating basis and it will be back another year. Glenn Clark stated he is in total agreement with this but he wants to make sure the paint that is used is water based paint so that it wears off easier. Coach Goleman stated they always use a field based paint that is water soluble and if some got in that was permanent he did not know about it. Coach Goleman stated he will work with the Maintenance Department to make sure the paint is water soluble.

**Council member Charlotte Browning made a motion to approve the request from Coach Steve Goleman to use the City Park for Wednesday, September 16, 2015 for the Bandera Mid-Season Cross Country Invitational and Monday, October 12, 2015 for the Pre-District Cross Country Invitational from 1:00 pm to 7:30 pm both days, seconded by Council Member Glenn Clark. All in favor none opposed. Motion carried.**

1. Request from Bandera Business Association would like to rent the City Park on Saturday June 27, 2015 for Riverfest

Genie Strickland stated this is the 18th year for Riverfest and they are requesting the park just for Saturday but will have some set up on Friday with overnight camping but should not disturb anything that we have going on in the park. They will be fencing around the whole park and it will be taken down on Monday. John Hegemier stated Ms. Strickland asked me to check on the electrical and he hasn’t done that yet. Ms. Strickland stated yes. John Hegemier asked Alan Calaway can you make sure the outlets are in working order before this event. Alan Calaway replied yes. Glenn Clark stated this is a one day event and Sunday would be clean up and stuff. Ms. Strickland stated Sunday will be open to the public. Some of the RV’s don’t leave until Sunday but the park is open. They are expecting close to 100 cookers this year. Glenn Clark asked if we have a standard rate and $1,500 is not too much to ask for. John Hegemier stated we agreed to the $1,000 per day. Glenn Clark stated that was the day he got sick and had to leave.

**Council member Charlotte Browning made a motion to approve the rental of the City Park on Saturday June 27, 2015 for Riverfest and includes the RV set up on Friday afternoon and overnight camping, seconded by Council Member Sheila Pumphrey. All in favor none opposed. Motion carried.**

1. Request from Parent Teachers Organization to use the City Park on Saturday, October 3rd from 8:00 am to 9:00 am for the color run

John Hegemier asked if anyone was here from the PTO. Mr. Hegemier stated this item was given to him by Monica Halsey and they have done this in previous years. The paint needs to be water soluble and he does not have a lot of information. Glenn Clark asked are they requesting any special things at the park because we are not charging at this time and it is open to the public. Item died for lack of information.

1. Request to address the sign ordinance regarding yard sale signs in the city right-of-ways and possibly establishing semi-annual citywide yard sales

Glenn Clark stated he has talked to a lot of citizens and there is a lot of interest in this and they have had problems with signs being left up and on the right of way. Mr. Clark wants to get together with the Planning & Zoning to change the ordinance because it puts a burden on the Marshal’s office as they have better things to do with their time. Some of Mr. Clark’s ideas are to limit the signs, size, and locations. If they are left up then they would get fined $30 and no one outside the city limits can post in the city. Mr. Clark welcomes any comments from anyone. Mr. Hegemier stated he does not feel it is a big problem. Jim Hannah asked are you asking for a motion or just want to get the information together when you have a write up on it. Mr. Clark wants a blessing on forming a committee to discuss. Genie Strickland stated they want to have a quarterly yard sale. They are looking at having the sale behind the plant place on Highway 16 and they need to figure out the logistics. Glenn Clark asked are you volunteering to coordinate this and in conjunction with the bulk pick up during the year. Suzanne Schauman stated quarterly may be too much and maybe it could be semi-annually. Discussion only, no motion needed.

John Hegemier stated they are going to convene into Executive Session at 6:45 pm.

1. Executive Session:
2. City Council will adjourn into closed session pursuant to Texas Government Code Section 551.074 (Personnel Matters) – Annual Review of City Administrator

John Hegemier stated they are going to reconvene into Open Session at 8:23 pm.

1. Reconvene in Open Session to take action on items discussed in Executive Session:
2. City Administrator review

**Council member Jim Hannah made a motion to not take any action, seconded by Council Member Sheila Pumphrey. All in favor none opposed. Motion carried.**

1. Adjourn - **Council member Glenn Clark made a motion to adjourn at 8:24 pm, seconded by Council Member Suzanne Schauman. All in favor none opposed. Motion carried.**

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Karen Chesler John Hegemier

City Secretary Mayor