**MINUTES**

**FOR THE REGULAR MEETING OF THE**

**CITY COUNCIL OF THE CITY OF BANDERA**

**SEPTEMBER 3rd, 2015**

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

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

1. Meeting called to order by Mayor John Hegemier at 6:00 pm. Council members Glenn Clark, Suzanne Schauman, Sheila Pumphrey, Charlotte Browning, and Jim Hannah were present. City Administrator, Lamar Schulz, City Secretary, Karen Chesler and City Treasurer, Trinity Burnes were also present.
2. No Invocation & Pledge of Allegiance given.
3. Visitors to be heard – no one signed up and no one spoke.
4. Minutes of Previous Meeting – none available
5. Discussion and Possible Action on the Following Topics:
6. Request to discuss Planning & Zoning Commission and the possible appointment of a new member or members

John Hegemier stated they have two people willing to serve on the Planning & Zoning Commission are both here tonight. Candice Darden is a resident of the city and Tom Laxson is a resident of the county. Is that correct? Suzanne Schauman asked how many members does P&Z have right now. Jim Hannah replied the one member that has been consistent over the last five meetings is Jason Williams. Toni Kunz has also been consistent and the others have been spotty. Suzanne Schauman asked if we just amended the ordinance to have the remaining members be from the county to fill the positions. Jim Hannah stated he could fill another position. Glenn Clark asked if Robert Koimn still has a conflict with the meeting date. Robert Koimn replied yes he has a meeting at the City of Castroville. Glenn Clark stated he has done a good job for us in the past but is not able to fulfill his duties on the Planning & Zoning. Glenn Clark thanked Robert Koimn for his service to this committee.

**Council member Glenn Clark made a motion to approve Candice Darden to the Planning & Zoning Commission to fill Tony Battles position, seconded by Council Member Suzanne Schauman. All in favor none opposed. Motion carried.**

**Council member Glenn Clark made a motion to approve Tom Laxson to replace Robert Koimn as the county member, seconded by Council Member Charlotte Browning. All in favor none opposed. Motion carried.**

Candice Darden stated she wanted to thank council for the training at AACOG that they went to and it was very helpful.

1. Request for additional HOT Funds for Celebrate Bandera

Margaret Paradee stated Genie Strickland usually got the HOT funds from the city until everything was turned over to the BBA and then they would give it to someone who needed it. Celebrate Bandera needs it and they usually get about $10,000 but they only have about $4,000. John Hegemier stated the council can spend it just as quickly as they receive it. Trinity Burnes stated she has some documentation but did not make enough copies for everyone. The paperwork shows how much has been collected thus far and how much has been paid out. The last quarter of last year was paid out in this year and it is $20,000. Trinity Burnes has the projected amount from the Comptroller’s Office and the 3 percent of that is $7,000. Right now the projected is $22,000. John Hegemier stated we do not spend what is projected but what is collected and in the bank. Trinity Burnes replied right and this is a 100 percent collection rate. John Hegeimer stated so we do not have the money in the bank at this time. Trinity Burnes replied yes. Suzanne Schauman stated the city pays out a quarter behind. Trinity Burnes replied correct. John Hegemier stated Trinity Burnes had shown her the bank statement and they have $2,200 in a deficit until October when we get the next distribution. Margaret Paradee stated in October the BBA would be due another $5,000. John Hegemier stated it looks like we already distributed $25,000 this year but part of it is a carryover from last year. Margaret Paradee stated we had not gotten paid for last year’s until this year. Trinity Burnes stated we will be writing another check in October for $5,000 when we are hopefully taking in $7,000. Margaret Paradee stated that should be fine to get the payment in October for $5,000. John Hegemier stated we usually commit $20,000 to the BBA for the year paid out quarterly and if they have more than council could distribute it. Trinity Burnes stated she did attach the ordinance about what the HOT funds can be spent on.

No action taken.

1. Adjourn - **Council member Glenn Clark made a motion to adjourn at 6:12 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