**MINUTES**

**FOR THE SPECIAL MEETING OF THE**

**CITY COUNCIL OF THE CITY OF BANDERA**

**AUGUST 27th, 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, City Secretary, Karen Chesler and City Treasurer, Trinity Burnes were also present.
2. No Invocation given & no Pledge of Allegiance.
3. Visitors to be heard – no one signed up and no one spoke.
4. Regular Meeting –Discussion and action on the Following Topic:
5. Proposed Budget Amendments for Fiscal Year 2014-2015

Lamar Schulz stated Roy had requested some items be in next year’s budget. However, since they had not used the infrastructure fund in the Streets Department this year, we would like to purchase the items this year. What they have done for the accounting practices is to put to the line item to the General Fund and then the second amendment reflecting General Fund balance to Utility Fund balance then a third amendment to take it from the Utility Fund up to the line item. The city is funding the items that the EDC is not going to fund to get these items in this year’s budget and not put in the expense for next year’s budget. John Hegemeir asked if this includes the mules. Lamar Schulz replied the EDC is looking at purchasing one and there is one in the city’s budget. The EDC is looking at buying 8 cement picnic tables, and the city would have 12 to purchase as they wanted 20 all together. The slabs will need to be done to put the remaining 12 concrete picnic tables on. John Hegemier asked if they have some expenses on the Dallas Street Well. Lamar Schulz replied yes, and they have an amendment here to take the same type of money and put it in well maintenance. They are talking about $28,000 for those bills and we have already paid $5,000 for the lightning strike. All of Dallas well expenses will be covered.

**Council member Glenn Clark made a motion to approve the proposed budget amendments for Fiscal Year 2014-2015, seconded by Council Member Charlotte Browning. All in favor none opposed. Motion carried.**

1. Request to accept Garbage Contract with Republic Services

Lamar Schulz stated basically council already approved the bid selection but this is the actual contract and so they need to accept the contract and sign off on it. The contract does start September 1, 2015 and that was the reason for the Special Meeting.

**Council member Sheila Pumphrey made a motion to approve the Garbage Contract with Republic Services and any increases will be passed on to the consumer, seconded by Council Member Jim Hannah. All in favor none opposed. Motion carried.**

Glenn Clark stated he would like to motion to be amended to include any increased that are incurred during the remainder of this contract they go ahead and pass those on to the consumer. Sheila Pumphrey amended her motion and Jim Hannah seconded.

1. Adjourn - **Council member Glenn Clark made a motion to adjourn at 6:03 pm, seconded by Council Member Sheila Pumphrey. All in favor none opposed. Motion carried.**

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Karen Chesler John Hegemier

City Secretary Mayor