**MINUTES**

**FOR THE SPECIAL MEETING OF THE**

**CITY COUNCIL OF THE CITY OF BANDERA**

**JUNE 4TH, 2015**

**AT 5:00 PM IN THE MUNICIPAL BUILDING**

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

1. Meeting called to order by Mayor John Hegemier at 5:00 pm. Council members Glenn Clark, Suzanne Schauman, Charlotte Browning, Sheila Pumphrey, and Jim Hannah were present. City Administrator, Lamar Schulz, and City Secretary, Karen Chesler were also present.
2. Visitors to be heard

Toni Kunz stated she has struggled with this all week. She feels there is a lack of respect or a lack of confidence and she told a story about a family and the moral being to be respectful and give them the benefit of the doubt when we are asking someone to do something.

Mike Armstrong stated anyone who wants to ride along with the Code Enforcement to some of these big jobs it is a good way to find out what is going on in the community and when they see the Mayor or Council on the job sites they are happy to know they are involved and care about what is going on in the community. Mr. Armstrong is extending an invitation to all of the council members to ride along to some of these big job sites.

Rilla Stephens stated she wasn’t at the last meeting but has served on council and the Planning & Zoning Commission. The Mayor and the City Administrator should work together and the council should have at least 2 or 3 people to interview. She realizes that Jerry Alcorta is lacking one of the certifications but he has been handling the paperwork and he is working on the licenses. The guys in the Public Works are working well together.

John Hegemier convened into Executive Session at 5:05 pm.

1. Discussion and Possible Action on the Following Topics:
2. Executive Session: City Council will convene in executive session in accordance with section 551.074 Personnel Matters to interview applicants for Public Works Director position

John Hegemier reconvened into Open session at 6:20 pm.

1. Open Session: Reconvene in Open Session to take action on items discussed in Executive Session for Public Works Director position

**Council member Glenn Clark made a motion to approve the previously recommended Roy Clayton as the Public Works Director, seconded by Council Member Suzanne Schauman. In favor – Glenn Clark, Suzanne Schauman, and Sheila Pumphrey. Opposed – Jim Hannah and Charlotte Browning. Motion carried.**

1. Adjourn - **Council member Glenn Clark made a motion to adjourn at 6:20 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