

## REGULAR MEETING

MAY 14, 1996

1:30 P.M.

The City Commission met in Regular Session the 14th day of May, 1996 with the following persons present: Mayor R. Clinton Schulze, Commissioner Jamie Hemphill, Commissioner June Brandenberger, Utility Director Dwain Leifeste, Electric Foreman David Hyden, Chief of Police Paul Stockbridge and City Secretary Pattie Grote. Visitors present: Clay Kruckemeyer, Charles Pluenneke, Deck Hooten, Mary Ramones, Christy Ake, Sharon McLeod, Terry Jackson, Philip Dautrich, Wanda Laxton, Stan Reinhard, Frank Habecker, Jr. and Tom Reardon.

INVOCATION given by Commissioner Hemphill.

## APPROVAL OF MINUTES:

Commissioner Jamie Hemphill made the motion, seconded by Commissioner June Brandenberger to approve the following minutes. Motion Carried.

Regular Meeting-April 6, 1996  
 Special Meeting-April 23, 1996  
 Special Meeting-April 30, 1996  
 Special Meeting-May 3, 1996  
 Special Meeting-May 7, 1996

## MARY RAMONES-TEJANO FESTIVAL:

Mrs. Ramones met with the Commission to update them on the Tejano Festival to be held September 14, 1996. She stated the purpose for the festival is to recognize hispanic culture, promote tourism, and bring business income to Mason. She stated this will be a non-alcoholic function and will be sponsored by the Chamber of Commerce. Commissioner June Brandenberger made the motion, seconded by Commissioner Jamie Hemphill that the City of Mason support the festival. Motion Carried. The city will supply trash barrels for the festival.

## DEPARTMENT REPORTS:

David Hyden stated in the electric report they have finished converting the area north of Hwy 29 and Gooch Cemetary Road without any problems from customers. They have had severla problems concerning low voltage. The City recieved the intra-red study from L.C.R.A. which showed a low total of trouble spots on the system. They have corrected the most serious of these problems.

Dwain Leifeste stated that the water usage for the month was twenty-two million, six hundred and nineteen thousand gallons. Mr. Leifeste stated they are ready to build a new cell (pit) at the landfill. Blackwell Engineering will be coming to stake out the new pit. Also, th estreetg crew is nearing completion of replacing city street signs, stop and yield signs. Mr. Leifeste also stated the pool has been patched and filled and is ready for use. Mrs. Hurta will be cleaning and lifeguard supervision training next week.

## STAN REINHARD-WATER DISTRICTING:

Stan Reinhard stated to the commission that the Public Hearing on water districting will be Monday, June 10th at 7:30 P.M. at the Ft. Mason Community Bldg. Thursday June 13th at 6:30 P.M. in Brady the Hickory Underground Water District will hold their public hearing with the annual board meeting following at 7:00 P.M. The Election will be Saturday, August 10th.

## MASON YOUTH BASEBALL:

The M.Y.B. committee met with the Commission regarding the expansion of the fields into the new land adjacent to the existing fields. Tabled for further study.

## CITY OF MASON HOTEL/MOTEL TAX RATE:

After discussion and review of the information submitted Commissioner Jamie Hemphill made the motion, seconded by Commissioner June Brandenberger to increase the hotel/motel tax rate to seven (7) percent and request a yearly accounting of expenditures from the Chamber of Commerce. Effective date July 1, 1996. A letter along with the new forms will be mailed to lodging facilities. Motion Carried.

## FIRE MARSHALL:

Commissioner Jamie Hemphill made the motion, seconded by Commissioner June Brandenberger that the City endorse the appointment of the County Fire Marshall Michael Koch, if he accepts the position, at \$35.00 a month. Motion Carried.

## SWIM POOL/RATES AND HOURS:

Commissioner Jamie Hemphill made the motion, seconded by Commissioner June Brandenberger, to approve the following rates and hours. Motion Carried.

Rates:

Up to 3 years.	\$ .50	Party rental:	\$35.00 rent
3 yrs and up.	1.00 per session		35.00 deposit
Season Pass:	\$30.00 per person		

Hours of Operation:

Public swimming:	Monday through Friday	1:30-3:00
		4:00-6:00

Party Rentals:	Monday through Friday	6:00-10:00 p.m.
	Saturday	2:00-6:00
		6:00-10:00
	Sunday	12:00-4:00

(Pool-shocked at 4:00 p.m. Sunday/vacuumed at noon on Mondays)

Swim Team	Tuesday through Friday	10:00-12:00
	Monday	5:00-6:00

## CITY OF MASON/G.T.E. LISTING:

Tabled until Tuesday, May 21 Meeting. Terry Davis is to check into alternatives for night call listings.

## APPROVAL OF BILLS:

Commissioner Jamie Hemphill made the motion, seconded by Commissioner June Brandenberger to approve the remaining bills submitted. Motion Carried.