



**CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, August 15, 2023, at 6:00 PM

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

AGENDA

1. **Call to order.**
2. **Pledge of Allegiance.**
3. **Announcements.**
4. **Citizen Comments (please keep comments to 3 minutes).**
5. **Consent Agenda.**

Items on the consent agenda are considered to be of a routine nature by The Economic Development Corporation and may require only limited discussion. Any Board Member may request that items be removed from the consent agenda and be considered separately for the purpose of discussion and voting.

- a) Minutes for July 24, 2023, regular meeting.
- b) Approve the following Invoices for payment:
 1. Bandera Cattle Co. Gunfighters, LLC., \$1,250 (Invoice No. 06 June \$1,250)
 2. Messer Fort McDonald, \$27 (Invoice No. 19844 07012023 - 07312023)
 3. Roxanne Yoder, EDC Administrative Assistant, \$265 (Invoice No. 03, 7/21 – 8/10)

6. Discussion and possible action on the following items:

- a) Local Government Code Training - Josh Brockman-Weber, Esq., Messer Fort McDonald
- b) Update regarding EDC website – McCabe
- c) Discussion and approval of revised CLS bid for the installation of bollards and wayfinding signs in the amount of \$3,600 – Jankoski
- d) Discussion on developing Settlers Park - Devenport
- e) Discussion on rehabbing lot at 10th and Maple – Devenport
- f) Schedule Budget Workshop - Jankoski

7. Comments from the Board.

8. Future agenda items.

9. Adjourn

Roxanne Yoder, EDC *Administrative Assistant*

The Economic Development Corporation for the City of Bandera reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code §551.071 (Consultations with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices) and §551.086 (Economic Development). There may be a quorum of Planning and Zoning/City Council members at any regularly scheduled Economic Development Corporation Meeting. This facility is wheelchair accessible and handicapped parking is available. Requests for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (830) 796-3765. **This agenda is posted in accordance with the Texas Government Code, Chapter 551 on August 11, 2023.**