




CITY OF BANDERA

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MINUTES FOR THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA TUESDAY, MAY 12, 2020 AT 9:00 AM

THIS MEETING WAS OPEN TO THE PUBLIC VIRTUALLY VIA ZOOM.

1. **Call to order.** Mayor Schauman calls the meeting to order at 9:07 am. All Councilmembers are present. Also present are the City Secretary Jill Shelton and City Administrator J Horry.
2. **Visitors to be heard.** *[Suspended during declared emergency per Governor's order]*
3. **Regular Agenda.**
Discussion and possible action on the following items:
 - a. **Cancelling the Regular Meeting on May 21, 2020 at 6:00 pm.**
Mayor Pro Tem Gibson makes a motion to approve, seconded by Councilmember Russe. All in favor, none opposed. Motion passes.
 - b. **Discuss, consider, and select a grant administration service provider to complete application and project implementation for the GLO CDBG-MIT, to include 2015, 2016, Hurricane Harvey State Mitigation Competition and Method of Distribution.**
Mayor Pro Tem Gibson makes a motion to approve Langford Community Management Services as the grant administrator, seconded by Councilmember Russe. All in favor, none opposed. Motion passes.
 - c. **Discuss, consider, and select an engineer to assist in the application and project implementation for the GLO CDBG-MIT, to include 2015, 2016, Hurricane Harvey State Mitigation Competition and Method of Distribution.**
Mayor Pro Tem Gibson makes a motion to approve LNV as the engineer, seconded by Councilmember Russe. All in favor, none opposed. Motion passes.
4. **Requests and Announcements.**
 - a. **Request by Council to place items on a future agenda.**
There are no requests.
 - b. **Announcements by Council.**
Special Meeting will be on May 20, 2020 at 9:00 am.
Bandera City Park grossed \$7,000 the previous weekend.
5. **Adjourn.**
The meeting is adjourned at 9:11 am.


Jill Shelton, City Secretary