



# CITY OF BANDERA

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

## AGENDA FOR THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA

TUESDAY APRIL 28, 2020 AT 10:00 AM

**You may join the meeting from your computer,  
tablet or smartphone at:**

<https://zoom.us> Meeting ID: 821 5982 4550  
Password: 417551

**You can also dial in using your phone:**

+1 253 215 8782 US +1 301 715 8592 US  
Meeting ID: 821 5982 4550  
Password: 417551

*It is not necessary to announce yourself when you join the teleconference.*

*The public will be permitted to offer public comments during the meeting only if a public hearing required by law has been published.*

*A recording of the telephone conference will be made and will be available to the public in accordance with the Open Meetings Act.*

**1. Call to order.**

**2. Visitors to be heard.** *[Suspended during declared emergency per Governor's order]*

**3. Discussion and possible action on the following items:**

- a. Discussion and possible action on a request from Bandera Economic Development Corporation on a budget amendment of \$100,00.00 for COVID-19 disaster relief to create account 50101 COVID-19 emergency fund with \$100,000.00 beginning transferred from \$4,000.00 from 40060 Advertising, \$4,000.00 from 40070 Travel/Research/Education, \$2,000.00 from 40081 Audit Fees, \$10,000.00 from 40082 Engineering Fees, \$10,000.00 from 40084 Consulting Fees, \$ 5,000.00 from 40095 Maintenance/Repairs, \$5,000.00 from 48012 City/Unrestricted, \$25,000.00 from 48013 City/Master Plan, \$10,000.00 from 49010 City Park Upgrades, \$25,000.00 from 50001 Incentives.
- b. Discussion and possible action on approving one of the two plan options proposed by BEDC regarding maximum BEDC amounts funded per business.
- c. Second reading and approval of Resolution 2020-001 authorizing a program for certain financial assistance by the BEDC up to an amount to be determined to be distributed as business grants, a line of credit or other financial assistance to be used for employee retention and other eligible expenditures for business located within the City of Bandera, Texas.
- d. Discussion and possible action on approving BEDC to set up an EDC program that accepts private funds to be distributed in the same manner as the COVID-19 emergency fund.
- e. Discussion and possible action to create a Chapter 380 Economic Development Program for the City to be administered by BEDC as part of the COVID-19 emergency fund.

**4. Requests and Announcements.**

- a. Request by Council to place items on a future agenda.
- b. Announcements by Council.

5. **Adjourn.**

  
Jill Shelton, City Secretary

The City Council 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 matter 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 Economic Development Corporation/Planning and Zoning member at any regularly scheduled City Council Meeting. This facility is wheelchair accessible and handicapped parking is available. Requests for accommodations 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 April 24, 2020.