



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

THURSDAY APRIL 16, 2020 AT 10:30 AM

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

<https://zoom.us> Meeting ID: 953 8207 8407
Password: 107339

You can also dial in using your phone:
+1 253 215 8782 US +1 301 715 8592 US
Meeting ID: 953 8207 8407
Password: 107339

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 for the appointment of Bandera Economic Development Corporation members whose terms have expired according to Section 111: BEDC Board of Directors, 3.02 Term of the Bylaws.
- b. Discussion and possible action on a request from BEDC on a budget amendment of \$100,00.00 for COVID-19 disaster relief.
- c. Discussion and possible action for BEDC to accept applications from businesses within the city for the purpose of distributing 100 individual \$1,000.00 for COVID-19 disaster relief.
- d. Discussion and possible action for BEDC to remove the qualification restrictions for BEDC and City Council owned businesses (meaning they qualify) for COVID-19 disaster relief.
- e. Discussion and possible action for BEDC to create a simple application specific to the COVID-19 disaster relief.
- f. Second reading of Resolution 2020-001 authorizing a program for certain financial assistance by the Bandera Economic Development Corporation 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.
- g. Approval of \$10,000.00 Performance Grant for TJ's at the Old Forge for 807 Main Street.

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 13, 2020.