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MINUTES FOR THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BANDERA

THURSDAY APRIL 16, 2020 AT 1:30 PM THIS MEETING WAS OPEN TO THE PUBLIC VIRTUALLY VIA ZOOM.

1. Call to order.

Mayor Schauman calls the meeting to order at 1:30 pm. All Councilmembers are present except for Councilmember Glenn Clark. Also present is the City Secretary Jill Shelton, City Administrator J Horry, and Marshal Will Dietrich.

- 2. Visitors to be heard. [Suspended during declared emergency per Governor's order]
- 3. Discussion and possible action on the following items:
 - a. Authorize the City Administrator to send out RFP's for Grant Administrators and Engineers for the GLO CDBG-MIT funding.

Mayor Schauman explains what the abbreviations are for General Land Office, Community Development Block Grant, Mitigation funding. She also explains it can be for many different projects. *Councilmember Russe makes a motion to approve seconded by Councilmember Don Clark. All in favor, none opposed. Motion Passes.*

- 4. Requests and Announcements.
 - a. Request by Council to place items on a future agenda.
 Update on Riparian Planting Project and Zoom meetings.
 - b. **Announcements by Council.**There are no announcements.

5. Adjourn.

The meeting is adjourned at 1:35 pm.