



## CITY OF BANDERA SPECIAL MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas  
Monday, July 31, 2023 at 3:30 PM

---

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

---

### MINUTES

#### 1. Call to order.

The meeting was called to order at 3:33PM

PRESENT

Mayor Rebeca Gibson

Councilmember Christine Morse

Councilmember Jeff Flowers

Councilmember Lynn Palmer

Councilmember Tony Battle

Councilmember Longoria

#### 2. Visitors to be Heard (shall not exceed 30 minutes total).

There were no visitors to be heard.

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

- A. Discussion and possible action on an award of a construction contract and change order to Jerdon Enterprise, LP in the amount of \$47,161.00 for the Texas Parks and Wildlife Habitat and Angler Access Grant Project.

**Motion made by Councilmember Palmer to award a construction contract to Jerdon Enterprise, LP in the amount of \$47,161.00 for the Texas Parks and Wildlife Habitat and Angler Access Grant Project, Seconded by Councilmember Morse.**

**Voting Yea: Councilmember Morse, Councilmember Flowers, Councilmember Palmer, Councilmember Battle, Councilmember Longoria.**

#### 4. Budget Workshop

- A. Fiscal Year 2023/2024 Budget Workshop.

**The council had their first workshop and City Administrator Morton walked them thru each department and their expectations and needs.**

#### 5. Adjourn.

The meeting was adjourned at 5:37PM

/s/ Jill Shelton

Jill Shelton, City Secretary