



**CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, August 15, 2023, at 6:00 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 6:00 p.m.

PRESENT – Andrea Jankoski, Laura Devenport, Alan Arterbury, Elaine Good, DeAnna McCabe, Thomas McEachin

ABSENT – Lindsay Barnett

2. Pledge of Allegiance.

All stood for the pledge.

3. Announcements.

A. Jankoski & D. McCabe commented on the 140th Anniversary of the Baptist church and related celebration on September 17, 2023, at their 11 a.m. service with a lunch to follow.

4. Citizen Comments (please keep comments to 3 minutes).

Council Member and EDC Liaison Lynn Palmer and Patricia Moore, Executive Director of Bandera County CVB reported on the recent Eclipse meeting and its purpose to bring awareness, education, and collaboration to organizing this event.

5. Consent Agenda.

Items on the consent agenda are considered to be of a routine nature by The Economic Development Corporation and may require only limited discussion. Any Board Member may request that items be removed from the consent agenda and be considered separately for the purpose of discussion and voting.

a) Minutes for July 24, 2023, regular meeting.

b) Approve the following Invoices for payment:

- 1. Bandera Cattle Co. Gunfighters, LLC., \$1,250 (Invoice No. 06 ~~June~~ *August \$1,250)**
- 2. Messer Fort McDonald, \$27 (Invoice No. 19844 07012023 - 07312023)**
- 3. Roxanne Yoder, EDC Administrative Assistant, \$265 (Invoice No. 03, 7/21 – 8/10)**

Motion to approve the Consent Agenda with the noted change to 5b1.

Motion made by L. Devenport, seconded by E. Good

Voting Yea: Laura Devenport, Elaine Good, Andrea Jankoski, Alan Arterbury, DeAnna McCabe, Thomas McEachin

Motion passed.

6. Discussion and possible action on the following items:

a) Local Government Code Training - Josh Brockman-Weber, Esq., Messer Fort McDonald

Josh Brockman-Weber introduced himself and shared his background on his professional experience. Mr. Brockman-Weber presented an overview of the responsibilities of board members as set forth in the Local Government Code. Questions and comments were responded thereto.

b) Update regarding EDC website – McCabe

DeAnna McCabe advised that two of three bids have been received to date. Item is tabled to September meeting to await third bid.

c) Discussion and approval of revised CLS bid for the installation of bollards and wayfinding signs in the amount of \$3,600 – Jankoski

A. Jankoski provided an update of the revised bid.

Motion to approve.

Motion made by L. Devenport, seconded by T. McEachin

Voting Yea: Laura Devenport, Thomas McEachin, E. Good, Andrea Jankoski, Alan Arterbury, DeAnna McCabe

Motion passed.

d) Discussion on developing Settlers Park - Devenport

L. Devenport provided information on items needed for this park, including, but not limited to historical signage, benches, trails, grant opportunities. Council Member Lynn Palmer commented that there was discussion regarding this property being turned over to the City for additional park land for increased grant opportunities.

Board direction, determine requirements pertaining to ownership and including it in the total park land as outlined by the Tx Park and Wildlife.

No action.

e) Discussion on rehabbing lot at 10th and Maple – Devenport

Discussion related to the next steps for rehabbing this location, to include consideration of a non-paved surface due to its location in the flood zone. E. Good volunteered to research necessary city requirements for resurfacing and rehabbing as a parking lot.

No action.

f) Schedule Budget Workshop - Jankoski

No action.

7. Comments from the Board.

None.

8. Future agenda items.

E. Good will not be at the September 19th meeting.

9. Adjourn

The meeting was adjourned at 7:43 p.m.

/s/ Roxanne Yoder

Roxanne Yoder, Administrative Assistant