



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, August 29, 2023, at 6:00 PM

511 Main St. • P O 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, Lindsay Barnett, Elaine Good, DeAnna McCabe, Thomas McEachin

2. Pledge of Allegiance.

All stood for the pledge.

3. Announcements.

None.

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

None.

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 August 14, 2023, budget workshop and August 15, 2023, regular meeting.

b) Approve the following Invoices for payment:

- 1. Hill Country Mobile Storage Conex Vent Installation \$475 (Invoice No. 997641)**
- 2. QuickBooks \$95.94 (Invoice No. 1000124515919; dated 08/08/2023)**

Motion to approve the Consent Agenda.

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

Voting Yea: T. McEachin, Laura Devenport, Elaine Good, Andrea Jankoski, Alan Arterbury, Lindsay Barnett, DeAnna McCabe

Motion passed.

6. Discussion and possible action on the following items:**a) Vote to approve the Bandera Economic Development Corporation Fiscal Year 2023/2024 Proposed Budget – Jankoski**

Interim City Administrator Richard Morton addressed the board with concerns over the proposed sales tax revenue and a request to include \$25,000 for the park playground project. The board discussed the proposed budget and responded to questions related thereto. T. McEachin expressed concerns with the bank interest rates.

It was moved by L. Barnett, seconded by T. McEachin, and approved 5 to 2 (E. Good & D. McCabe voting no) to amend the proposed budget to include \$25,000 to miscellaneous projects for the playground project.

It was further moved by T. McEachin, seconded by L. Devenport, and unanimously approved to amend the proposed budget to move \$8,000 from infrastructure improvements to miscellaneous projects.

Motion to approve the budget as amended.

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

Voting Yea: Thomas McEachin, Lindsay Barnett, Elaine Good, Andrea Jankoski, Alan Arterbury, DeAnna McCabe

Voting No: Laura Devenport

Motion passed.

b) Schedule dates for the acceptance of Promotional Funding Applications for FY 23/24 and determine notification process – Jankoski

The board discussed the application process and deadlines related thereto.

Motion to approve the application process with a submission deadline of January 1, 2024; board review January 16, 2024, and award of funding February 20, 2024.

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

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

Motion passed.

Motion to notify past applicants, publish notices in the Bandera Bulletin and Bandera Prophet as well as social media.

Motion made by L. Devenport, seconded by L. Barnett

Voting Yea: Laura Devenport, Alan Arterbury, Elaine Good, Lindsay Barnett

Voting No: Andrea Jankoski, Thomas McEachin, DeAnna McCabe

Motion passed.

c) Consideration of holding EDC regular meetings at the Best Western Conference Room and workshops/special meetings at the library – Jankoski

The board discussed and shared thoughts on holding meetings at the proposed location as well as keeping meetings at the current location.

Motion to keep meetings at city hall unless there is a conflict.

Motion made by L. Devenport, seconded by L. Barnett

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

Motion passed.

d) Update and review of bids related to designing the EDC website – McCabe

D. McCabe provided information to the board on the received bids. The board discussed soliciting local bids and tabled the item to the next meeting.

e) Rezoning request for lot located at 10th and Maple – Devenport

L. Devenport advised the board that she and E. Good met with Interim City Administrator Richard Morton on August 28. Mr. Morton provided background information on the item and that based upon misinformation provided by staff, advised that the board may submit the matter to the Planning and Zoning Commission for reconsideration. The appropriate zoning use for this property was discussed as well as other options available to the board.

Motion to place on the next agenda for discussion of the options for this property.

Motion made by D. McCabe, seconded by A. Arterbury

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

Motion passed.

7. Comments from the Board.

None.

8. Future agenda items.

Update on the material for wayfinding signs.

Website design update, additional bids.

Discussion on the options for the EDC lot, located at 10th and Maple.

9. Adjourn

The meeting was adjourned at 7:55 p.m.

/s/ Roxanne Yoder

Roxanne Yoder, Administrative Assistant