



REVISED as to Item j
CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, September 19, 2023, at 6:00 PM

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

AGENDA

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Announcements.**
- 4. Citizen Comments (please keep comments to 3 minutes).**
- 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 29, 2023, special meeting.
- b) Approve the following Invoices for payment:

1. Bandera Cattle Co. Gunfighters, LLC., \$1,250 (Invoice No. 07; Sept. \$1,250)
2. Messer Fort McDonald, \$1282.50 (Invoice No. 20313; 08/01/2023 – 08/31/2023)
3. Roxanne Yoder, EDC Administrative Assistant, \$1,125.00 (Invoice No. 04; 8/11 – 9/14)
4. QuickBooks \$95.94 (Invoice No. 10001251677369; 09/08/2023)

6. Discussion and possible action on the following items:

- a) Update and review of bids related to designing the EDC website – McCabe, Arterbury, Barnett
- b) Update on requirements pertaining to ownership and development of Settlers Park and including it in the total park land as outlined by the Tx Park and Wildlife - Devenport
- c) Discussion of available options related to the EDC lot at 10th and Maple – Good
- d) Update on the materials for the Wayfinding Signs – Devenport
- e) Consideration of renewal of Bandera Cattle Company Gunfighters (“Gunfighters”) Performance Agreement – Jankoski
- f) Review of EDC Meeting Video proposal – Jankoski/Yoder
- g) Review of Promotional Funding Notice and date(s) for publication – Jankoski

- h) Review of draft EDC Investment Policy – Jankoski
- i) Elect Officers (President, Vice-President, Secretary & Treasurer) – Jankoski
- j) Historical Commission request for closure of EDC parking lot at 11th Street and Cedar for use in the dedication of the Tin Man Water Tower scheduled for October 26, 2023 – Jankoski

7. Comments from the Board.

8. Future agenda items.

9. Adjourn

Roxanne Yoder, EDC *Administrative Assistant*

The Economic Development Corporation 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 matters 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 Planning and Zoning/City Council members at any regularly scheduled Economic Development Corporation Meeting. This facility is wheelchair accessible and handicapped parking is available. Requests for accommodation 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 September 15, 2023. [Revised posted September 16, 2023]**