



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

Bandera City Hall, 511 Main Street, Bandera, Texas  
Monday, November 13, 2023, at 6:00 PM

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

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**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 October 11, 2023, special meeting.

b) Approve the following Invoices for payment:

1. Bandera Cattle Co. Gunfighters, LLC., \$1,250 (Invoice No. 9; November 2023)
2. Messer Fort McDonald, \$1,404 (Invoice No. 20994; 10/01/2023 – 10/31/2023; Check No. 1635 issued 9/19/2023 in the amount of \$1,282.50 was voided due to being lost in the mail, amount being reissued under this invoice)
3. City of Bandera \$25,000 (Misc. Projects – Playground Project, per FY 23/24 budget)
4. Roxanne Yoder, EDC Administrative Assistant, \$520 (Invoice No. 06; 10/07 – 11/08)
5. QuickBooks \$95.94 (Invoice No. n/a; 11/08/2023)
6. Bandera Signs and Advertising, design/set-up charges for Wayfinding maps in the amount of \$150 (Invoice No. 22505)

c) Reimburse Thomas McEachin for TML Investment Officer Training in the amount of \$250.00.

d) Reimburse Roxanne Yoder for the purchase of a postage stamps in the amount of \$13.20.

e) Receive October 2023 Monthly Financials.

**6. Discussion and possible action on the following items:**

- a) Approve a Performance Agreement with Bandera Community Action Group for the use of the EDC owned Christmas Lights – Jankoski
- b) Approve a Performance Agreement and authorize payment in the amount of \$8,759.05 with Haflinger Express Bandera, LLC dba Wagon Rides of Bandera for the purchase of a horse drawn

surrey wagon and related equipment to increase horse drawn carriage services and stops promoting the City of Bandera Cowboy Capital Brand – Jankoski

- c) Establish a committee to begin evaluating EDC Bylaws and Policies for any necessary updates or revisions. – Jankoski
- d) Consider the selection of new committees to review website bids and make a recommendation – Jankoski
- e) Discussion regarding Settlers Park signage, benches as well as other amenities and consideration of scheduling a workshop to review – Jankoski & Devenport

**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 November 8, 2023.**