



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Wednesday, January 24, 2024, at 6:00 PM

511 Main St. • P O 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 December 19, 2023, regular meeting.

b) Approve the following Invoices for payment:

1. Bandera Cattle Co. Gunfighters, LLC., \$1,250 (Invoice No. 11; January 2024)
2. Roxanne Yoder, EDC Administrative Assistant, \$520 (Invoice No. 08; 12/16 – 01/11)
3. QuickBooks \$95.94 (Invoice No. n/a; 01/08/2024)
4. QuickBooks 1099 e-filing, \$12.77 (Invoice No. n/a; 01/08/2024)
5. Messer Fort McDonald, \$297 (Invoice No. 21345; 12/01/2023 – 12/31/2023)

c) Receive December 2023 Monthly Financials.

6. Discussion and possible action on the following items:

- a) Presentation by George Sharman, Vice-Chairman of the Board of Directors for the Bandera County Appraisal District, regarding EDC Property located on Buck Creek Drive – Jankoski
- b) Discussion and possible action on adding a “TextMyGov” widget to the EDC website for Cowboy Capital Cares presented by Nancy DeFoster – Devenport
- c) Consider a request from Linda James of the Bandera Community Action Group for access to the Christmas decorations/lights to conduct an inventory – Jankoski

- d) Review of the following Promotional Applications:
 - 1. American Legion Post 157 – Bandera Honors Veterans 11/09/2024, \$1,500
 - 2. Cowboy Capital Cares – Trap, spay/neuter, vaccine program, on-going, \$25,600
- e) Request by Bob DeGeorge of Saddlebags Production Company for Performance Agreement Application funding related to the purchase equipment, costumes, and props for fully scripted western historical plays about Old Bandera and the Old West in Bandera in the amount of \$8,000.00.
- f) Request by Tammie Jones of Arla Ventures, LLC dba TJ's at the Old Forge for Building Improvement Application funding related to restaurant kitchen flooring improvements and kitchen drywall repair and paint in the amount of \$14,300.
- g) Request by Tammie Jones of Arla Ventures, LLC dba TJ's at the Old Forge for Infrastructure Rebate Application funding related to restaurant coffee bar (aka Cowgirl Coffee) sink and grease trap drainage improvement in the amount of \$3,875.
- h) Request to publish a notice in the local news publications for one existing EDC Board Member vacancy and duration – Jankoski
- i) Update from Investment Committee – McEachin

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 January 17, 2024.**