



CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, August 19, 2025 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. Visitors to be Heard (please keep comments to 3 minutes).**
- 5. Consent Agenda.**

Items on consent agenda are considered being 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. 1) Invoice from Jill Shelton for administrative services for \$387.50
2) Invoice for the Intuit \$ 122.59.
- B. Approval of minutes from the regular meeting from the July 15, 2025 meeting.
- C. Monthly Financial Statements.

6. Budget Workshop:

- A. Budget Workshop for the 2025-2026 budget year.

7. Discussion and possible action on the following items:

- A. Discussion and possible action for approval of funding for upgrades to City Park facilities; disc golf course, skate park safety and horse trails.
- B. Discussion and possible action on the Performance Agreement for City of Bandera Country Christmas in the Park for \$5,000.00.
- C. Discussion and possible action on the Performance Agreement for City of Bandera Trail of Lights in the Park for \$10,000.00.
- D. Discussion and possible action on approval of letter of support submission to LCRA for funding for restrooms at the Bandera Playground and Skate park for \$50,000.00.
- E. Discussion and possible action on the Performance Agreement for Bandera Marshal Office for Nightmare on Maple for \$3,000.00.
- F. Discussion and possible action on the Performance Agreement for Bandera Disc Golf Club in the amount of \$15,000.00.
- G. Discussion and possible action on funding for the TNR program for the 2025-2026 year.
- H. Discussion on Settlers park and what needs to be done with the property.
- I. Discussion on update on the bylaws and policy and procedure's that have been sent to the Attorney for review.

J. Discussion and possible action on the administrative assistant position.

8. Comments from the Board.

9. Future agenda items.

10. Adjourn.

/s/ Jill Shelton Dickerson

Jill Shelton Dickerson, City Secretary

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 matter 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 accommodations 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 August 15, 2025.