



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, October 21, 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. Approval of Minutes from the Regular Meeting on 9-16-2025 and Special Meeting on 9-4-2025.

2. Bills

A) City Of Bandera for Hotel for 562.41 for Manny Longoria

B) Administrative Services for Jill Shelton for \$250.00

6. Discussion and possible action on the following items:

- A. Appointment of officers to the EDC board.
- A) President
 - B) Secretary
 - C) Treasurer
- B. Take all appropriate action on setting up policies and procedures for funding applications.
- C. Take all appropriate action regarding the EDC property on 10th and Maple for a parking lot.
- D. Take all appropriate action on selling EDC owned property to the City of Bandera.
- E. Discussion and possible action on City owned parking lot on Cedar St for a possible public parking facility.
- F. Take all appropriate action on the Administrative Services Agreement with the City of Bandera.
- G. Approval of Resolution 2025-003 TexSTAR amending resolution to update authorized representatives.

7. Comments from the Board.

8. Future agenda items.

9. Adjourn.

/s/ Jill Shelton

Jill Shelton, *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 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 October 15, 2025.