

CITY OF BANDERA CITY COUNCIL AND ECONOMIC DEVELOPMENT CORPORATION JOINT WORKSHOP

Bandera City Hall, 511 Main Street, Bandera, Texas Tuesday, August 31, 2021 at 6:00 PM

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MINUTES

1. Call to order.

Mayor Schuaman call the meeting to order at 6:03 pm.

All councilmembers are present, except Mayor Pro Tem Gibson. All BEDC board members are present except for Alan Arterbury.

Also present is City Administrator David Jordan, City Secretary Jill Shelton and Marshal Will Dietrich.

2. Workshop.

A. Discuss Bandera Economic Development Corporation 2020-2021 budget line item 48030, Street Infrastructure CIP.

The EDC paid \$5,200 for the street assessment, the EDC put \$100K for the street project originally. Mayor Schauman said basically they need the help from EDC for this \$2.8 million project.

Councilmember Kunz addressed that the EDC is struggling and should not have to help the city that is doing well on its own.

Councilmember Russe discussed the original EDC Resolution 195 from 1999 that was to set aside .5% for infrastructure and wanted to see the results of that with the original intent. He also discussed, moving forward, utilizing EDC funds to return to the original intent with regard to city needs.

There was no action on this item.

B. Discuss fiscal year 2021-2022 budget.

There was discussion on the land purchase that will create more parkland. Also, that the city would like some help in the following areas, Parks and Wildlife Playground, Heritage Parks updates, Master Plan, TWDB interest, Street CIP, street improvement and right of ways.

Mayor Pro Tem Gibson arrived at 6:08 pm.

There was no action on this item.

3. Adjourn.

The workshop was adjourned at 7:01 pm.

<u>|s| Jill Shelton</u>

Jill Shelton, City Secretary