



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, August 25, 2022 at 6:00 PM

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

MINUTES

1. Call to order.

The meeting was called to order at 6:00 pm.

PRESENT

Jerad Wilcox
Laura Devenport
Alan Arterbury
Lindsay Barnett
Billy Greeson

ABSENT

Lauren Ojeda
Kay Reese

2. Pledge of Allegiance.

All stood for the pledge.

3. Announcements.

Devenport - RED grant is just about finished

4. Visitors to be Heard (please keep comments to 3 minutes).

There were no visitors to be heard.

5. Workshop.

A. Discussion on Fiscal Year 2022-2023 budget.

The 2022-2023 budget was discussed.

6. 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. Invoices due.

B. BEDC financials as of July 31, 2022.

C. Approval of minutes from the July 28, 2022 meeting.

Motion to approve.

Motion made by Devenport, Seconded by Barnett.
Voting Yea: Wilcox, Devenport, Arterbury, Barnett, Greeson
Motion passed.

7. Discussion and possible action on the following items:

A. Presentation of 2020-2021 audit by Neffendorf and Blocker.

Keith Neffendorf of Neffendorf and Blocker presented the audit to the board.

B. Review and accept 2020-2021 Audit.

Motion to accept the 2020-2021 audit.

Motion made by Devenport, Seconded by Greeson.

Voting Yea: Wilcox, Devenport, Arterbury, Barnett, Greeson

Motion passed.

C. Accept the resignation of Kay Reese

Motion to accept resignation.

Motion made by Devenport, Seconded by Barnett.

Voting Yea: Wilcox, Devenport, Arterbury, Barnett, Greeson

Motion passed.

D. Interviewing applicants for an open seat on the board and make a recommendation to City Council.

The board interviewed Andrea Jankoski and Elaine Good. Devenport gave some background on Barbara Carter who could not make the meeting due to a previous engagement.

Recommendation Andrea Jankoski made by Barnett.

Recommendation of Elaine Good by Devenport.

Motion to present all three applicants to Council.

Motion made by Devenport, Seconded by Barnett.

Voting Yea: Wilcox, Devenport, Arterbury, Barnett, Greeson

Motion passed.

E. Approving funds in the amount of \$1,175.00 to erect the historical marker for the Tin Man water tower.

Motion to approve the \$1,175.00.

Motion made by Devenport, Seconded by Greeson.

There was discussion about the expense being shared by the EDC and the City. It was clarified that it is an EDC expense.

Voting Yea: Wilcox, Devenport, Arterbury, Barnett, Greeson

Motion passed.

F. Agreement between the City and the BEDC for the City Administrator to also work as the BEDC Executive Director.

Wilcox explained to the board the contract that had been edited by himself and the Mayor. The board went through the contract line by line. The contract will be edited and sent to the attorney for review. There was no action this item.

G. Awarding bid for striping the BEDC parking lot.

The board reviewed the bids.

Motion to accept the bid from CLS Sealcoating & Striping.

Motion made by Barnett, Seconded by Devenport.

Voting Yea: Wilcox, Devenport, Arterbury, Barnett, Greeson

Motion passed.

H. Awarding bid for tree trimming at the BEDC parking lot.

The board reviewed the only bid submitted. There was discussion about the size and age of the tree.

Motion to accept the bid of \$1596.69 for tree trimming.

Motion made by Devenport, Seconded by Greeson.

Voting Yea: Wilcox, Devenport, Arterbury, Barnett, Greeson

Motion passed.

I. Becoming a member of the Association of Rural Communities in Texas.

Devenport explained the organization and what it does. The yearly membership is \$170.00.

Motion to approve the membership for \$170.00.

Motion made by Devenport, Seconded by Barnett.

Voting Yea: Wilcox, Devenport, Arterbury, Barnett, Greeson

Motion passed.

J. Applying for a Texas Parks and Wildlife grant for the trails of the park land on Hackberry.

There was discussion about prior to applying for this grant, the property needs to be rezoned to park land.

Motion to apply for the grant and rezone property.

Motion made by Barnett, Seconded by Devenport.

Voting Yea: Wilcox, Devenport, Arterbury, Barnett, Greeson

Motion passed.

K. Staying up to date on grants offered by Alamo Area Council of Governments for federal infrastructure.

Devenport explained she would like this to be part of the Executive Director's duties.

There was no action on this item.

L. Moving the September meeting date from the 22nd to the 15th of the month.

Motion to approve the date change.

Motion made by Barnett, Seconded by Devenport.
Voting Yea: Wilcox, Devenport, Arterbury, Barnett, Greeson

Motion passed.

8. Comments from the Board.

Devenport - the Central Appraisal District has the EDC property boundaries incorrect and that has been clarified with a survey of the properties

Greeson - Bandera Bank rates are comparable in money market accounts

9. Future agenda items.

CDs, Christmas activities in Bandera, Christmas lights

10. Adjourn.

The meeting was adjourned at 7:36 pm.

/s/ Keely Hansen

Keely Hansen, *Administrative Assistant*