



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, July 28, 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
Kay Reese
Billy Greeson

ABSENT

Lauren Ojeda

2. Pledge of Allegiance.

All stood for the pledge.

3. Announcements.

There were no announcements.

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

There were no visitors to be heard.

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.

Motion to approve the consent agenda.

Motion made by Devenport, Seconded by Barnett.

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

Motion passed.

A. Invoices due.

B. BEDC financials as of June 30, 2022

C. Approval of minutes from June 23, 2022 meeting

6. Discussion and possible action on the following items:

A. Application for promotional funding by the Bandera ProRodeo Association for the longhorns for the 2022 Labor Day Weekend parade.

Jana Lindig of the Bandera ProRodeo Association explained the history of the longhorns and the importance of them. There was discussion about the process of brining in cattle, keeping them calm, keeping drovers and cattle organized. There was discussion about previous amounts given. There was also discussion about the budget and the current numbers.

Motion to approve the request.

Motion made by Barnett, Seconded by Arterbury.

There was more discussion about the budget and how much money is left within the promotional budget amount and if this request could also be submitted for Hotel Occupancy Tax funds.

Voting Yea: Arterbury, Barnett, Greeson

Voting Nay: Wilcox, Devenport, Reese

Motion fails

Motion to fund \$4,000.

Motion made by Devenport, Seconded by Barnett.

There was discussion about where the \$4,000 came from and why not the full amount. There was extensive discussion about other opportunities for funding.

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

Motion passed.

B. Update on TDA grant.

Devenport updated the board stating the Mayor is working on filling out the application and everything is moving forward.

There was no action on this item.

C. Update on wayfinding signs.

Devenport updated the board stating that the new plan is to create maps for the public listing sites for tourists as well as business. Possible locations could be the EDC parking lot, Heritage Park and another location at the other end of town. There is a possibility they may help fund the signs with HOT funds because the cost is going to be very high.

There was no action on this item.

D. Update on parking lot repairs.

There was discussion about the lease agreement between the City and the Methodist Church and the maintenance of that parking lot at the same time as repairing the EDC parking lot.

Motion to enter into an agreement with the city to do the minor repairs to the parking lot.

There was discussion about the actual repairs that need to be made and the re-striping that needs to be done. There was also discussion about the possible future of the Methodist Church parking lot.

Motion rescinded.

Motion to request for bid for re-striping the parking lot and adding handicapped spots.

Motion made by Wilcox, Seconded by Greeson.

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

Motion passed.

E. Maintenance of trees around EDC parking lot.

There was discussion about the large tree hanging over the parking lot that is starting to impede parking, signage and the ability to move around the parking lot in certain areas.

Motion to go out for bids to tree trimming.

Motion made by Devenport, Seconded by Barnett.

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

Motion passed.

F. Purchasing the Lonesome Dove Jail wagon

There was discussion about how the wagon came to the board's attention and what the wagon is currently used for. The wagon is in San Angelo and is for sale for \$3,500.00. It must be transported is purchased.

Motion to investigate purchasing the wagon for \$3,500.

Motion made by Devenport, Seconded by Barnett.

There was discussion about creating a place for a "Bandera" photo opportunity and an opportunity for parades. There was discussion about involving the city for a permanent home when it's not being utilized and possibly leasing it out to organizations.

Motion made by Devenport, Seconded by Barnett.

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

Motion passed.

G. Fiscal Year 2022-2022 budget

There was discussion about the requests of the city to the EDC: \$42,500 for TWDB DWSRF, \$49,500 for the FIF Grant, \$25,000 for the new playground, \$30,000 assistance for City Administrator salary and Executive Director.

Kay Reese left the meeting at 6:45 pm.

There was no action on this item.

7. Comments from the Board.

Greeson spoke with Donna Alexander from Bandera Bank sent over interest rates, .1% for the checking account. The CDs are paying almost a percentage point. CHECK RECORDING

8. Future agenda items.

Next regular meeting D&PA on CDs.

9. Adjourn.

The meeting was adjourned at 6:59 pm.

/s/ Keely Hansen

Keely Hansen, *Administrative Assistant*