

CITY OF BANDERA CITY COUNCIL SPECIAL MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas Monday, April 28, 2025 at 4:00 PM

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

MINUTES

1. Call to order.

Mayor Pro Tem Battle called the meeting to order at 4:00PM

2. Visitors to be Heard (shall not exceed 30 minutes total).

There were no visitors to be heard

3. Discussion and possible action on the following items:

A. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution the negotiation of a contract for engineering services pertaining to the application and implementation, if awarded, of the City's 2023 Texas Rural Economic Development program grant under the Texas Community Development Block Grant program of the Texas Department of Agriculture (TDA) and authorizing the execution of a contract.

Motion made by Councilmember Flowers approve Resolution 2025-019 to award Adurra the contract for services for the above project, Seconded by Councilmember Hicks. Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer, Councilmember Breen

4. Adjourn.

The meeting was adjourned at 4:15PM

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

Jill Shelton, City Secretary