



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, September 16, 2025 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 6PM. All members were present.

Present: Longoria, McMullan, Devenport and Cothran.

Absent: Tankersley; Cothran left the meeting at 6:32PM.

2. Pledge of Allegiance. All stood for the pledge.

3. Announcements. There were no announcements by the board.

4. Public Hearing.

A. Expenditure of \$10,000.00 for City Of Bandera Trail Of Lights.

B. Expenditure of \$15,000.00 for Bandera Disc Golf Course.

President Longoria opened the public hearing for the expenditure of \$10,000.00 for City Of Bandera Trail of Lights at 6:02PM, there were no public comments, and the hearing was closed at 6:03PM

President Longoria opened the public hearing for the expenditure of \$15,000.00 for Bandera Disc Golf Course at 6:04PM, there were no public comments, and the hearing was closed at 6:07PM.

The regular meeting was opened back up at 6:07PM

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

There were no visitors to be heard.

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. Approval of Minutes from the Regular Meeting on 8-19-2025 and Special Meeting on 9-4-2025.

B. Accept the Resignation of Debbie Breen.

Motion made by McMullan to approve the consent agenda, seconded by Palmer. All in favor, none opposed motion passes.

7. Discussion and possible action on the following items:

A. Take all appropriate action on filling the Vacant seat on the EDC board.

Motion made by Palmer to accept applications and advertise for the vacant seat, seconded by Cothran. All in favor, none opposed, motion passes.

B. Take all appropriate action Appointment of Treasurer / Investment Officer.

Motion made by Palmer to appoint Patricia McMullan as the Treasurer / Investment Officer, seconded by Devenport. All in favor, none opposed, motion passes.

C. Take all appropriate action on Resolution to Amend the Bylaws of the Bandera Economic Development Corporation. Motion made by Palmer to approve Resolution 2025-002, Seconded by Cothran. All in favor, none opposed, motion passes.

D. Take all appropriate action on the Administrative Services Agreement with the City of Bandera. There was some discussion on the agreement from the EDC Attorney to the board, he requested they table until they can complete all blanks that need to be filled in before the next board meeting. Motion made by Devenport to table, seconded by McMullan. All in favor, none opposed, motion passes

E. Take all appropriate action on funding applications that have been received:

- 1. Performance Agreement Application for Frontier Times Museum for the Building Expansion Project for \$28,135.00.** Motion made by McMullan to set the funds aside from miscellaneous projects, Seconded by Palmer, all in favor, motion passes.
- 2. Performance Agreement Application for Cowboys on Main for \$52,900.00.**
- 3. Performance Agreement Application for National Day of the American Cowboy for \$4,058.88.**

McMullan made a motion to table items 2 and 3, seconded by Devenport, all in favor, motion passes.

F. Take all appropriate action on funding for the TNR program for the 2025-2026 year.

The attorney recommended having this item in closed session at the end of the meeting.

The board went into closed session at 7:00PM

The meeting was opened at 7:06PM No action taken on 7F.

G. Take all appropriate action on Settlers park and what needs to be done with the property.

Motion made by Palmer to gift settlers park to the city, seconded by Devenport for discussion.

Voting Yea: Palmer, McMullen, Longoria

Nay: Devenport

H. Take all appropriate action on property owned by the EDC.

Motion made by Palmer to approve the project for parking at 10th and Maple Street after the approval of rezoning. Seconded by McMullan. All in favor, motion passes. Motion made by Palmer to sell Buck Creek, seconded by McMullan.

There was some discussion about what the intent was originally that was a health care center or learning facility. The property was purchased in 2018, and nothing was done with it.

Motion amended by Palmer to take all appropriate action of selling or gifting the property to the City of Bandera, Seconded by McMullan.

Yea- Palmer, McMullan, Longoria

Nay- Devenport

I. Take all appropriate action on setting a date for a workshop for a \$15,000.00 project in improvements to City owned park properties.

Send out dates for a workshop for park improvements.

8. **Comments from the Board.** There were no comments from the board.
9. **Future agenda items.** Election of officers, TNR, Policies and procedures for promotional funding, application timelines for projects.
10. **Adjourn.** The meeting was adjourned at 7:08PM

/s/ Jill Shelton Dickerson

Jill Shelton Dickerson *Administrative Assistant*