



CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, June 17, 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 EDC meeting was called to Order at 6PM by President Manny Longoria. All members were present. Eric Cothran arrived at 6:25PM

2. Pledge of Allegiance.

All stood for the pledge.

3. Presentations.

A. Presentation from Allan Gratia with Bandera Disc Golf Club to improve Disc Golf Park facility.

Dr. Gratia, along with other disc golf players, were present and spoke in reference to the disc golf area and its current condition. They shared ideas on getting it upgrades to potentially bring more people in for tournaments. They discussed the basket types being A,B or C class and what brings bigger tournaments. They talked about the throwing pads and the difference between all the types. Their hope is that the EDC can contribute some funds for the needed upgrades to the park.

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

Kim Miles and Patricia Moore spoke in reference to the Smithsonian exhibit that will be in Bandera. They encouraged all to come and visit while it is here.

5. Consent Agenda.

A. 1) Reimbursement for Park Benches to BBA for \$2,289.46

2) Surety Bond to CNA Insurance for \$1,255.62

3) Training to Lodging Host for \$12,000.00 for 2023-2024 and \$12,000.00 for 2024-2025

4) Performance agreement for American Legion for the Bandera Honors Veterans for \$1,200.00

5) Bandera Bulletin for \$59.00

6) Intuit \$105.53

7) Invoice from Neffendorf & Blocker, PC for \$3,500.00

8) Minutes from the May 20, 2025 Meeting

There was some discussion about the performance agreements not being available, Shelton printed them, and they moved on.

Debbie Breen made a motion to approve the consent agenda, Lynn Palmer seconded. All in favor, none opposed.

6. Discussion and possible action on the following items:

A. Financial statements.

Debbie Breen provided the financial statements to the board. There was no action on this item.

B. Discussion and possible action to engage Messer Fort Law Firm to represent the EDC board.

This item was tabled for the next meeting.

C. Discussion on the 2025-2026 budget.

This was the first budget meeting to discuss possible funding opportunities in the City.

D. Discussion on EDC owned properties and potential projects.

There was some discussion on upgrades to the EDC parking lot on 10th and Maple, upgrades to the aging skatepark, park restrooms, project river clean up, museum and settler's park.

7. Comments from the Board.

The importance of having an Attorney contract so that they can get the bylaws and procedures updated and a signed management services agreement with the City.

8. Future agenda items.

Management Service agreement, remove Tom from TexStar account, budget, restrooms and upgrades in park.

9. Adjourn.

The meeting was adjourned at 8:00PM

10. /s/ Jill Shelton

Jill Shelton, City Secretary