



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, September 15, 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
Billy Greeson

ABSENT

Lauren Ojeda
Lindsay Barnett

2. Pledge of Allegiance.

All stood for the pledge.

3. Announcements.

TML Conference is in San Antonio October 5th-7th

EDC Conference is November 17th-18th in Bastrop

Bandera Fire and Fire Rescue and Cajunfest happening September 24

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.

1. Invoices due.

2. Approval of minutes from the August 25, 2022 meeting.

Motion to approve.

Motion made by Devenport, Seconded by Arterbury.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson

All in favor, none opposed. Motion passed.

6. Discussion and possible action on the following items:

1. The two CDs at Bandera Bank that reached maturity on August 22, 2022.

Greeson went over the investments at Bandera Bank and the current rates at Bandera Bank compared to other banks in the area. Based on his research he proposed to keep the checking account at Bandera Bank, open a money market account with \$250,000 at Texas Hill Country Bank and open 6 months CDs at \$50,000.

Motion to open a Texas Hill Country Bank money market account with \$250,000 and begin opening 6 month CDs each month for the next 4 months in \$50,000 and leave the checking account at Bandera Bank.

Motion amended to include pending approval of EDC attorney.

Motion made by Greeson, Seconded by Devenport.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson

All in favor, none opposed. Motion passed.

2. A performance agreement with Bandera County Community Action Group for decorating the City Park and the courthouse lawn at Christmas Time.

Commissioner Jack Mosley explained a little about the group and what they intend to do with the lights. He also explained they could like to start on November 17, 2022 and ending January 7, 2023.

Motion to enter into an agreement with the Bandera Community Action Group to use the lights and decorations at the courthouse and the park.

Motion made by Devenport, Seconded by Greeson.

There was discussion about what is available and issues that were faced last year.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson

All in favor, none opposed. Motion passed.

3. Update on Hackberry property rezoning.

Administrative Assistant Keely Hansen updated the board stating the first public hearing for Planning and Zoning will be September 28th at 5:45 pm. After that it should be on the first City Council meeting in October for final action.

There was no action on this item.

4. A final budget for FY 2022-2023 to submit to City Council.

Motion to approve the final budget for FY 2022-2023.

Motion made by Devenport, Seconded by Greeson.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson

All in favor, none opposed. Motion passed.

5. Update on Connex maintenance.

Wilcox updated the board stating the tractor he was planning on using is out of commission. City Administrator Cox said he would reach out to Public Works to see if any of the equipment could be used.

There was no action on this item.

6. Update on EDC parking lot striping and adding handicap signs.

The Board all commented that the parking lot looks great.

Motion to add additional handicapped parking.

Motion made by Devenport.

Motion withdrawn.

There was no action on this item.

7. Approval of the \$20,000 for the BEDC Executive Director's salary for the City Administrator.

Motion to approve the \$20,000 for the EDC Director/City Administrator.

Motion made by Devenport, Seconded by Greeson.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson

All in favor, none opposed. Motion passed.

7. Comments from the Board.

There were no comments.

8. Future agenda items.

Wayfinding, EDC workshop attendance

9. Adjourn.

The meeting was adjourned at 6:35 pm.

10. /s/ Keely Hansen

Keely Hansen, *Administrative Assistant*