



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, July 15, 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.

President Manny Longoria called the meeting to order at 6PM all members were present with the exception of Eric Cothran and Laura Devenport, Laura Devenport arrived at 6:04PM.

2. Pledge of Allegiance.

All stood for the pledge.

3. Announcements.

A. Presentation from Bob Brischetto, President of Don't Make Waste Bandera about their purpose and projects in the City of Bandera and the County.

There was no presentation, the presenter did not arrive.

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

Tammy Morrow signed in to speak but chose to hold her comments for later.

5. Announcements.

A. Budget Workshop for the 2025-2026 budget year.

6. Consent Agenda.

A. 1) Invoice from Messer Fort Law firm for May 20, 2025 in the amount of \$280.50

2) Invoice from Messer Fort Law firm for May 20, 2025 in the amount of \$165.00

3) Invoice from Messer Fort Law firm for May 23, 2025 in the amount of \$181.50

4) Invoice for the Intuit \$ 105.53.

5) Remove Tom McEachin from the TexStar investments account.

B. Approval of minutes from the regular meeting on June 17, 2025 meeting.

Motion made by member Palmer to approve the consent agenda, seconded by member McMullen.
All in favor, none opposed.

7. Discussion and possible action on the following items:

A. Discussion and possible action on upgrades to the bathrooms in the City Park.

There was some discussion about the EDC helping with a grant for restrooms in the park. This will be a LCRA grant and will have more information to share at the following meeting.

B. Discussion and possible action on the management services agreement with the EDC and the City of Bandera.

This item was tabled.

C. Discussion and possible action on the Performance Agreement for City of Bandera Country Christmas in the Park for \$5,000.00.

This item was tabled.

D. Discussion and possible action on the Performance Agreement for City of Bandera Trail of Lights in the Park for \$5,000.00.

This item was tabled.

E. Discussion and possible action on an agreement with the EDC and Denton Navarro Rodriguez Bernal Santee & Zech for legal services.

Motion made by member Palmer to approve an agreement with the EDC and Denton Navarro Rodriguez Bernal Santee & Zech for legal services. Seconded by member McMullen.

Voting for, Member Palmer, McMullen and Tankersley.

Voting against Member Devenport.

Motion Passes.

F. Approve the bylaws and procedures that are currently in place as written until the law firm can update the items.

There was some discussion on using the current bylaws and procedures that to move forward with operation until the new Attorney has a chance to update and attend a meeting. Motion made by member Palmer to approve the bylaws and procedures that are currently in place as written. Seconded by Devenport. All in favor, none opposed, Motion passes.

8. Comments from the Board.

There were no comments from the board and Tammy Morrow chose to not speak during the meeting.

9. Future agenda items.

Disc Golf Park, Christmas items that were skipped, Settlers Park.

10. Adjourn.

The meeting was adjourned at 6:26PM

11. /s/ Jill Shelton Dickerson

Jill Shelton Dickerson, City Secretary