

CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, October 08, 2024 at 6:00 PM

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

AGENDA

- 1. Call to order.**
- 2. Invocation and Pledge.**
- 3. Visitors to be heard (shall not exceed 30 minutes total).**

Citizens wishing to be heard may do so on all matters except personnel matters, matters listed on the agenda as a public hearing, and matters under litigation. Each person addressing the council must provide his/her legal name and current address for city records and meeting minute preparation. Each person will only be allowed to speak on matters on the agenda during citizen's forum/public comment. No rebuttals will be permitted. Each person addressing the governing body shall not exceed three (3) minutes. Section 551.042, Government Code, V.T.C.A. (i.e. Texas Open Meetings Act) permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting. All remarks shall be addressed to the council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the council may be requested to leave the meeting.

4. Consent Agenda.

A. Approval of Resolution 2024-032, 2024-033, 2024-034, 2024-035, 2024-036 approving the funding from the Hotel Occupancy Tax Fund for Frontier Times Museum for \$2,000.00, for Bandera Pro Rodeo Memorial Day for \$7,000.00, Bandera Pro Rodeo Labor Day for \$3,500.00, Riding on Faith Summer Series for \$9,000.00 and Bandera Business Association for \$8,500.00.

B. Approval of minutes from the September 24, 2024 regular meeting.

5. Public Hearing.

A. The City of Bandera will conduct a public hearing to review the performance of and obtain comments on its Texas Community Development Block Grant Program (TxCDBG) Rural Economic Development Plan Contract No. CRP22-0178. Consultants from GrantWorks Inc. will give a presentation of the plan at the hearing.

6. Discussion and possible action on the following items:

A. Resolution number 2024-032, accepting the City of Bandera 2025-2035 Rural Economic Development Plan.-Gibson

7. Closed Session.

A. The City Council will meet in closed session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.

A) Waste Water Treatment Plant

B. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to discuss and receive an update on Best Western.*

8. Action following Closed Session.

9. Requests and Announcements.

- A. Requests by Council to place items on an agenda.
- B. Announcements by Council.

10. Adjourn.

/s/ Jill Shelton

Jill Shelton, *City Secretary*

The City Council for the City of Bandera reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matter listed above, as authorized by Texas Government Code §551.071 (Consultations with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices) and §551.086 (Economic Development). There may be a quorum of Economic Development Corporation/Planning and Zoning member at any regularly scheduled City Council Meeting. This facility is wheelchair accessible and handicapped parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (830) 796-3765. This agenda is posted in accordance with the Texas Government Code, Chapter 551 on October 4, 2024.

CITY OF BANDERA COUNCIL AGENDA
Regular Meeting: Tuesday, October 8, 2024

AGENDA ITEM:

Approval of Resolution 2024-032, 2024-033, 2024-034, 2024-035, approving the funding from the Hotel Occupancy Tax Fund for Frontier Times Museum for \$2,000.00, for Bandera Pro Rodeo Memorial Day for \$7,000.00, Bandera Pro Rodeo Labor Day for \$3,500.00, Riding on Faith Summer Series for \$9,000.00 and Bandera Business Association for \$8,500.00

SUBMITTED BY: Stan Farmer

APPROVED FOR AGENDA: Stan Farmer

BACKGROUND:

Staff has reviewed all applications and the above are all administratively correct per the policy.

FISCAL ANALYSIS:

\$30,000.00 HOT Funds

RECOMMENDATION:

Approval

RESOLUTION NO. 2024-032

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FRONTIER TIMES MUSEUM FOR SPRING BREAK FAMILY DAYS AND THE RECOMMENDATION FOR FUNDING FROM THE HOTEL OCCUPANCY TAX FUND IN THE AMOUNT OF \$2,000; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, FRONTIER TIMES MUSEUM is a non-profit sponsor of events to promote tourism and the economic development of the City of Bandera; and,

WHEREAS, FRONTIER TIMES MUSEUM intends to put on Frontier fun spring break family days for Bandera visitors at the Museum and,

WHEREAS, the FRONTIER TIMES MUSEUM events celebrate the culture and history Bandera through educating the citizens and visitors about the history of this region of Texas; and

WHEREAS, there are expected to be over a five hundred visitors for Spring Breakr; and

WHEREAS, FRONTIER TIMES MUSEUM is requesting hotel occupancy tax funding in the amount of \$2,000.00 to assist with marketing the series; and

WHEREAS, Texas Tax Code Section 351.101 authorizes the use of Hotel Occupancy Tax for expenses that promote tourism, advertising and promotional programs that attract tourists to the municipality or its vicinity, and expenses, including promotion expenses, directly related to a sporting event in which the majority of participants are tourists who substantially increase economic activity at hotels and motels within the municipality or its vicinity; and,

WHEREAS, the City Council hereby finds that expending the funds contemplated in the manner required by the Texas Tax Code is in the best interest of the City and its citizens, and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS:

Section 1. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 2. The City Council of the City of Bandera, Texas hereby approves the request for funding in the amount of \$2,000.00 to the Frontier Times Museum for advertising and other costs to be expended in conformance with Texas Tax Code Section

RESOLUTION NO. 2024-032

351.101, and authorizes the Mayor to execute the Event Agreement attached hereto as Exhibit A.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED this 10th day of October, 2024.

Mayor, Rebeca Gibson

ATTEST:

Jill Shelton, City Secretary

RESOLUTION NO. 2024-033

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BANDERA PRO RODEO AND THE RECOMMENDATION FOR FUNDING FROM THE HOTEL OCCUPANCY TAX FUND IN THE AMOUNT OF \$10,500; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, BANDERA PRO RODEO ASSOCIATION is a for profit rodeo series production company in Texas; and,

WHEREAS, BANDERA PRO RODEO ASSOCIATION intends to host a Labor Day & Memorial Day Weekend Stampede Rodeo at the Mansfield Rodeo Arena in Bandera County; and,

WHEREAS, the BANDERA PRO RODEO ASSOCIATION Series celebrates the culture and history Bandera through rodeo which serves a public purpose of not only providing a competitive sporting event but also in educating the citizens and visitors about the history of this region of Texas; and

WHEREAS, there are expected to be over 600 attendees to the series, composed of participants and spectators; and

WHEREAS, BANDERA PRO RODEO ASSOCIATION is requesting hotel occupancy tax funding in the amount of \$10,500.00 to assist with marketing the series; and

WHEREAS, Texas Tax Code Section 351.101 authorizes the use of Hotel Occupancy Tax for expenses that promote tourism, advertising and promotional programs that attract tourists to the municipality or its vicinity, and expenses, including promotion expenses, directly related to a sporting event in which the majority of participants are tourists who substantially increase economic activity at hotels and motels within the municipality or its vicinity; and,

WHEREAS, the City Council hereby finds that expending the funds contemplated in the manner required by the Texas Tax Code is in the best interest of the City and its citizens, and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS:

Section 1. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 2. The City Council of the City of Bandera, Texas hereby approves the request for funding in the amount of \$10,500.00 to the BANDERA PRO RODEO ASSOCIATION for advertising and other costs to be expended in conformance with Texas Tax Code Section 351.101, and authorizes the Mayor to execute the Event Agreement attached hereto as Exhibit A.

RESOLUTION NO. 2024-033

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED this 8th day of October, 2024.

Mayor Rebeca Gibson

ATTEST:

Jill Shelton, City Secretary

RESOLUTION NO. 2024-034

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RIDING ON FAITH RODEO FOR A RODEO SERIES AND THE RECOMMENDATION FOR FUNDING FROM THE HOTEL OCCUPANCY TAX FUND IN THE AMOUNT OF \$9,000; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, ROFR is a for profit rodeo series production company in Texas; and,

WHEREAS, ROFR intends to host a rodeo series each Friday in June, July and August of 2024 at the Mansfield Rodeo Arena in Bandera County; and,

WHEREAS, the ROFR Series celebrates the culture and history Bandera through rodeo which serves a public purpose of not only providing a competitive sporting event but also in educating the citizens and visitors about the history of this region of Texas; and

WHEREAS, there are expected to be over 600 attendees to the series, composed of participants and spectators; and

WHEREAS, ROFR is requesting hotel occupancy tax funding in the amount of \$9,000.00 to assist with marketing the series; and

WHEREAS, Texas Tax Code Section 351.101 authorizes the use of Hotel Occupancy Tax for expenses that promote tourism, advertising and promotional programs that attract tourists to the municipality or its vicinity, and expenses, including promotion expenses, directly related to a sporting event in which the majority of participants are tourists who substantially increase economic activity at hotels and motels within the municipality or its vicinity; and,

WHEREAS, the City Council hereby finds that expending the funds contemplated in the manner required by the Texas Tax Code is in the best interest of the City and its citizens, and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS:

Section 1. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 2. The City Council of the City of Bandera, Texas hereby approves the request for funding in the amount of \$9,000.00 to the ROFR for advertising and other costs to be expended in conformance with Texas Tax Code Section 351.101, and authorizes the Mayor to execute the Event Agreement attached hereto as Exhibit A.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with

RESOLUTION NO. 2024-034

any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED this 8th day of October, 2024.

Mayor, Rebeca Gibson

ATTEST:

Jill Shelton, City Secretary

RESOLUTION NO. 2024-035

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BANDERA BUSINESS ASSOCIATION FOR EVENTS ON MAIN AND THE RECOMMENDATION FOR FUNDING FROM THE HOTEL OCCUPANCY TAX FUND IN THE AMOUNT OF \$8,500; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, BBA is a non-profit sponsor of events to promote tourism and the economic development of the City of Bandera; and,

WHEREAS, BBA intends to put on reenactments of the Old West on a weekly basis year-round for Bandera visitors at the Convention and Visitors Bureau and on Main Street; and,

WHEREAS, the BBA events on Main celebrate the culture and history Bandera through old west reenactments and educating the citizens and visitors about the history of this region of Texas; and

WHEREAS, there are expected to be over a thousand of visitors throughout the year; and

WHEREAS, BBA is requesting hotel occupancy tax funding in the amount of \$8,500.00 to assist with marketing the series; and

WHEREAS, Texas Tax Code Section 351.101 authorizes the use of Hotel Occupancy Tax for expenses that promote tourism, advertising and promotional programs that attract tourists to the municipality or its vicinity, and expenses, including promotion expenses, directly related to a sporting event in which the majority of participants are tourists who substantially increase economic activity at hotels and motels within the municipality or its vicinity; and,

WHEREAS, the City Council hereby finds that expending the funds contemplated in the manner required by the Texas Tax Code is in the best interest of the City and its citizens, and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS:

Section 1. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 2. The City Council of the City of Bandera, Texas hereby approves the request for funding in the amount of \$8,500.00 to the BBA for advertising and other costs to be expended in conformance with Texas Tax Code Section 351.101, and authorizes the Mayor to execute the Event Agreement attached hereto as Exhibit A.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the

RESOLUTION NO. 2024-035

provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED this 10th day of October, 2024.

Mayor, Rebeca Gibson

ATTEST:

Jill Shelton, City Secretary



**CITY OF BANDERA
CITY COUNCIL REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, September 24, 2024 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 6:00PM.

PRESENT

- Mayor Rebeca Gibson
- Councilmember Tony Battle
- Councilmember Debbie Breen
- Councilmember Jeff Flowers
- Councilmember Brett Hicks
- Councilmember Lynn Palmer

2. Invocation and Pledge.

Mayor Gibson offered the invocation and all stood for the pledges.

3. Visitors to be heard (shall not exceed 30 minutes total).

There were no visitors to be heard.

4. Consent Agenda.

A. Approval of minutes from the August 27, 2024 Public Hearing and Regular meeting, the September 4, 2024 Special Meeting, and the September 10, 2024 Regular meeting.

Motion made by Councilmember Battle to approve the consent agenda, Seconded by Councilmember Palmer.

Voting Yea: Councilmember Battle, Councilmember Breen, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer

5. Staff Reports.

A. Marshal Office Report

Marshal De Foster provided an update on the Marshal office.

B. Grant Updates

City Specialist updated Council on pending and upcoming grants.

6. Discussion and possible action on the following items:

A. Approval of Resolution 2024-030 authorizing publication and posting of notice of intention to issue certificates of obligation to finance capital improvements. - Farmer

Motion made by Councilmember Battle to approve Resolution 2024-030 with the cha
date tp December 10, 2024, Seconded by Councilmember Palmer.

Voting Yea: Councilmember Battle, Councilmember Breen, Councilmember Flowers,
Councilmember Hicks, Councilmember Palmer

B. Approval of Resolution 2024-031 authorizing the application for financial assistance to the Texas Water Development Board and designating certain representatives authorized to act on behalf of the city in relation to said application. - Farmer

Motion made by Councilmember Palmer, Seconded by Councilmember Flowers.
Voting Yea: Councilmember Battle, Councilmember Breen, Councilmember Flowers,
Councilmember Hicks, Councilmember Palmer

Voting Nay- None

Abstentions- None

C. Consideration of the review of the HOT fund applications received before the deadline of August 31, 2024 that qualify for HOT tax reimbursement. -Farmer

- I) Frontier Times Museum**
- II) Bandera Pro Rodeo**
- III) Riding on Faith Rodeo**
- IV) BBA**

There was some discussion on the HOT applications that were received and what amounts they applied for. There was a consensus that they would award and the Resolutions would be brought back at the next Council meeting.

Motion made by Councilmember Battle to approval all applications, Seconded by Councilmember Palmer. Motion dies.

Motion made by Councilmember Battle to approve the funding from the Hotel Occupancy Tax Fund for Frontier Times Museum for \$2,000.00, for Bandera Pro Rodeo Memorial Day for \$7,000.00, Bandera Pro Rodeo Labor Day for \$3,500.00, Riding on Faith Summer Series for \$9,000.00 and Bandera Business Association for \$8,500.00, Seconded by Councilmember Breen.

Voting Yea: Councilmember Battle, Councilmember Breen, Councilmember Flowers,
Councilmember Hicks, Councilmember Palmer

D. Reconsideration of Resolution 2024-024 for the Facility Use Agreement with the Bandera Methodist Church. -Breen/Palmer

Motion made by Councilmember Battle to approve the City Administrator to negotiate with the Bandera Methodist church for a facility use agreement to begin October 1, 2024, Seconded by Councilmember Hicks.

Voting Yea: Councilmember Battle, Councilmember Breen, Councilmember Flowers,
Councilmember Hicks, Councilmember Palmer

7. Closed Session.

Mayor Gibson closed the meeting to the public at 7:22PM to discuss HOT tax for consultation with Attorney 551.071.

Mayor Gibson reconvened the meeting at 7:50.

Mayor Gibson Closed the meeting at 7:52 for the closed session item 7 A.

A. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.*

A) *Waste Water Treatment Plant*

B. *The City Council will meet in closed session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to discuss and receive an update on Best Western.*

8. Action following Closed Session.

9. Requests and Announcements.

A. Requests by Council to place items on an agenda.

There were no requests by Council.

B. Announcements by Council.

There were no announcements.

10. Adjourn.

Mayor Gibson adjourned the meeting at 8:09PM

/s/ Jill Shelton

Jill Shelton, *City Secretary*



**CITY OF BANDERA
CITY COUNCIL AGENDA REQUEST FORM
MEETING DATE: September 10, 2024**

AGENDA ITEM: The City of Bandera will conduct a public hearing to review the performance of and obtain comments on its Texas Community Development Block Grant Program (TxCDBG) Rural Economic Development Plan Contract No. CRP22-0178. Consultants from GrantWorks Inc. will give a presentation of the plan at the hearing.

SUBMITTED BY: Susan Hutcherson, Specialist

APPROVED BY: Stan Farmer, City Administrator

BACKGROUND:

The Texas Department of Agriculture requires a final public hearing to complete the Rural Economic Development Grant, Phase 1.

FISCAL ANALYSIS:

None.

RECOMMENDATION:

No motion is recommended.



**CITY OF BANDERA
CITY COUNCIL AGENDA REQUEST FORM
MEETING DATE: September 10, 2024**

AGENDA ITEM: Resolution number 2024-032, accepting the City of Bandera 2025-2035 Rural Economic Development Plan.

SUBMITTED BY: Susan Hutcherson, Specialist

APPROVED BY: Stan Farmer, City Administrator

BACKGROUND:

The Texas Department of Agriculture requires a resolution of the Bandera City Council to complete the Rural Economic Development Grant, Phase 1.

FISCAL ANALYSIS:

None.

RECOMMENDATION:

City Staff recommends the following motion, “I move to approve City of Bandera Resolution No. 2024-032, accepting the City of Bandera 2025-2035 Rural Economic Development Plan.”

RESOLUTION NO. 2024-032

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS, ACCEPTING THE CITY OF BANDERA 2025-2035 RURAL ECONOMIC DEVELOPMENT PLAN; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the City Council of the City of Bandera desires to plan for future growth of the community; and

WHEREAS, the City Council has determined that the 2025-2035 Rural Economic Development Plan prepared in fulfillment of TxCDBG Contract No. CRP22-0178. is suitable to guide future policy decisions.

WHEREAS, the Plan outlines specific goals, objectives, and actions to be implemented over the next several years to achieve sustained economic development in Bandera; and

WHEREAS, the City Council of the City of Bandera has reviewed the Plan and believes it to be in the best interest of the City and its residents to accept and adopt the Plan as a guiding document for economic development initiatives;

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 1: Local officials' participation in preparing and reviewing planning documents for local needs, contract compliance, and the final presentation of the plan at the final hearing and/or meeting met or exceeded a one (1) hour minimum requirement set forth by this contract;

SECTION 3: Goals and objectives developed for each contracted planning element were presented, discussed, reviewed, and established by local officials;

SECTION 4: Inventory, analyses, plans and maps associated with them required under contract were presented, discussed, and reviewed by local officials;

SECTION 4: Capital needs listed and ranked within the reports were presented, discussed, and reviewed by local officials;

SECTION 5: Opportunities were provided for citizen participation in the planning process;

SECTION 6: Local review established that the planning documents are suitable as policy guides for the locality;

SECTION 7: Local efforts in plan(s) preparation were intended to eliminate impediments to fair housing and support equitable distribution of the plan's benefits;

SECTION 8: Contracted planning documents are accepted by the city as substantiation for payment requisition to the Department, and for Contractor's payment to its consultant(s);

SECTION 9: The City of Bandera accepts and intends to use its planning documents prepared

under the contract to guide future policy decisions; and

SECTION 10: It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required by law.

SECTION 11: The City Administrator is authorized to take all necessary actions to implement the strategies and initiatives outlined in the Plan, including seeking additional funding opportunities, partnerships, and resources to support economic development activities.

PASSED and APPROVED this the 8th day of October, 2024

CITY OF BANDERA, TEXAS

ATTEST:

Rebeca Gibson, Mayor

Jill Shelton, City Secretary