



# CITY OF BANDERA CITY COUNCIL SPECIAL MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas  
Monday, April 28, 2025 at 4:00 PM

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

## AGENDA

1. **Call to order.**
2. **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.*

3. **Discussion and possible action on the following items:**

- A. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution the negotiation of a contract for engineering services pertaining to the application and implementation, if awarded, of the City's 2023 Texas Rural Economic Development program grant under the Texas Community Development Block Grant program of the Texas Department of Agriculture (TDA) and authorizing the execution of a contract.

4. **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 April 25, 2025.*

*Pursuant to Section Previous 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun". "Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly".*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS, SELECTING AN ENGINEERING FIRM TO ASSIST THE CITY WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING AND PROJECT IMPLEMENTATION OF A CONTRACT, IF AWARDED, FROM THE 2023 TEXAS RURAL ECONOMIC DEVELOPMENT PROGRAM UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM OF THE TEXAS DEPARTMENT OF AGRICULTURE (TDA).

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, the City of Bandera desires assistance in application preparation and, if awarded, the subsequent project implementation of the funding from the Texas Department of Agriculture (TDA) 2023 Texas Rural Economic Development program under the Texas Community Development Block Grant program; and,

WHEREAS, the City of Bandera has sought proposals from engineering firms for Application Preparation and Project Implementation; and,

WHEREAS, the City of Bandera performed these solicitations in compliance with guidance for subrecipients under 2 CFR Part 200; and,

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers.

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

SECTION 1. The City Council has reviewed and hereby formally selects the firm of:

                     as the engineering service provider for application preparation, project implementation and project-related engineering services, if awarded, for funding from the Texas Department of Agriculture (TDA) 2023 Texas Rural Economic Development program under the Texas Community Development Block Grant program.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS, on this 13<sup>th</sup> day of May 2025.

Denise Griffin, Mayor

ATTEST:

Jill Shelton, City Secretary