

CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, October 14, 2025 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, Roll Call, and Confirmation of Quorum.**
2. **Invocation and Pledge.**
3. **Visitors to be heard (shall not exceed 30 minutes total).**

Citizens wishing to be heard may do so on any matter, in compliance with Tex. Gov't Code Ann. § 551.007. 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. Tex. Gov't Code Ann. § 551.042 permits a member of the public or a member of the City Council 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. **Proclamations.**

[A.](#) Proclamation for October 2025 for Domestic Violence Awareness Month.

5. **Consent Agenda.**

- [A.](#) Approval of minutes for the Regular City Council Meeting on September 23, 2025.
- B. Discussion and possible action approving second reading of resolution 2025-033 approving expenditure by the Bandera Economic Development Corporation for \$10,000.00 for City of Bandera Trail of Lights.
- C. Discussion and possible action approving second reading of resolution 2025-034 approving expenditure by the Bandera Economic Development Corporation for \$15,000.00 for Bandera Disc Golf Course.

6. **Staff Reports.**

- [A.](#) Municipal Court Report- Deputy Court Clerk Allyson Wright
- B. Quarterly Investment Report- City Treasurer Allyson Wright

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

- [A.](#) Discussion and possible action approving Resolution 2025-035 authorizing the Marshal's Office to enter into a multiple use agreement with Texas Department of Transportation allowing the installation and operation of automated license plate recognition cameras in the TxDOT right of ways.
- [B.](#) Discussion and possible action on the condition of the City of Bandera animal shelter and how the City should proceed.
- C. Discussion and possible action on Resolution 2025-036 regarding Civil Rights for TxCDBG funding for the RED grant.

- D. Discussion and possible action to determine whether filming of City Council meetings shall be required and to establish any related policies.
- E. Discussion – Update on sidewalk project on Main Street.
- F. Approval of 2025-2026 Budget Adjustments.

8. Executive Session.

- A. The City Council will meet in closed session pursuant to Texas Government Code § 551.071 (Consultations with Attorney).
 - 1) Main Street Shop and Lofts.
- B. The City Council will meet in closed session pursuant to Texas Government Code § 551.072 (deliberate the purchase, exchange, lease, or value of real property).
 - 1.) Waste Water Treatment Plant
 - 2.) Municipal Building

9. Reconvene into Open Session for possible action resulting from any items posted and legally discussed in Executive Session.

10. Requests and Announcements.

- A. Requests by Mayor and Council Members that items be placed on a future City Council agenda.
- B. Announcement by Mayor and Council.

11. 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 8, 2025.

Pursuant to Texas Penal Code § 30.07 (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.

PROCLAMATION

Domestic Violence Awareness Month October 2025 Safe Passage

Whereas, Domestic Violence Awareness Months calls attention to the fact that domestic violence is widespread and impacts every person in the community; and

Whereas, domestic violence and intimate partner violence impacts our community, and statistics show over 1 in 3 women and 1 in 4 men in the United States have experienced rape, physical violence, and/or stalking by an intimate partner in their lifetime; and

Whereas, in the United States, intimate partner violence results in nearly 1,300 deaths every year. More than three women are killed by their intimate partner every day; and

Whereas, the theme of this year's Domestic Violence Awareness Month's campaign is "**Love Shouldn't Hurt**". The campaign calls on new partners and community members to help expand domestic violence prevention and awareness efforts to ensure the next generation fosters attitudes that promote healthy relationships, equality, and respect.

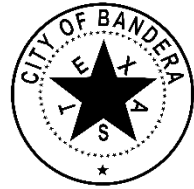
Therefore, I, Denise Griffin, Mayor of the City of Bandera, Texas, join Safe Passage and advocates across the country in taking action to prevent domestic violence, and do hereby proclaim the month of October 2025 as Domestic Violence Awareness Month in the City of Bandera, reminding everyone that each day of the year is an opportunity to create change for the future.

IN WITNESS THEREOF, I HAVE SET MY HAND AND CAUSED THE SEAL OF THE CITY OF BANDERA TO BE AFFIXED ON THIS OCTOBER 14, 2025.



Denise Griffin, Mayor

Jill Shelton, City Secretary



CITY OF BANDERA
CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, September 23, 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 meeting was called to order at 6PM.

PRESENT

Mayor Denise Griffin
Councilmember Tony Battle
Councilmember Jeff Flowers
Councilmember Brett Hicks
Councilmember Lynn Palmer
Councilmember Debbie Breen

2. **Invocation and Pledge.**

Mayor Griffin 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 8/26/2025 Regular Meeting and 9/9/2025 Regular Meeting.**

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

Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer, Councilmember Breen, Motion passes.

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

A. **Discussion and possible action on cut off dates for applications for Promotional Items.**

This was placed on the agenda by mistake.

B. **Discussion and possible action on the request for the usage of the Cedar Street Hanger, currently owned by the City of Bandera, to the Bandera Equine Posse for use as the Bandera Livery.**

Presentation by Diana Walters about a possible lease from the City for the hanger that is located next to the Tin Man water tower. Some items were discussed such as , liability, length of lease, hours and a possible public hearing to get citizen input. There was no action on this item.

C. **Approval of Resolution 2025-032 Opposing the Howard-To-Soltice Transmission Line.**

Motion made by Councilmember Hicks to approve resolution 2025-032, Seconded by Councilmember Breen.

Voting Yea: Councilmember Battle, Councilmember Flowers, Councilmember Hicks, Councilmember Palmer, Councilmember Breen, Motion Passes.

D. **Discussion and possible action approving resolution approving amendments to the Bandera Economic Development Corporation's Amended Bylaws.**

Motion made by Councilmember Breen to table, motion dies for lack of a second. Breen concerned she did not have sufficient time to review the document.

Motion made by Councilmember Hicks to approve, Seconded by Councilmember Palmer.

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

Voting Nay: Councilmember Breen, Motion Passes.

- E. **Discussion and possible action approving first reading of resolution approving expenditure by the Bandera Economic Development Corporation for \$10,000.00 for City of Bandera Trail of Lights.**

No Action, the first reading of Resolution only.

- F. **Discussion and possible action approving first reading of resolution approving expenditure by the Bandera Economic Development Corporation for \$15,000.00 for Bandera Disc Golf Course.**

No Action, the first reading of Resolution only.

- G. **Discussion and possible action on approval of Ordinance 456 amending the powers and duties of the City Administrator and City Treasurer.**

Motion made by Councilmember Palmer, Seconded by Councilmember Flowers.

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

6. Closed Session.

Mayor Griffin closed the meeting at 6:52PM

- A. *The City Council will meet in closed session pursuant to Texas Government Code § 551.071 (Consultations with Attorney).*

1) *Main Street Shop and Lofts.*

- B. *The City Council will meet in closed session pursuant to Texas Government Code § 551.072 (Deliberations about the purchase, exchange, lease, or value of real property).*

1) *Wastewater Treatment Plant*

- C. *The City Council will meet in closed session pursuant to Texas Government Code § 551.076 (Deliberation Regarding Security Devices or Security Audits) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices and/or a security audit.*

7. Action following Closed Session.

- A. *Tex. Gov't Code Ann. § 551.071 (Consultations with Attorney)*

1) *Main Street Shop and Lofts.*

- B. *Tex. Gov't Code Ann. § 551.072 (Deliberations about Real Property)*

1) *Wastewater Treatment Plant*

There was no action following closed session.

8. Requests and Announcements.

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

Texas Music Friendly Presentation, Flock Systems update.

- B. **Announcements by Council.**

National Night Out on October 7, 2025, at the Boys and Girls Club.

9. Adjourn.

/s/ Jill Shelton

Jill Shelton, *City Secretary*

Section 5, Item A.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS, APPROVING A TYPE B ECONOMIC DEVELOPMENT PROJECT AND PERFORMANCE AGREEMENT, BY AND BETWEEN THE BANDERA ECONOMIC DEVELOPMENT CORPORATION AND THE CITY OF BANDERA, TEXAS, A TEXAS TYPE A GENERAL-LAW MUNICIPALITY, FOR ECONOMIC DEVELOPMENT PURPOSES AUTHORIZED PURSUANT TO SECTIONS 501.152 AND 505.158 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, the Bandera Economic Development Corporation (hereinafter referred to as the “BEDC”) is a Type B Economic development corporation, created pursuant to Chapter 505 of the Texas Local Government Code, as amended; and

WHEREAS, Texas Local Government Code § 501.152, in pertinent part, defines the term project to include “land, buildings, equipment, facilities, and improvements found by the board of directors to be required or suitable for: public park purposes and events; parks and park facilities; open space improvements; and related store, restaurant, concession and other related improvements that enhance any of the items described by this section”; and

WHEREAS, Texas Local Government Code § 505.158 provides that “[f]or a Type B corporation authorized to be created by a municipality with a population of 20,000 or less, “project” also includes the land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the corporation’s board of directors to promote new or expanded business development.” Further, the statute provides that “[a] Type B corporation may not undertake a project authorized by this section that requires an expenditure of more than \$10,000 until the governing body of the corporation’s authorizing municipality adopts a resolution authorizing the project after giving the resolution at least two separate readings”; and

WHEREAS, BEDC has approved a project with the City of Bandera, a Texas Type A general-law municipality, and the Performance Agreement is attached hereto as “Exhibit A”; and

WHEREAS, the City Council of the City of Bandera, Texas, finds and determines that the expenditure as specified in the Performance Agreement, attached hereto as “Exhibit A,” will promote new or expanded business development, and otherwise meets the definition of “project,” as that term is defined by Sections 501.152 and 505.158 of the Texas Local Government Code.

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

Section 1. That the foregoing recitals are hereby found to be true and correct findings of the City of Bandera, Texas, and are fully incorporated into the body of this Resolution.

Section 2. That the City Council of the City of Bandera, Texas, finds and determines that the project and Performance Agreement attached hereto as Exhibit A, will promote new and expanded business development, and is otherwise consistent with Sections 501.152 and 505.158 of the Texas Local Government Code.

Section 3. That the City Council of the City of Bandera, Texas, following the reading of this Resolution authorizes the project and Performance Agreement attached hereto as Exhibit A, and authorize the Mayor to execute this Resolution.

Section 4. That this Resolution shall become effective from and after its passage.

DULY RESOLVED by the City Council of the City of Bandera, Texas, on this the 23rd day of September 2025.

APPROVED:

Denise Griffin, Mayor

ATTEST:

Jill Shelton, City Secretary

Exhibit A

Section 5, Item B.

Performance Agreement

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS, APPROVING A TYPE B ECONOMIC DEVELOPMENT PROJECT EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$15,000 BY THE BANDERA ECONOMIC DEVELOPMENT CORPORATION FOR IMPROVEMENTS TO THE BANDERA DISC GOLF COURSE; AUTHORIZING THE BANDERA ECONOMIC DEVELOPMENT CORPORATION TO NEGOTIATE AND EXECUTE A PROJECT AGREEMENT FOR ECONOMIC DEVELOPMENT PURPOSES AUTHORIZED PURSUANT TO SECTIONS 501.152 AND 505.158 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, the Bandera Economic Development Corporation (hereinafter referred to as the “BEDC”) is a Type B Economic development corporation, created pursuant to Chapter 505 of the Texas Local Government Code, as amended; and

WHEREAS, Texas Local Government Code § 501.152, in pertinent part, defines the term project to include “land, buildings, equipment, facilities, and improvements found by the board of directors to be required or suitable for: public park purposes and events; parks and park facilities; open space improvements; and related store, restaurant, concession and other related improvements that enhance any of the items described by this section”; and

WHEREAS, Texas Local Government Code § 505.158 provides that “[f]or a Type B corporation authorized to be created by a municipality with a population of 20,000 or less, “project” also includes the land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the corporation’s board of directors to promote new or expanded business development.” Further, the statute provides that “[a] Type B corporation may not undertake a project authorized by this section that requires an expenditure of more than \$10,000 until the governing body of the corporation’s authorizing municipality adopts a resolution authorizing the project after giving the resolution at least two separate readings”; and

WHEREAS, BEDC desires to undertake a project to improve the Bandera Disc Golf Course in an amount not to exceed \$15,000.00; and

WHEREAS, BEDC desires to negotiate and execute a project agreement to improve the Bandera Disc Golf Course in an amount not to exceed \$15,000.00; and

WHEREAS, the City Council of the City of Bandera, Texas, finds and determines that the expenditure will promote new or expanded business development, and otherwise meets the definition of “project,” as that term is defined by Sections 501.152 and 505.158 of the Texas Local Government Code.

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

Section 1. That the foregoing recitals are hereby found to be true and correct findings of the City of Bandera, Texas, and are fully incorporated into the body of this Resolution.

Section 2. That the City Council of the City of Bandera, Texas, finds and determines that the project will promote new and expanded business development, and is otherwise consistent with Sections 501.152 and 505.158 of the Texas Local Government Code.

Section 3. That the City Council of the City of Bandera, Texas, following the second reading of this Resolution, authorizes the project expenditure in an amount not to exceed \$15,000.00 and authorizes the Mayor to execute this Resolution.

Section 4. That the City Council of the City of Bandera, Texas, following the second reading of this resolution, authorizes the BEDC to negotiate and execute a project agreement for improvements to the Bandera Disc Golf Course in accordance with Chapter 504, Texas Local Government Code and authorizes the Mayor to execute this Resolution.

Section 5. That this Resolution shall become effective from and after its passage.

DULY RESOLVED by the City Council of the City of Bandera, Texas, on this 23rd day of September 2025.

APPROVED:

Denise Griffin, Mayor

ATTEST:

Jill Shelton, City Secretary

Municipal Court
2024-2025

Michael P. Tower  ge

Section 6, Item A.

	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25	Sep-25
CASES FILED:	29	33	27	48	48	72	67	33	30	33	106	95
CITY MARSHALS CITATIONS	28	33	26	42	45	68	63	24	28	28	104	93
*FTA & VPTA cases filed	1	0	1	6	3	4	4	6	2	1	2	2
CASES CLOSED:	25	25	23	42	26	60	52	40	42	38	66	96
Active Cases	19	36	49	46	45	63	69	83	62	58	62	104
PAYMENT PLANS	16	16	16	18	17	18	17	22	23	24	30	35
NEW WARRANTS ISSUED:	20	1	8	21	10	11	15	20	8	5	5	7
WARRANTS CLEARED:	6	6	1	11	7	6	9	5	14	14	5	2
ACTIVE WARRANTS:	420	414	421	428	432	438	439	453	445	436	434	438
CITY ORDINANCE CITATIONS FILED:	0	2	2	0	0	0	11	0	3	4	2	0
CITY ORDINANCE CITATION CLEARED:	2	1	2	3	0	2	1	6	8	3	6	0
TRIALS BY JUDGE: BENCH/OFFICE TRIALS/SHOW CAUSE:	22	17	12	20	19	13	16	21	24	12	8	28
PRE-TRIAL HEARING:	5	0	0	0	0	0	0	0	0	8	0	0
JURY TRIALS:	0	0	0	0	0	0	0	0	0	0	0	0
PENDING JURY TRIAL:	0	0	0	0	0	0	0	0	0	0	0	0
BENCH TRIALS:	0	0	0	0	0	5	0	0	0	0	0	1
PRE-TRIAL HEARING:	1	2	2	2	7	6	10	14	12	9	13	8
MAGISTRATION BY JUDGE @ JAIL:	11	9	3	19	5	9	9	7	13	3	6	4
MONEY COLLECTED:												
Monthly 2024/25	\$4,739.20	\$4,508.40	\$1,807.30	\$4,958.00	\$4,801.30	\$6,685.00	\$8,531.45	\$4,861.00	\$7,168.60	\$5,331.40	\$13,225.44	\$20,628.50
FY 2024/25 TO DATE	\$4,739.20	\$9,247.60	\$11,054.90	\$16,012.90	\$20,814.20	\$27,499.20	\$36,030.65	\$40,891.65	\$48,060.25	\$53,391.65	\$66,647.09	\$87,276.00

City of Bandera

Investment Quarterly Report

Quarter Ending 9/30/25

This report is in compliance with the policies and strategies contained in the City of Bandera Investment Policy and the Public Funds Investment Act (Chapter 2256)

As of June 30, 2025

Beginning Book Value	\$	2,965,092.00
Unrealized Gain/(Loss)	\$	-
Weighted Daily Average to Maturity		48

As of September 30, 2025

Beginning Book Value	\$	2,986,162.00
Unrealized Gain/(Loss)	\$	-
Weighted Daily Average to Maturity		81

Allyson Wright, Treasurer

Denise Griffin, Mayor

City of Bandera
Investment Quarterly Report
Quarter Ending 09/30/2025

Funds are invested as following:

Type of Investment	Yield	Book Value 6/30/2025	Book Value 9/30/2025	Percent of Total Portfolio
<i>Cash - Bank Account</i>				
Checking - 7066	0.10%	1,230,905	1,233,884	41.32%
Grant - 2951	0.00%	31,102	31,102	1.04%
Bank Total	0.10%	\$ 1,262,007	\$ 1,264,986	42.36%
<i>Certificates of Deposit - CDs</i>				
BANDERA BANK 0624	4.00%	439,883	444,333	14.88%
BANDERA BANK 3134	3.75%	530,749	535,782	17.94%
TXN BANK 1434	4.00%	362,882	367,752	12.32%
TXN BANK 2304	4.00%	369,571	373,310	12.50%
CD Total	3.92%	\$ 1,703,085	\$ 1,721,176	57.64%
TOTAL PORTFOLIO	2.30%	\$ 2,965,092	\$ 2,986,162	100%



RESOLUTION 2025-035

AUTHORIZING THE MARSHAL'S OFFICE TO ENTER INTO A MULTIPLE -USE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION ALLOWING THE INSTALLATION AND OPERATION OF AUTOMATED LICENSE PLATE RECOGNITION CAMERAS IN TxDOT RIGHTS-OF-WAY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City Council of the City of Bandera, Texas, has determined that the addition of Automatic License Plated Recognition (ALPR) cameras will increase public safety and aid the Marshal's Office in its crime prevention efforts and strategies; and

Whereas, The City Council of the City of Bandera, Texas, desires to engage with the Texas Department of Transportation (TxDOT) and asks that Flock Safety be allowed to place ALPR cameras in the TxDot rights-of-way on behalf of the city of Bandera; and

Whereas, The City Council of the City of Bandera, Texas, finds it in the public interest to authorize the Marshal to sign a Multiple-Use Agreement with TxDot.

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

Section 1. The City Council hereby authorizes the Marshal to enter into a Multiple-Use Agreement with TxDOT for Flock Safety to install ALPR cameras along TxDOT rights-of-way.

Section 2. The City Administrator or her designee is authorized to execute all documents necessary to complete this transaction.

Section 3. This resolution shall take effect immediately upon adoption.

PASSED, APPROVED, AND ADOPTED by the City Council of Bandera, Texas, this 14th day of October, 2025.

Denise Griffin
Mayor

Jill Shelton Dickerson
City Secretary

A1014**RESOLUTION No. 2025-036 Regarding Civil Rights****The City of Bandera, Texas**

Whereas, the Bandera, Texas, (hereinafter referred to as City of Bandera”) has been awarded TxCDBG funding through a TxCDBG CRC23-0540 from the Texas Department of Agriculture (hereinafter referred to as “TDA”);

Whereas, the City of Bandera, in accordance with Section 109 of the Title I of the Housing and Community Development Act. (24 CFR 6); the Age Discrimination Act of 1975 (42 U.S.C. 6101-6107); and Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and for construction contracts greater than \$10,000, must take actions to ensure that no person or group is denied benefits such as employment, training, housing, and contracts generated by the CDBG activity, on the basis of race, color, religion, sex, national origin, age, or disability;

Whereas, the City of Bandera, in consideration for the receipt and acceptance of federal funding, agrees to comply with all federal rules and regulations including those rules and regulations governing citizen participation and civil rights protections.

Whereas, the City of Bandera, in accordance with Section 3 of the Housing and Urban Development Act of 1968, as amended, and 24 CFR Part 75, is required, to the greatest extent feasible, to provide training and employment opportunities to lower income residents and contract opportunities to businesses in the Section 3 Service Area.

Whereas, the City of Bandera, in accordance with Section 104(1) of the Housing and Community Development Act, as amended, and State’s certification requirements at 24 CFR 91.325(b)(6), must adopt an excessive force policy that prohibits the use of excessive force against non-violent civil rights demonstrations.

Whereas, the City of Bandera, in accordance with Executive Order 13166, must take reasonable steps to ensure meaningful access to services in federally assisted programs and activities by persons with limited English proficiency (LEP) and must have an LEP plan in place specific to the locality and beneficiaries for each TxCDBG project.

Whereas, the City of Bandera, in accordance with Section 504 of the Rehabilitation Act of 1973, does not discriminate on the basis of disability and agrees to ensure that qualified individuals with disabilities have access to programs and activities that receive federal funds; and

Whereas, the City of Bandera, in accordance with Section 808(e)(5) of the Fair Housing Act (42 USC 3608(e)(5)) that requires HUD programs and activities be administered in a manner affirmatively to further the policies of the Fair Housing Act, agrees to conduct at least one activity during the contract period of the TxCDBG contract, to affirmatively further fair housing;

A1014

Whereas, the City of Bandera, in accordance with the Violence Against Women Act (VAWA) Reauthorization Act of 2022, to ensure that no local nuisance or crime-free ordinances must not result in penalties or eviction for victims of domestic violence and/or violent crimes.

Whereas, the City of Bandera agrees to maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts.

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

The CITY of BANDERA ADOPTS/REAFFIRMS The following policies:

1. Citizen Participation Plan and Grievance Procedures (Form A1013);
2. Excessive Force Policy (Form A1003);
3. Fair Housing Policy (Form A1015).
4. Section 504 Policy and Grievance Procedures (Form A1004); and
5. Code of Conduct Policy (Form A1002).

The city affirms its commitment to:

6. ensuring the right to seek law enforcement and/or emergency assistance as documented in the Violence Against Women Act Certification (Form A1025).

The city affirms its commitment to conduct a project-specific analysis and take all appropriate action necessary to comply with program requirements for the following:

7. Section 3 economic opportunity,
8. Limited English Proficiency; and
9. Activity to Affirmatively Further Fair Housing choice.

Passed and approved this _____ day of _____, 20____.

Denise Griffin, Mayor

Printed Name

Date _____



**CITY OF BANDERA
BUDGET AMENDMENT FORM
FISCAL YEAR 2025-26**

DEPARTMENT	ACCOUNT NUMBER	ACCOUNT TITLE	DESCRIPTION	CURRENT BUDGET	YTD ACTUAL	REQUESTED AMOUNT	ADJUSTED LINE ITEM TOTAL
<u>Utility</u>							
Utility Admin	50-500-8560	2018 TWDB DWSRF	Change to full principal expense	\$ 42,500.00	\$ -	\$ 42,500.00	\$ 85,000.00
Utility Admin	50-500-8562	2021 TWDB FIF	Change to full principal expense	\$ 49,500.00	\$ -	\$ 49,500.00	\$ 99,000.00
Utility Fund	50-31115	EDC TO UTILITY FOR DWSRF	Add the revenue due from EDC	\$ -	\$ -	\$ 42,500.00	\$ 42,500.00
Utility Fund	50-31116	EDC TO UTILITY FOR FIF	Add the revenue due from EDC	\$ -	\$ -	\$ 49,500.00	\$ 49,500.00

EXPLANATION FOR ADJUSTMENT:

This adjustment is per recommendation from Ben Rosenberg to appease TWDB. I will begin doing monthly transfers from the Utility Fund to the I&S Fund to cover the debt payments. When the EDC cuts a check for half of the principal payments, this payment will reimburse the Utility Fund now, instead of the I&S fund.