

RESOLUTION NO. 2025-034

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