



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, October 21, 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 Longoria called the meeting to order at 6:02PM.

Present: Longoria, Palmer, McMullan, Tankersley

Absent: Cothran

2. Pledge of Allegiance.

All stood for the pledge.

3. Announcements.

There were no announcements.

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

There were no visitors to be heard.

5. Consent Agenda.

A. 1. Approval of Minutes from the Regular Meeting on 8-19-2025 and Special Meeting on 9-4-2025.

2. Bills

A) City Of Bandera for Hotel for 562.41 for Manny Longoria.

B) Administrative Services for Jill Shelton for \$250.00.

McMullan moved to approve the consent agenda with the addition of Palmer being added as present on the 8-19-25 Minutes. Seconded by Palmer. All in favor, motion passes.

6. Discussion and possible action on the following items:

A. Appointment of officers to the EDC board.

A) President

B) Secretary

C) Treasurer

Motion made by Palmer to appoint Longoria as president, McMullan as Treasurer, Palmer as Secretary, Seconded by McMullan. All in favor, motion passes.

B. Take all appropriate action on setting up policies and procedures for funding applications.

There was much discussion on the promotional and projects applications. Motion made by Palmer continue with same policies and procedures for funding applications, seconded by Tankersley. All in favor, motion passes.

C. Take all appropriate action regarding the EDC property on 10th and Maple for a parking lot.

Palmer moved to postpone seconded by Tankersley. All in favor, motion passes.

D. Take all appropriate action on selling EDC owned property to the City of Bandera.

McMullan would like to get more information on lease options for the Buck Creek properties. Palmer made a motion to sell the EDC owned Hackberry property to the City of Bandera for a nominal fee of \$1.00. Seconded by McMullan. All in favor, motion passes.

E. Discussion and possible action on City owned parking lot on Cedar St for a possible public parking facility.

Palmer made a motion to take 3 bids for parking lot on Cedar Street, seconded by McMullan. All in favor, motion passes.

F. Take all appropriate action on the Administrative Services Agreement with the City of Bandera.

Palmer moved to postpone the item, seconded by Tankersley. All in favor, motion passes.

G. Approval of Resolution 2025-003 TexSTAR amending resolution to update authorized representatives.

Palmer moved to approve Resolution 2025-003, Seconded by McMullan. All in favor, motion passes.

7. Comments from the Board.

Patricia Moore retirement party, Homecoming Parade, Nightmare on Maple, and Buckfest.

8. Future agenda items.

Lease agreement, parking lots, funding applications, and County fair.

9. Adjourn.

The meeting was adjourned at 6:48PM.

10. /s/ Jill Shelton

Jill Shelton, Administrative Assistant