

RESOLUTION NO. 2025-0003

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BANDERA,
TEXAS AUTHORIZING AMENDMENTS TO THE CONTRACT FOR BANK
DEPOSITORY SERVICES BETWEEN THE CITY OF BANDERA AND
BANDERA BANK AND TXN BANK**

WHEREAS, the City Council of the City of Bandera (the “City”) has determined that it is in the best interest of the City to amend the Bank Depository Services Contract with Bandera Bank and TXN Bank based upon recommendations received as part of the City’s Annual Audit; and,

WHEREAS, the City Council finds that it is necessary to designate and authorize those persons who may access and manage funds deposited within said accounts; and,

WHEREAS, the City Council hereby finds that this amendment is necessary and proper, serves a municipal purpose and will help the City better protect the health, safety and welfare of the general public;

WHEREAS, the City Council hereby finds that the City Secretary and the City Treasurer shall not both be signers on the same check. Any check must be signed by one other party as listed below in Section 2.

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

- Section 1. The City Council has previously selected Bandera Bank and TXN Bank as the bank depository for the City of Bandera and has an existing agreement for bank depository services and City desires to amend said agreement for the additional services set forth herein.
- Section 2. The City Council hereby authorizes the City Treasurer to execute any necessary documents to accomplish the establishment of the accounts contemplated herein and further designates and authorizes the following city officers as those who may access, deposit, withdraw and manage the funds deposited within the accounts:
- a. Mayor Denise Griffin
 - b. Mayor Pro Tem, Tony Battle
 - c. City Treasurer, Allyson Wright
 - d. City Secretary, Jill Shelton
 - e. City Administrator, Stan Farmer
- Section 3. 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 4. 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resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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 5. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.
- Section 6. 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 7. 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 8. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND ADOPTED, this 14th day of
January 2025.

CITY OF BANDERA, TEXAS

Denise Griffin, Mayor

ATTEST:

Jill Shelton, City Secretary

(CITY SEAL)