

CITY OF BANDERA CITY COUNCIL REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas Tuesday, April 08, 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.

Mayor Griffin called the meeting to order at 6:00PM

PRESENT

Mayor Denise Griffin

Mayor Pro Tem Tony Battle

Councilmember Jeff Flowers

Councilmember Brett Hicks

Councilmember Lynn Palmer

Councilmember Debbie Breen

2. Invocation and Pledge.

Patricia Moore 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 Regular City Council Meetings on March 11, 2025 and March 25, 2025.

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

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

Motion Passes

5. Presentations.

A. Presentation by Neffendorf and Blocker of the 2023-2024 Audit.

Hayley Blocker with Neffendorf and Blocker presented the 2023-2024 Audit to Council and the public.

B. Presentation from Jonathon Teafatiller with Adurra on City Projects.

Jonathon Teafatiller with Adurra updated the Council on all the City projects they are currently working on in the City.

6. Staff Reports.

A. Update from City Specialist Susan Hutcherson on Grants.

Specialist Susan Hutcherson updated the City on ongoing and upcoming grant opportunities.

7. Discussion and possible action on the following items:

A. Approval of Resolution 2025-013 authorizing the acceptance of the 2023-2024 audit. Treasurer Wright

Motion made by Councilmember Battle to approve Resolution 2025-013 authorizing the acceptance of the 2023-2024 audit, Seconded by Councilmember Palmer.

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

Motion Passes

B. Approval of an administrative services contract with Traylor & Associates for Phase II of the Texas Department of Agriculture Rural Economic Development Grant. City Specialist Hutcherson

Motion made by Councilmember Flowers to approve an administrative services contract with Traylor & Associates for Phase II of the Texas Department of Agriculture Rural Economic Development Grant, Seconded by Councilmember Breen.

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

Motion Passes

8. Requests and Announcements.

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

There were no requests for future items.

B. Announcements by Council.

There were no announcements by Council.

9. Adjourn.

The meeting was adjourned at 6:41PM

<u>|s| Jill Shelton</u>

Jill Shelton, City Secretary