

**AGENDA**  
**FOR THE REGULAR MEETING OF THE**  
**BANDERA ECONOMIC DEVELOPMENT CORPORATION**  
**APRIL 15, 2015 at 6:00 PM**  
**MUNICIPAL BUILDING**  
**511 MAIN STREET / BANDERA TEXAS**

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Visitors to be heard (Please keep comments to 3 minutes)
- IV. Minutes of Previous Meeting
- V. Financial Report
  - A. Review Financial Information
- VI. Task Assignment Reports
  - A. Self Perform City Park
  - B. 11<sup>th</sup> Street Improvement Project
  - C. Main Street Sidewalk
  - D. Hotel RFP
  - E. Lights at Old San Antonio Highway
  - F. Silver Spur Skate Park
- VII. Discussion and Possible Action on the following topics:
  - A. Approval of payment to City for payroll for Denise Griffin.
  - B. City Park Upgrades (EDC Performed) – Possible for Public Hearing
  - C. 11<sup>th</sup> St. Improvements Project – Possible for Public Hearing
  - D. Revision of 11<sup>th</sup> St. Project budget for Engineering fees
  - E. Request from David Burell for Murals in the City Limits
- VIII. Set Next Meeting date and discuss possible agenda items

  
Denise Griffin, EDC Admin. Asst.

There may be a quorum of the City Council Members and/or Planning and Zoning Members at the regularly scheduled meeting of the EDC.

This facility is ADA Compliant and handicapped parking is available. Requests for accommodations for 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 April 10, 2015.