



**SPECIAL CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE**

**BANDERA BOULEVARD SPECIAL IMPROVEMENT MAINTENANCE DISTRICT
MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 20, 2023 - 5:30 PM**

MINUTES

A. CALL TO ORDER

President Graham called the meeting to order at 5:30 p.m.

B. ROLL CALL

Council Members Present: Larry Atencio, Dennis Flores, Heather Graham, Regina Maestri, Sarah Martinez, Vicente Martinez Ortega.

Council Members Present via Zoom: None.

Council Members Absent: Lori Winner.

Administrative Staff Members Present: Mayor Nicholas Gradisar, Chief of Staff Laura Solano, City Attorney George Hypolite, Deputy City Clerk Vincent Petkosek.

C. READING AND APPROVAL OF MINUTES

C1 MINUTES FOR THE NOVEMBER 8, 2021 BOARD OF DIRECTORS MEETING

Councilor Martinez Ortega, seconded by Councilor Flores, moved to dispense with the reading and approve the Minutes of the Regular November 8, 2023, Meeting dated as distributed.

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega. **Nays:** None. Motion Passed 6-0.

D. PUBLIC HEARING

**D1 BANDERA BOULEVARD SPECIAL IMPROVEMENT MAINTENANCE DISTRICT
2023 FISCAL YEAR BUDGET**

A staff report was given by Alexandria Romero, Director of Finance.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the hearing closed.

Councilor Martinez Ortega, seconded by Councilor Martinez, moved to approve the Bandera Boulevard Special Improvement Maintenance District 2023 Fiscal Year Budget.

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega. **Nays:** None. Motion Passed 6-0.

E. ADJOURN

President Graham adjourned the meeting at 5:32 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "V. R. P.", is written over a horizontal line.

Vincent Petkosek
Deputy City Clerk