

**AGENDA**  
Regular Meeting  
Bellville Economic Development Corporation

Date of Meeting: April 11, 2013  
Time of Meeting: 5:00 P.M.  
Location: Council Meeting Room, Bellville City Hall  
30 South Holland St., Bellville, TX 77418

1. Call to Order, Invocation and Pledge
2. Roll Call and Certification of Quorum. **Present: Pat Burns, Monte Byrd, Danny Jacob, Bob Buckner, Paul Jones, C.L. Roy. Clark McKinley joined at 5:05.**
3. Consideration and Action to Approve the Agenda as Posted. **Mr. Jacob made motion to Approve. Mr. Roy 2<sup>nd</sup>. Motion approved unanimously.**
4. Public Comment (3-Minute Remarks of Speakers who have completed Sign-in Sheet) AND Receipt of Grant Applications. **None**
5. Questions and Comments from Board Members (discussion is limited to statements of policy or statements of factual matters, or the request that a matter be placed on the next meeting's agenda) **None**
6. Consideration and Action to Approve **Minutes** of Previous Meeting held. **Mr. Burns announced one correction to minutes regarding who suggested weekly construction meetings from Mr. Jones to Mr. McKinley. Minutes corrected. Mr. Jones made motion to approve. Mr. Buckner second. Motion approved unanimously.**
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. **Mr. Jacob presented report. March sales tax income was &21,005.74. Total current assets are \$842,014.61. Currently the EDC is \$20,939 under budget. Note made of donation from Associated Landscape Services of \$470 to trim and stake crape myrtle trees near Stephen F. Austin Statue. Bills presented to be paid \$2,140.94 to KGA DeForest for construction administration, \$201.88 to City of Bellville to add EDC to Liability schedule, \$50.40 to Bellville Times for notices, and \$200 to LeAnn Luedeker for April contract for services. Mr. Burns made motion to approve Treasurer's report and pay bills as presented. Mr. Roy 2<sup>nd</sup>. Motion approved unanimously.**
8. Consideration and Action on adding EDC to City of Bellville liability insurance coverage. **This adds the EDC to the City's liability policy for Errors and Omissions. No action needed, as payment was already approved during item #7.**

9. Consideration and Action as needed on construction project of Bishop Pavilion and Chesley Park parking. **Mr. Byrd presented an addendum to contract requested by board attorney. It would change the construction contract with D.L. Meachum by deleting a section on “Binding Dispute” resolution, and replacing it with a clause allowing mediation instead. We are waiting on the contractor to sign the updated contract and Mr. Byrd will then sign on behalf of the board.**
10. Update and Action as needed on Stephen F. Austin Statue. **Mr. Byrd reported that the statue has been painted. Rock for the base has been delivered. TXDOT has approved the landscaping plan. Landscaping and lighting has been donated. A dedication ceremony is being put together by the Historical society for May 3<sup>rd</sup> at 2 PM.**
11. Consideration and Action as needed on Downtown Banner project. **Mr. Burns reported he had exchanged emails with Asst. City Administrator Shawn Jackson on where to place banners. It was agreed that double sided banners could be placed on the poles on the Main street entrances to the square. There may be a conflict on Main street poles because several already have Christmas decorations during the holiday season and Mr. Jackson would like to avoid taking the banners down. Mr. Jackson was going to get a count of which poles will have the decorations, and then banners could be placed on other poles. Mr. Burns agreed to report back on the results.**
12. Executive Session under Govt. Code Sec. 551.071, 551.072 and 551.087 to discuss legal matters with attorney, real property negotiations, and/or economic development negotiations. **None.**
13. Action on matters considered in Executive Session. **None**
14. Adjournment **5:26 PM**