

MINUTES

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Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: June 2, 2016
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, Paul Jones, Clark McKinley, Bruce Harrison, Danny Jacob. Absent: Bob Buckner. Quorum certified.**
3. Consideration and Action to Approve the Agenda as Posted **Motion to approve by Mr. McKinley, second by Mr. Jacob. 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). **Mr. Burns noted that this was President Byrd's last meeting on the board. Mr. Burns stated he had enjoyed working with Mr. Byrd, and that the City owed a debt of gratitude for all his hard work. He said most people had no idea how much work went into the unpaid volunteer position. Mr. Byrd said he appreciated the sentiment, and that he felt the board had made some significant accomplishments during his tenure and that he enjoyed his time. Other board members also expressed their gratitude.**
6. Consideration and Action to Approve Minutes of Previous Meeting held. **Mr. Harrison made motion to approve minutes. Mr. McKinley second. Motion approved unanimously.**
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. **Mr. Jacob presented report. He noted monthly sales tax collection had finally reached the normal budgeted level. Collections for the month were \$27,756.83. Total current assets are \$774, 274.01. Mr. Jacob presented a breakdown from the City Secretary of how the sales tax is collected and handed out. There was a board discussion on how much details was available to be reported on individual businesses and events. Bills presented for payment were \$130.20 & \$50.87 to City of Bellville for utilities, \$70.94 to CompuChecks.com for checks, \$580 to Glasco & Co. for lawn maintenance, \$74 to Brown and Hofmeister for legal services, \$210 to Jerry Olsen for website updates, \$16,449.30 to D.L. Meacham for construction draw #1 on Bell Street Project, \$250 to LeAnn Luedeker for monthly contract for services,**

\$50.40 to Bellville Times for notices, and \$\$1522.95 to KGA DeForest for contract management on Bell Street project. Mr. Burns made motion to approve report and pay bills as presented. Mr. Jones second. Motion approved unanimously.

9. Consideration and Action as needed on Bell Street redevelopment and contract extension. **Mr. Byrd noted that Mr. Deforest was unable to attend the meeting, but had passed along a message that more work might be needed on curb work on the north side of the project. Mr. Byrd said it was unclear what he was referring to, and there would need to be more discussion. Mr. Byrd said that after discussions with the board attorney, it was necessary to agree to an extension with the Hord family on the Bell Street project. Mr. Byrd said all the rain had pushed the project back, and that an extension was needed until September 30th. Mr. Jones asked if the extension would mean any additional costs, and Mr. Byrd said no. Mr. Jones made a motion to approve the contract extension as presented. Mr. Harrison second. Motion approved unanimously.**
10. Consideration and Action as needed painting Stephen F. Austin statue. **Mr. Delwin Rettig appeared to discuss the condition of the Austin statue. It has been three years since the statue was erected, and that a good cleaning and painting was needed to seal small cracks. Mr. Rettig said we still had four gallons of the original paint. He asked a contractor, Antonio Galagas to give an estimate of a thorough cleaning and painting. Mr. Galagas bid \$600, which Mr. Rettig said was a very good price. Mr. Rettig volunteered to oversee the process. Mr. Jacob asked if any kind of permission was needed from TXDOT. Mr. Rettig said he would notify the local office. Mr. McKinley made a motion to approve spending \$600 to clean and paint the statue. Mr. Harrison second. Motion approved unanimously.**
11. 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**
12. Action on matters considered in Executive Session.
13. Adjournment **5:23**