

## Bellville Economic Development Corporation Meeting Minutes

6.7.2018		
	5:00 P.M.	Council Meeting Room, Bellville City Hall 30 South Holland, Bellville, Texas 77418
Meeting Type	Regular	
Call to Order	Pat Burns @ 5:00 PM	
Roll Call & Certification of Quorum	Pat Burns	
Present	Pat Burns, Garrett Dornon, Paul Jones, Reesa Ueckert, Delwin Rettig	
Absent	Danny Jacob, Annye King	
Invocation	Delwin Rettig	
Pledge	Pat Burns	
Agenda Item #3 Approve the agenda as posted		
Discussion	None	
Motion	Garrett made the motion to approve the agenda as posted	
Second	Delwin Rettig	
Conclusion	Motion carried unanimously	
Agenda Item #4 Public comment		
Speaker	None	
Subject		
Agenda Item #4 Grant Requests		
Presenter	None	
Request Submitted By		
Discussion		
Action		
Agenda Item #5 Questions and comments from Board Members		
Board Member	Reesa Ueckert	
Subject	Hotel in Bellville	
<p>The subject of a hotel in Bellville comes up repeatedly and at almost every meeting of the EDC and other strategic organizations in Bellville, but there is currently not anyone on the EDC that is working on getting a hotel in Bellville. She would like to see a committee formed that would get a hotel in Bellville. The courthouse landscape plan has been approved by Judge Lapham and work should be starting in the weeks to come. She is also asking for donations from the public to meet the \$25,000.00 goal which \$13,000.00 has already been pledged.</p>		
Board Member	Garrett Dornon	

Subject	EDC incentive needed so that they can be placed on EDC website. Requested an EDC committee for incentives, and another joint meeting with the city
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Board Member	Delwin Rettig
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Subject	We all hear comments from citizens. Anything that the EDC does the citizens can create a petition to come before the EDC should there be a concern about something that the EDC passed. Would like to see a first impressions committee jointly with the city to clean up Bellville and make it more attractive.
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Agenda Item #6 Consideration and action to approve the Minutes of the previous meeting

Discussion	None
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Motion	Garrett Dornon
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Second	Paul Jones
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Conclusion	Motion carried unanimously
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Agenda Item #7 Consideration and action to approve the Treasure’s Report, payments of outstanding bills, and investments

Treasurer’s Report	Presented by Garrett Dornon		
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Year to Date Totals	YTD Income: \$183,618.72	YTD Expenses: \$98,110.74	Total Current Assets:\$1,479,992.65
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Contingent Liabilities	COB GIS System: \$10,200.00	Turnverein Project: \$20,000.00	Brookshire Brothers Grant: \$5,000.00

Current CD’s	FNB Bellville CD# 400391: \$113,152.92	ACSB Bellville CD# 6016755: \$100,000.00
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Sales Tax Income	COB Sales Tax Alloc.: \$24,449.37	COB Sales Tax Retained Payment: \$1,810.59
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Payment Requests	<u>City of Bellville:</u> Parking Lot Utilities: \$114.35 Statue Utilities: \$58.37 North Bell Water: \$58.73 <u>LeAnn Luedeker:</u> \$250.00 <u>Jerry Olsen:</u> Website design \$3,250.00	<u>All Out Outdoors:</u> Lawn Maintenance: \$700.00 <u>The Bellville Times:</u> Notices \$138.60 <u>Brown &amp; Hofmeister:</u> Legal Services\$333.00 Legal Services: \$296.00
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Questions	None
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Discussion	The Austin County State Bank checking account currently has a debit card that is about to expire and is in the possession of Danny Jacob.
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Motion	Delwin Rettig made a motion to accept the Treasures Report as presented, pay all bills as presented, and let the debit card expire.
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Second	Paul Jones
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Conclusion	Motion carried unanimously
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Agenda Item #8 Consideration and Action as needed on the ACT Grant Request

Motion	Reesa Ueckert made a motion to give ACT \$1,000.00 the maximum allowed for the request.
Second	Garrett Dornon
Discussion	None
Conclusion	Motion carried unanimously

Agenda Item #9 Report from City Manager Shawn Jackson concerning the City of Bellville Inspector, questions and discussion as needed

Shawn Jackson was not able to attend the meeting and Cathy Ezell was sent from the city.  
 Cathy- We made an offer to an inspector and he turned it down. We had a discussion with BBG Consulting today and, also with Bureau Veritas, both will have proposals to us by Monday. Cathy has worked with the BBG references and found them reputable. The city does profit off of city inspections and showed \$25,000.00 in permit revenue for the last budget year, and will raise the inspection rates to cover any cost increased brought about by the conversion to a different contractor. Timeline- BBG can start within one week. Building inspectors are hard to find. A lot of cities have went to contracting. They have a long-term plan with a current employee to have him doing inspections.  
 Paul Jones asked Cathy when the GIS system would be up and available to contractors. Cathy said that the system should be completed in two weeks, as they are currently working out some bugs, but after consulting with Lisa Janish with the City of Bellville who was present at the meeting a projected date or any idea of when the GIS system would be available to the public could not be given.

Motion	None
Second	
Conclusion	

Agenda Item #10 Consideration and action as needed on EDC Bylaws revisions

Discussion	The bylaws revisions were reviewed, and comments and suggestions were red lined into the Word document to be reviewed by all EDC members. See attached red lined Bellville EDC Bylaws.
Motion	None
Second	
Ayes	
Nays	

Agenda Item #11 Consideration and action as needed on EDC website

Report Given By:	Garrett Dornon
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The EDC website is live and was shown to all present.

Motion	None
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Agenda Item #12 Discussion and Action as needed on the purchase of a new voice recorder for EDC meetings

Discussion	Pat Burns has not found a suitable replacement at this time but will continue to work on it.
Motion	None

Agenda Item #13 Committee Reports

Committee:	Governance
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Report Given By:	Reesa Ueckert
We would still like to do a very simple policy manual that would tell the next secretary or treasure exactly what is required and the time line to perform it in.	
Committee:	Main Street
Report Given By:	Garrett Dornon
Pat- we might not be able to meet all the deadlines to have it done by July 31 <sup>st</sup> . Put this as a workshop topic	
Committee:	Community Relations
Report Given By:	None
Committee:	Quiet Zone
Report Given By:	Pat Burns
The railroad is really busy, and will get back with us in July with a cost for the interconnection fee.	
Agenda Item #14 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	
Agenda Item #15 Action and matters considered in Executive Session	
Action	None
Agenda Item #16 Adjournment	
Action	Meeting adjourned at 6:39 p.m. by Pat Burns

Next meeting July 12<sup>th</sup>