

Bellville Economic Development Corporation October Regular Meeting Minutes

10/04/18 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, Reesa Ueckert, Danny Jacob, Paul Jones, Ric Flores		
Absent	Annye King		
Invocation	Paul Jones		
Pledge	Pat Burns		
Agenda Item #3 Approve the agenda as posted			
Discussion	None		
Motion	Garrett Dornon made the motion to approve the agenda as posted.		
Second	Paul Jones		
Conclusion	Motion carried unanimously		
#4 Public comment			
Speaker	none		
Subject			
Agenda Item #4 Grant Requests			
Presenter	None		
Request Submitted By			
Discussion			
Action	None		
Agenda Item #5 Questions and comments from Board Members			
Board Member	None		
Subject			
Board Member	None		
Subject			
Agenda Item #6 Consideration and action to approve the Minutes of the previous meeting			
Discussion	None		
Motion	Paul Jones		
Second	Danny Jacob		
Conclusion	Motion carried unanimously		
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		
Year to Date Totals	YTD Income: \$254,435.99	YTD Expenses: \$120,140.51	Total Current Assets: \$818,442.84
Contingent Liabilities	COB GIS System: \$	Turnverein Project: \$53,000.00	Quiet Zone\$14,000.00
The Space: 2,261.00	ACTS: \$3,000.00	BGRC: \$2,000.00	CHASE GRAVES: \$3,000.00
Current CD's	FNB Bellville CD# 400391: \$113,152.92		ACSB Bellville CD# 6016755: \$100,000.00
Sales Tax Income	COB Sales Tax Alloc.: \$17,600.53		COB Sales Tax Retained Payment: \$2,869.61
	<u>City of Bellville:</u> Parking Lot Utilities: \$86.19 Statue Utilities: \$76.86 North Bell Water: \$125.93 <u>Austin County State Bank:</u> \$200,000		<u>All Out Outdoors:</u> Lawn Maintenance: \$700.00 <u>The Bellville Times:</u> Notices \$50.40 <u>Jerry Olsen:</u> Website: \$60.00

Payment Requests	Open 12-month CD @ 2.15% Interest Rate Added Request: Brown & Hoffmeister: Legal services: \$629.00	LeAnn Luedeker: \$350.00
Questions	Garrett stated that the following board members need to go by Austin County State Bank and sign the signature card for the new CD and present their drivers license to Jill.	
Motion	Danny Jacob made the motion to approve the Treasurer Report as presented, pay all payment request with the additional requests.	
Second	Paul Jones	
Discussion	None	
Conclusion	Motion carried unanimously	
Agenda Item #8 Consideration and Action to Approve the Advertising and Tourism Report from the Chamber of Commerce		
Angela Hoppe from the Chamber of Commerce Advertising and Tourism Committee was present to present the report. Angela reported that Sabrina Sandoval will be taking over her duties in December and will be sending the monthly report.		
Pat Burns stated that the EDC budget has been approved and the EDC can write the checks tonight for the following \$12,000.00 for contractor, and \$12,500.00 for a total of \$24,500.00		
Motion	None	
Second	None	
Discussion	See above	
Conclusion	See above	
Agenda Item #9 Consideration and Action as needed on Business Improvements Grant Program		
Garrett Dornon presented the one change made by Jeff Moore on the EDC Grant Program.		
Comments	Garrett Dornon asked if we should give special consideration to business that pay sales tax.	
Comments	Paul Jones would like to see business that pay sales tax receive more grant funds.	
Discussion	Pat Burns is not sure how council will accept the higher spending limits. The consensus was that the EDC board can take it on a case by case basis. Ric Flores suggested that we need to be simple and clear within the guidelines and that the EDC does not show favoritism to one business over the other. Danny Jacobs wants to keep it simple	
Motion	Reesa Ueckert made the motion to accept the grant program as presented and for Pat Burns to take to the next City Council Meeting	
Second	Danny Jacob	
Discussion	Danny Jacobs noted that we need to fill in on section 6 the amount of available funding to read \$118,798.00	
Conclusion	Motion carried unanimously	
Agenda Item #10 Consideration and action as needed on EDC Bylaws		
Pat Burns presented the amended copy of the bylaws that had been changed by Jeff Moore concerning the language to borrow funds on page 8. Reesa Ueckert asked about the other items redlined by Jeff Moore. Reesa brought up the changes on the screen and the board went through each redlined item.		
Motion	Danny Jacobs	
Second	Garrett Dornon	
Discussion	None	
Ayes	Reesa Ueckert, Danny Jacob, Garrett Dornon, Ric Flores	
Nays	Paul Jones	
Conclusion	The motion passed	
Agenda Item #11 Consideration and Action as needed on liaison to Chamber of Commerce		
Paul Jones asked that we send a liaison to the Chamber to have better communication. The meetings are the second Thursday of each month. Paul stated that there were missed reports, and with that kind of money going out we need to have a better handle on it. Paul volunteered to attend the Chamber meeting for the rest of 2018.		
Motion	None	
Second		
Discussion		
Conclusion		
Agenda Item #12 Consideration and Action as needed on professional staff		
Paul Jones stated that the EDC has spoken of getting help for the secretary and treasurer and would possibly like to see a part-time position to handle these jobs. Reesa Ueckert asked Betty Hollin and Bruce White how EDC directors had worked out in the past and how many have times the EDC had someone in that position. Pat Burns is concerned as to where we find the money for this position. Pat would like to see the committee meet with Kathy Ezell and Shawn Jackson to see what would be the guidelines for a contract position.		
Motion	None	
Second		
Discussion		

Conclusion	
Agenda Item #13 Discussion and Action as needed on Hwy 36 Gateway sign	
Paul Jones stated that a gateway sign had been added on the north side of Bellville, and he would like to see a gateway sign on the south side of Bellville. Reesa Ueckert brought up the fact that the railroad owns most of the open area on the south side of Bellville, and that we would have to work with a media company to rent a space. Ross Ferrell from the Chamber will check into the size area that the Chamber has rented and report back to the EDC. Reesa Ueckert will check with Faith Academy and the possible new owner of Bellville Villages to see if they would allow a gateway sign.	
Motion	None
Second	
Discussion	
Conclusion	
Agenda Item #14 Committee Reports	
A. Quite Zone Committee- Report given by: Pat Burns	
No update on the formula due to the fatality accident, might be up to three months.	
B. Main Street Committee- Report given by: Garrett Dornon	
The Main Street Committee is presently inactive	
C. Community Relations Committee: Report given by: Garrett Dornon	
A discussion was held as to how someone can contact the EDC via the website. Jerry Olsen will check on the possibility of putting additional contact emails on the EDC website	
D. Hotel Committee: Report given by: Reesa Ueckert	
The hotel committee met three times and the Budget Inn in Bellville is currently not for sale, nor accepting offers. Reesa would like to see a long range plan for Bellville that could be given to the national hotel chains that explains what we think Bellville will look like in 5-10-15-20 years. A discussion was held on a plan to have the different entities in Bellville come together and come up with this long-range plan.	
E. EDC Administration Committee: Report given by: Paul Jones	
Paul stated that his report was given in agenda item#12.	
F. Turnverein Committee: Report given by: Pat Burns	
Pat had met with Tom Barron of the Turnverein Restoration Committee and reported that they had received the following grant monies: \$22,000.00 from LCRA for electrical, and another \$12,000.00 for electricla upgraded with hopes for another \$12,000.00. Pat reported that the committee might be coming to the November EDC with reports on cost estimates and to ask for more EDC funds.	
Agenda Item #15 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 #16 Action and matters considered in Executive Session	
None	
Action	
Agenda Item #17 Adjournment	
Action	Meeting was adjourned at 6:48 p.m. by Pat Burns