

Minutes
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: October 5, 2017
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: Delwin Rettig, Garrett Dornon, Danny Jacob, Paul Jones, Clark McKinley Absent: Pat Burns Quorum certified.**
3. Consideration and Action to Approve the Agenda as Posted **Mr. Jacob motion to approve, Mr. McKinley second. Motion approved unanimously.**
4. Public Comment (3-Minute Remarks of Speakers who have completed Sign-in Sheet) AND Receipt of Grant Applications **Application received from Brookshire Bro. for Storefront Grant. Linda Feux appeared on behalf of the Turnverein group to update progress They have discovered the original pine floors under the current floor. Also talked about fundraising and the upcoming Asleep at the Wheel concert in the hall.**
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. McKinley motion to approve. Mr. Dornon second. Motion approved unanimously.**
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. **Mr. Jacob presented report. Total Current assets are \$726,022.70. Income for the month was \$21,757.12. Bills presented for payment: \$208.47, \$64.63 & \$109.13 to City of Bellville for utilities. \$37 to Brown & Hofmeister for legal services, \$700 to All Out Outdoors for lawn maintenance, \$250 to Le Ann Luedeker for monthly contract, \$1,000 to Star Cleaners for Storefront Grant, \$400 to Amy's Unique Boutique for Storefront Grant, and \$50.40 to Bellville Times for notices. Mr. Dornon motion to approve and pay bills as presented, Mr. McKinley second. Motion approved unanimously.**
8. Consideration and Action as needed on City of Bellville GIS. **City Administrator Shawn Jackson appeared to discuss GIS software to computerize the mapping for the electrical, gas, water and wastewater systems. The City is asking the EDC to help with purchasing the software. The City had received two bids, one called for an installation cost of \$30,000 with a yearly maintenance fee of \$3,600. The second called for an installation fee of \$10,200 with a yearly fee of \$4,800. Mr. Rettig made motion to approve a payment to the City for \$10,200. Mr. McKinley second. Motion approved unanimously.**
9. Consideration and Action as needed on annual marketing contract and independent contractor contract with Bellville Chamber of Commerce. **Cameron Slater appeared on behalf of the Chamber of Commerce to update the board on the Chamber's marketing efforts on behalf of the EDC. Mr. Dornon made motion to reauthorize**

the independent Marketing Agreement with the Chamber for \$24,500. Mr. Jacob second. Motion approved unanimously.

10. Consideration and Action as needed on irrigation system around Austin statue. **The new system was not working properly. Austin Rathbone from All Out Outdoors said a pressure reducer had been added. The system is under a one year warranty and is now working properly.**
11. Consideration and Action as needed on EDC website. **Mr. Dornon gave an update on his research into updating the website. No action taken.**
12. Consideration and Action as needed on approval for new member for bank signature card. **No Action taken.**
13. 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. **There was an Executive session.**
14. Action on matters considered in Executive Session. **No Action required.**
15. Adjournment.