

**MINUTES**  
Regular Meeting  
Bellville Economic Development Corporation

Date of Meeting: October 18, 2012  
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: Monte Byrd, Paul Jones, Bob Buckner, Pat Burns, Danny Jacob. Absent: C.L. Roy, Clark McKinley. Quorum certified.**
3. Consideration and Action to Approve the Agenda as Posted. **Mr. Jones motion to approve, Mr. Burns second. Unanimously approved**
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. Buckner made motion to approve. Mr. Jones second. Unanimous approval.**
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. **Mr. Jacob presented report. Current checking/savings \$684,929.77. 1 Certificate of Deposit at FNB matures 1/28/2013 for \$106,824.72. Total current assets \$791,754.49. Bills to be paid David Adickes \$8,334 (pass through of private donations, no EDC funds used), Craven's Office Supply, \$29.88, KGA DeForest \$892.31 for Sept. statement, Bellville Times, \$50.40 for notices. LeAnn Luedeker, \$200 for Oct. contract. Mr. Burns made motion to accept Treasurer's report and pay bills. Mr. Buckner second. Approved unanimously.**
8. Presentation from KGA DeForest on Mini-Park Parking and Pavilion project. Consideration and Action on project as needed. **Mr. Bob DeForest presented updated drawings based on Council, EDC & public input. The central island is now level, with benches moved to the ends to open a large common area in the center that would be free of obstruction. Mr. DeForest proposed to add removable bollards (or posts) which would be used to stop cars from passing through. Cost for the bollards estimated at \$50,000. After discussion, consensus was to drop the bollards, which could always be added at a later time if problems developed. Mr. Deforest also discussed the additional lights and electrical**

outlets needed for events. He needed approval for final electrical drawings. In looking at timeline, it was agreed to shoot for a March 15<sup>th</sup> construction start. Mr. Burns made motion to approve \$1,800 to pay for electrical drawing changes, and allow KGA DeForest to submit finished plans for City Engineer approval. Mr. Buckner second. **Approved unanimously.**

9. Consideration and Action as needed on naming new Pavilion at Mini-Park. **Based on Mr. Byrd's suggestion, Mr. Burns made motion to name the new facility the "Jim Bishop Pavilion at Chesley Park" to honor the contributions of the former mayor as well as that of the Chesley family and foundation. Mr. Jones second. Approved unanimously.**
10. Discussion and Action as needed on future maintenance and administration of EDC projects. **Tabled to future time.**
11. Discussion and Action as needed on Stephen F. Austin statue. **Austin statue is finished. Work is beginning on base. Final TXDOT approval is expected. Project will not be finished in time for SFA's birthday, but should happen shortly.**
12. Discussion and Action as needed on advertising for Colorado Valley Transit STAR Van Pool Program. **Discussion on expanding awareness for Star Van Pool project. Recognized that because EDC already financially supports Colorado Valley Transit, additional advertising would be in support of an existing EDC project. Mr. Jones made motion to place an ad in the Bellville Times about the project for three weeks. Mr. Burns second. Approved unanimously.**
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 if needed. **None**
14. Action on matters considered in Executive Session if needed. **None**

**Adjourned**