

MINUTES
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: November 14, 2013
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: Bob Buckner, Pat Burns, Monte Byrd, Paul Jones, C.L. Roy, Danny Jacob. Absent: Clark McKinley. Quorum certified.**
3. Consideration and Action to Approve the Agenda as Posted **Mr. Roy motion to approve. Mr. Jacob 2nd. Motion approved unanimously.**
10. Consideration and Action as needed on Small Town Christmas request for use of Bishop Pavilion. **Item moved to accommodate guest. Tammy Hall from Small Town Christmas asked to use Pavilion & Parking area for event. Possible uses include children's choir and games. Mr. Jacob made motion to approve use. Mr. Roy 2nd. Motion approved unanimously.**
4. Public Comment (3-Minute Remarks of Speakers who have completed Sign-in Sheet) AND Receipt of Grant Applications. **Bruce White of Bellville Times complimented board for pavilion project. Also complimented construction workers for their professionalism. Received storefront grant request from Vincik's Hardware.**
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. Roy made motion to approve. Mr. Jacob 2nd. Motion passed unanimously.**
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. **Mr. Jacob presented report. \$27,533.79 reported in sales tax revenue. Total current assets are \$738,827.87. Bills presented for payment: \$196,271.91 to D.L. Meacham for parking lot. \$74 to Brown & Hofmeister for Legal services. \$3021.94 to KGA DeForest for parking lot draw. \$63 to Bellville Times for notices. \$76.21 and 30.09 to City of Bellville for parking lot & statue utilities. \$200 to LeAnne Luedeker for Nov. contract. Mr. Burns made motion to approve report & pay bills as presented. Mr. DeForest 2nd. Motion approved unanimously.**

8. Update and Action as needed on Jim Bishop Pavilion at Chesley Park project. **Bob Deforest presented report. All construction completed. Project in Maintenance stage now. Board representatives and KGA reps. Did walk through for punch list. Pleased that list was fairly minimal considering size of project. Discussion about setting timer for interior lights. Agreed to set 5:30- midnight for now.**
12. Discussion and action as needed on TWPD grant program for community swimming pool. **Moved to accommodate guest. Mr. Byrd said that Texas Dept. of Parks & Wildlife has received funding for community grants. Two types are available, \$500,000 matching and \$70,000 matching. Money could be used to build community swimming pool. Mr. DeForest stated his group is currently involved in multiple pool projects. First, any pool would have to conform to “public pool” standards, including handicapped access. Next, we would need to determine who would use it, to figure out shape. Board discussion was that this was a project that could only be pursued with other partners, and that City Council would need to be fully supportive. The EDC would be interested in looking at helping with construction cost, but not in providing operating funds. Mr. Byrd suggested we talk with City Council about getting on agenda to further talks.**
9. Consideration and Action as needed on Bishop Pavilion Rental Policy. **Mr. Byrd said that after thinking about a usage policy, that it might be wise to avoid renting it out for small private events, and concentrate on letting non profits and other groups that can provide liability insurance and also bring events to the city. After discussion, Mr Burns made motion to allow groups to use the pavilion if they have insurance and include the EDC on their policy, and that usage would be determined on a case by case basis by EDC board. Mr. Roy 2nd. Motion approved unanimously.**
11. Update and Action as needed on Pole Banner project. **Project is almost ready. Jerry Olson has been working on the design with all the groups. Banners will all be printed at same time.**
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. **None**
14. Action on matters considered in Executive Session. **None**
15. Adjournment