

Minutes
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: January 9, 2020
Time of Meeting: 5:30 P.M.
Location: Council Meeting Room, Bellville City Hall
30 South Holland St., Bellville, TX 77418

1. Call to Order, Invocation and Pledge 5:30 pm
2. Roll Call and Certification of Quorum **Present: Reesa Ueckert, Trey Werner, Danny Jacob, Garrett Dornon, Paul Jones, Ric Flores, Rhonda Dean. Quorum certified.**
3. Consideration and Action to Approve the Agenda as Posted **Motion to approve Mr. Flores, 2nd Mr. Jacob. Motion approved unanimously.**
4. BEDC Election of Officers
 - a. **Secretary – Rhonda Dean, Mr. Jacob nominated Rhonda Dean, Mr. Werner 2nd passed unanimously**
 - b. **Treasurer – Ric Flores, Ms. Dean nominated Ric Flores, Mr. Jacob 2nd passed unanimously**
 - c. **Vice President – Danny Jacob, Mrs. Ueckert nominated Danny Jacob, Mr. Werner 2nd passed unanimously**
 - d. **President – Garrett Dornon, Mr. Flores nominated Garrett Dornon, Mr. Jones 2nd passed unanimously**
5. Public Comment (3-Minute Remarks of Speakers who have completed Sign-in Sheet) AND Receipt of Grant Applications - **NONE**
6. 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). **Mrs. Ueckert reviewed the last two years of projects. Mr. Dornon welcomed Trey Werner as a new board member and talked about improvements to Open Meetings Laws and changes to the BEDC speaker sign in sheet**
7. Consideration and Action to Approve Minutes of Previous Meeting held. **Motion to approve Mr. Jacob, 2nd Mr. Jones. Motion approved unanimously.**
8. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. **Mr. Flores presented report. Total current assets are \$862,458.89. Sales Tax Revenue as of December 13, 2019 report \$22,724.59. Total committed funds are \$408,423.94. Total contingent liabilities are \$352,615.32. Bills presented for payment: \$140.95, \$79.87 & \$76.00 to City of Bellville for utilities, Network Solutions \$1.99, All Out Outdoors \$700.00, Ric Flores reimbursement for Austin County Printing \$350.50, Charlene Wehring CPA \$475, Brown and Hofmeister LLP December Prof Services \$352.50, The Bellville Times December Classifies Ads \$81.60, Janish Electric repair Christmas Lighting \$1,451.50, Cravens Office \$24.98, Austin County News Online \$75.00, Sanders Country Kitchen \$199.92 for a total of \$4009.81. Mr. Jacob made the motion to approve report and pay bills as presented, Mr. Jones 2nd. Motion approved unanimously.**
9. Consideration and Action to Approve the Advertising and Tourism Report from the Chamber of Commerce. **Mr. Werner made the motion to approve Advertising and**

- Tourism report, Mr. Jacob 2nd. Motion approved unanimously.**
10. **Public Hearing on grant for Bellville Turnverein Pavilion Restoration Project. Public hearing began at 5:55 pm. Tom Barron presented the BTPRP Business Plan. Linda Feux gave a brief introduction of why they were there and what the local businesses thought of the restoration. There were no other speakers. Public Hearing ended at 6:16 pm.**
 11. **Discussion and Action as needed on grant for The Bellville Turnverein Pavilion Restoration Project. Linda Feux introduced local businesses that were there to speak on behalf of the project and those signed up spoke at this time. Mr. Jones made a motion to approve the requested \$144,000.00 as invoices are received. Mr. Flores 2nd. After discussion and questions from the board, Mr. Jones at this time amended his motion to approve the requested \$144,000, paid as invoices are received, contingent on the first invoice being received within 12 months, and authorizing BEDC President to consult with BEDC attorney regarding the Performance Agreement and anything else necessary to comply with state law. Mr. Flores made the 2nd. The vote was Ric Flores, Paul Jones, Trey Werner, and Reesa Ueckert voting yes, and Rhonda Dean and Danny Jacob voting no. The motion passed 4-2. At this time Mr. Jones made a motion for a five minute recess, Mr. Flores provided the 2nd. Motion passed unanimously and the meeting was recessed at 7:05 and reconvened at 7:12 pm.**
 12. **Discussion and Action as needed on request from the Bellville Hospital Foundation for remaining funds from previously approved Grant. Garrett Dornon and Ric Flores recused themselves prior to the start of Agenda item #12 due to a previously filed Conflict of Interest Affidavit. Danny Jacob presided over the meeting for Agenda Item #12. Mrs. Ueckert made a motion to “approve an amendment to the grant for the Bellville Hospital Foundation to allow the reallocation of funds to be applied towards the additional IT infrastructure equipment as provided, and authorize the reimbursement of \$21,597.94 to be paid tonight from the remaining balance of the total amount allocated in the original grant” Mr. Werner 2nd. Passed Unanimously. (4-0 with Dornon and Flores not voting due to COI, and Jacob did not vote while presiding over the meeting).**
 13. **Consideration and Action as needed to authorize BEDC President to execute Performance Agreement with Bellville Pickleball. Mrs. Ueckert made a motion “to authorize BEDC President to execute Performance Agreement with Bellville Pickleball”. Mr. Jones 2nd. Passed unanimously.**
 14. **Discussion and action as needed on Committee Appointments. Appointment listed below:**
 - a. **Quiet Zone**
 - i. **Rhonda Dean**
 - ii. **Danny Jacob**
 - b. **Community Relations Committee: Garrett Dornon**
 - c. **EDC Administration Committee:**
 - i. **Garrett Dornon**
 - ii. **Paul Jones**
 - iii. **Ric Flores**
 - d. **Turnverein Committee:**
 - i. **Ric Flores**
 - ii. **Trey Werner**

- iii. **Paul Jones**
 - e. **Short Term Rental:**
 - i. **Reesa Ueckert**
 - ii. **Rhonda Dean**
 - iii. **Danny Jacob**
15. Committee Reports
- a. Quiet Zone Committee – **Mr. Jacob read an update email from Robert Albritton**
 - b. Community Relations Committee
 - c. EDC Administration Committee – **Try to get input on Job Description distributed to board to Ric or Garrett as early as possible**
 - d. Other committees
16. 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**
17. Action on matters considered in Executive Session. **None**
18. Adjournment. **7:35 pm Mr. Jacob made a motion to adjourn and Mr. Jones 2nd passed Unanimously**