

## Bellville Economic Development Corporation January Regular Meeting Minutes

01/10/19 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, Rhonda Dean, Danny Jacob, Paul Jones, Ric Flores		
Absent			
Invocation	Paul Jones		
Pledge	Pat Burns		
<b>Agenda Item #3 Approve the agenda as posted</b>			
Discussion	None		
Motion	Garrett Dornon made the motion to approve the agenda as posted.		
Second	Danny Jacob		
Conclusion	Motion carried unanimously		
<b>#4 Public comment</b>			
Speaker	Tony Causey		
Subject	Bellville Hospital Update		
Mr. Causey gave an update on the Bellville Hospitals current relationship with CHI			
<b>Agenda Item #4 Grant Requests</b>			
Presenter	Pat Burns		
Request Submitted By	Bellville Urgent Care- See attached		
Discussion			
<b>Agenda Item #5 Questions and comments from Board Members</b>			
Board Member	Reesa Ueckert		
Subject	Austin County/Bellville Study SBEC 6 pm on 2/21/2019		
<b>Agenda Item #6 Consideration and action to approve the Minutes of the previous meeting</b>			
Discussion	Pat Burns explained that the November minutes were incomplete on two agenda items due some technical difficulties on Reesa's end. He suggested that we approve both sets of minutes November and December as presented.		
Motion	Garrett Dornon made a motion to approve both November and December minutes.		
Second	Danny Jacob		
Conclusion	Motion carried unanimously		
<b>Agenda Item #7 Consideration and action to approve the Treasure's Report, payments of outstanding bills, and investments</b>			
Treasurer's Report	Presented by Garrett Dornon		
Year to Date Totals	YTD Income: \$71,744.40	YTD Expenses: \$88597.34	Total Current Assets: \$799,758.17
Contingent Liabilities	Quiet Zone \$14,000.00	Bellville Golf: \$2000.00	
The Space: 2,261.00	ACTS: \$3,000.00	CHASE GRAVES: \$2,000.00	
Current CD's	FNB Bellville CD# 400391: \$113,152.92	ACSB Bellville CD# 6016755: \$100,000.00 ACSG Bellville CD# :\$200,000.00	
Sales Tax Income	COB Sales Tax Alloc.: City of Bellville: Parking Lot Utilities: \$188.56 Statue Utilities: \$61.79	COB Sales Tax Retained Payment: \$	All Out Outdoors:

Payment Requests	North Bell Water: \$110.25	Lawn Maintenance: \$700.00
	<u>Bellville Times: \$185.40</u>	<u>LeAnn Luedeker: \$350.00</u>
	<u>Brown &amp; Hoffmeister:</u>	
	Legal services: \$148.77	<u>Clark Park Semi Annual Debt Obligation:</u>
	<u>Austin County Museum:</u>	\$67,729.84
	\$5,500.00	

Questions	None
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**

Report was emailed to all EDC Board Members prior to the meeting

<b>Motion</b>	None
<b>Second</b>	None
<b>Discussion</b>	See above
<b>Conclusion</b>	See above

**Agenda Item #9 Public Hearing on Turnverein Restoration Project –**

<b>Speaker: Tammy Bond</b> <b>Comments:</b>	Addressed the topic of air conditioning for the Turnverein. She also spoke about how the Restoration of the Turnverein could possibly cause an increase in local tourism.
<b>Speaker: Mrs. Coan</b> <b>Comments:</b>	Mrs. Coan is w/ Austin County Historical Commission addressed the importance of restoring the Turnverein.
<b>Speaker: Rita Maschbaker</b> <b>Comments:</b>	Rita w/ Austin County Historical Commission also addressed the importance of restoring the Turnverein.
<b>Speaker: Tom Barron</b> <b>Comments:</b>	Tom Barron spoke on the revenue potential of the Turnverein, and presented a printed estimate of these numbers a proforma P&L Statement.
<b>Reesa Ueckert</b>	Reesa announced that she had asked Steve Honeycutt with Honeycutt Air to come to the EDC meeting and answer questions about the AC.
<b>Speaker: Steve Honeycutt</b> <b>Comments:</b>	Spoke on the cost of air conditioning at an approximate amount of \$680,000. The service cost would be huge if there was ever any type of complications. Reesa Ueckert ask about maintenance updates. Mr. Honeycutt said it would require once of month maintenance due to it being an under the building unit. The expected life span of this type of unit is approximately between 10-20 years with proper upkeep. Ric Flores asked about the efficiency of the units in an uninsulated building. Mr. Honeycutt said that would be an engineering question. Pat Burns explained that the units will be able to maintain a constant temperature more efficiently than standard units. Tom Barron explained the pressurization of the building for AC for 75 degrees at 50% humidity. Fully occupied at 70 degrees for a night is \$500.00. There will be four units, and if one goes down the others will cover. Pat Burns said the four units were there for backup. Garrett Dornon asked how much crawl space would be under the building. Steve said he thought 30”, and it is an ordeal to get units under there or to get someone to work on them under the building. Tom Barron said these estimates were on the high side and there is room for protentional savings.

**Agenda Item #10 Consideration and Action as needed on Turnverein Restoration Project**

Pat Burns asked each EDC Board Member to tell their views on funding of the project. Each Board Member stated their views and there was followed by twenty minutes of discussion among EDC Board members and several persons in the audience.

<b>Motion</b>	Danny Jacob made a motion that the EDC allocate \$100,000.00 upon completions of the Option B of the Proposal
<b>Second</b>	Reesa Ueckert
<b>Discussion</b>	There were several outbursts from the public and discussion between EDC Board Members.
<b>Ayes</b>	Danny Jacob, Reesa Ueckert, Garrett Dornon, Rhonda Dean
<b>Nays</b>	Paul Jones, Ric Flores
<b>Abstain</b>	
<b>Conclusion</b>	Motion Passed

**Agenda Item #11 Consideration and as needed on sign grant proposal for Bellville Urgent Care**

Pat Burns reviewed the sign grant request from Bellville Urgent Care for \$1,000.00

<b>Motion</b>	Garrett Dornon made a motion to approve the \$1,000.00 sign grant to Bellville Urgent
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Care.

Second	Danny Jacob
Ayes	Danny Jacob, Garrett Dornon, Paul Jones, Rhonda Dean
Nays	Reesa Ueckert, Ric Flores
Conclusion	Motion Passed

Agenda Item #12 Annual Election of Officers

Motion	Pat Burns Made a motion for Garrett Dornon as president, Pat Burns as secretary, Danny Jacob as vice president and Ric Flores as treasure.
Second	Danny Jacob
Conclusion	Motion passed unanimously

Agenda Item #14 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

The EDC Open Session was closed 7:08 p.m. at by Pat Burns and the Executive Session was called to order at 7:13 p.m.by Pat Burns.

Agenda Item #15 Action and matters considered in Executive Session

None  
Action

Agenda Item #16

Adjournment

Action: Meeting was reconvened and 7:32p.m. and adjourned immediately.