

**Minutes**  
Regular Meeting - Correction  
Bellville Economic Development Corporation

**Date of Meeting:** February 6, 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. **Mr. Jacob made a motion to approve, 2<sup>nd</sup> Mr. Flores. Motion approved unanimously.**
  4. Public Comment AND Receipt of Grant Applications. (Speakers that have completed the Sign-In Sheet who wish to speak either on agenda items, or non-agenda items, will be given three minutes during the Public Comment portion of the meeting. Speakers wishing to speak at the beginning of any or all agenda items will also be given three minutes to speak at the beginning of that agenda item if they have completed the Sign-In Sheet.)  
**Natalie Tise updated the board on Mockingbird Landing.**
  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). **Mr. Flores asked to be on the agenda for the BEDC Director, Mr. Jones talked about the grant sign for Chase Graves Fitness, Mr. Werner had questions on Chase Graves Fitness also, Mr. Dornon updated the board that the Performance Agreement with Bellville Pickleball had been signed.**
  6. Consideration and Action to Approve Minutes of Previous Meeting held. **Mr. Jacob made a motion to approve, 2<sup>nd</sup> Mr. Flores. Motion approved unanimously.**
  7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. **Mr. Flores presented report. The board asked Mr. Flores to get clarification regarding expenses showing in the January P&L line items for Debt Service and Business Improvement Grant Program because there were no expenses budgeted or approved YTD for Debt Service line item and the Business Improvement Grant Program line item.**
    - **Total current assets are \$858,959.83.**
    - **Total liabilities are \$356,826.71.**
    - **Sales Tax Revenue and Interest Income as of January 20, 2020 report \$22,018.69.**
    - **Total committed funds are \$530,826.00.**
- Bills presented for payment for a total of \$78,798.61:**
- **City of Bellville – utilities \$176.15, \$90.98 & \$80.75**
  - **Network Solutions – Website update \$1.99**
  - **Charlene Wehring CPA – January Accounting \$475**
  - **Bellville Times - January Classified Ads \$98.00**
  - **City of Bellville - for Clark Park Loan \$65,874.94**
  - **Paul Jones – Reimburse for Network Solutions \$248.05**

- Bellville Pickleball Park Warehouse \$1,677.75
- Austin County News Online \$75.00
- Austin County Jail Museum - \$10,000.00

**Mr. Jacob made the motion to approve report and pay bills as presented, 2<sup>nd</sup> Mr. Werner. Motion approved – 5-0 unanimously with Mr. Jones abstaining since he was receiving funds.**

8. Consideration and Action to Approve the Advertising and Tourism Report from the Chamber of Commerce. **Mrs. Ueckert made the motion to approve Advertising and Tourism report, Mr. Jacob 2<sup>nd</sup>. Motion approved unanimously.**
9. Public Hearing on grant for Sartain’s Awesome Shoppe, LLC. **Public hearing began at 6:02 pm. Jason Sartain gave his vision for the project. No other speakers signed up to speak on this matter. Public Hearing ended at 6:22 pm.**
10. Discussion and Action as needed on grant for Sartain’s Awesome Shoppe, LLC. **Mr. Werner made a motion to Table to March Meeting to have additional time to review financials and understand the business plan and see more formalized bids. Mr. Jones made the 2<sup>nd</sup>. The vote was Mr. Werner, Mr. Jones, and Mr. Jacobs voting yes and Ms. Dean, Ric Flores, and Mrs. Ueckert voting no. The vote was 3-3. President Mr. Dornon voted no; the motion fails.**  
**Mr. Flores made a motion to Table to a special session, as soon as available with a 72 hour notice. Mr. Jones 2<sup>nd</sup>. Motion passed unanimously.**
11. Discussion and Action as needed on request from grant applicant for reimbursement payment from BEDC related to previously approved grant to A & H Heyville, LLC. (Bellville Villages). **Mr. Jacob made a motion to go into Executive Session, Mr. Jones 2<sup>nd</sup> passes unanimously. Executive Session convened 7:10 pm and adjourned at 7:26 pm. Regular meeting re-convenes at 7:28 pm. Mrs. Ueckert made a motion to allow the BEDC President to send a letter to A&H Heyville, LLC in reference to agenda item #11 to cover the terms discussed in executive session in which legal counsel was obtained during the executive session. Mr. Jacobs 2<sup>nd</sup> passes unanimously.**
12. Consideration and Action as needed on Business Improvement Grant Program administration and monitoring. **Mr. Flores made a motion to nominate Mrs. Ueckert to maintain performance report on the Grant Program and she will get back to us as she sees the timing relevant. Mr. Werner 2<sup>nd</sup> passes unanimously.**
13. Consideration and Action as needed on request of funding for Forged in Fire event in an amount not to exceed \$500.00. **Mr. Flores made a motion to refer this request to the chamber as a marketing item and endorse the event. Mr. Jones 2<sup>nd</sup> motion passes unanimously.**
14. Committee Reports
  - a. Quiet Zone Committee – **Mr. Jacob gave an update.**
  - b. Community Relations Committee
  - c. EDC Administration Committee – **Mr. Flores wanted this to be on the agenda at the special meeting.**
  - d. Turnverein Committee – **keep up with invoices and timing on when items are completed**
  - e. Other committees
15. 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**

16. Action on matters considered in Executive Session. **None**

17. Adjournment. **7:58 pm Mr. Jacob made a motion to adjourn and Mr. Flores 2<sup>nd</sup> passed Unanimously**