

Minutes
Special Meeting
Bellville Economic Development Corporation

Date of Meeting: February 13, 2020
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 **5:00pm**
2. Roll Call and Certification of Quorum **Reesa Ueckert, Trey Werner, Danny Jacob, Garrett Dornon, Paul Jones, Ric Flores, and Rhonda Dean in attendance. Quorum certified.**
3. Consideration and Action to Approve the Agenda as Posted. **Mr. Flores made a motion to approve the Agenda as Posted and Mr. Jacobs 2nd – Motion unanimously carries.**
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.)
Donna Jacob thanked the board for their support on the Jail Museum and updated the board that the repairs were moving forward. Delwin Rettig spoke on seeking bids for the Stephen F. Austin bust to repair the plaster. There were no other speakers.
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). **Mrs. Ueckert brought a thank you note from the Grantee - Life Changes Home Care. Mr. Jacob asked that the Stephen F. Austin bust be put on for next month's agenda. Mr. Flores asked for a maintenance fund to be established to be discussed for next month's agenda and establish a grant committee to track progress of grants.**
6. Consideration and Action as needed on grant to Sartains Awesome Shoppe, LLC. **Jason Sartain spoke on the Sartain's Awesome Shoppe business plan with financial assistance from Randy Lassus. Mr. Jones made a motion to go into Executive Session, Mr. Jacob 2nd passes unanimously. Executive Session convened 5:31 pm, Mr. Sartain and Mr. Lassus leave executive session at 5:42, and executive session adjourned at 6:48 pm. Regular Open Session re-convenes at 6:55 pm. Mr. Werner made a motion to grant \$44,525 to Sartain's Awesome Shoppe to cover electrical at \$20,525, plumbing at \$6,000, and structural at \$18,000 pursuant to applicable terms of Section 2 Part D of our business improvement grant with the exception of the years in business to be increased to five years. Mr. Flores 2nd, yea – Reesa Ueckert, Rhonda Dean, Ric Flores, and Trey Werner, no – Paul Jones and Danny Jacob. The motion carries 4-2.**
7. Consideration and Action as needed on BEDC Executive Director. **Mrs. Ueckert made a motion to Approve the Director of Economic Development Job Description as presented. Mr. Werner 2nd. Motion passes unanimously.**
8. 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.

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

10. Adjournment. Mr. Werner made a motion to adjourn. Mr. Flores 2nd. Motion carries unanimously.