

Agenda
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: March 5, 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. **5:31pm**
2. Roll Call and Certification of Quorum. **Present: Reesa Ueckert, Trey Werner, Danny Jacob, Garrett Dornon, Paul Jones, Rhonda Dean Absent: Ric Flores. Quorum Certified.**
3. Consideration and Action to Approve the Agenda as Posted. **Mr. Jacob made a motion to approve agenda as posted. Mr. Werner seconds. Motion carries.**
4. Public Comment AND Receipt of Grant Applications. **NONE**
(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.)
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 requested that an agenda item be added to the April meeting agenda considering a second television for the council chambers. Mrs. Ueckert also inquired about the GIS System the BEDC approved October 20, 2017. She does not understand why the system is not up and running, after talking to Shawn Jackson and Cathy Ezell. Mr. Jones added his concern on the GIS System. President Dornon is concerned over the public getting their facts from Social Media and not from Public Documents, such as minutes, video, etc.**
6. Consideration and Action to Approve Minutes of Previous Meeting held. **President Dornon would like to see a correction on the February 6, 2020 Regular Meeting Minutes, which would move a sentence on item 11 that reads "Regular meeting reconvenes at 7:28 pm". Mr. Jacob made a motion to approve the February 2020 Minutes for the Regular and Special Meeting with the correction to the Regular Meeting Minutes. Mrs. Ueckert seconds. Motion carries.**
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. **Mr. Flores was not present to give the report. The Board looked over the bills to be paid.**

Bills presented for payment for a total of \$4136.62:

- City of Bellville – utilities \$170.25, \$63.97 & \$76.00
- Network Solutions – Website update \$1.99, \$151.91
- Charlene Wehring CPA – February Accounting \$800
- Bellville Times - February Classified Ads \$56
- All Out Outdoors, LLC – Maintenance Bus Stop & Front Corner \$754
- All Out Outdoors, LLC – Jan & Feb 2020 Monthly Maintenance \$1400
- Brown & Hofmeister LLP – January Professional Services, legal \$587.50
- Austin County News Online \$75.00

Mr. Jacob made a motion to pay bills as presented, but table the rest of the report until next month. Mr. Jones seconds. Motion carries.

8. Consideration and Action to Approve the Advertising and Tourism Report for February 2020 from the Chamber of Commerce. **Mr. Jacob makes a motion to approve the report. Mrs. Ueckert seconds. Motion carries.**
9. Discussion regarding results of BEDC Board of Directors 2020 Goals and Board Self-Evaluations. **No action.**
10. Consideration and Action as needed on Stephen F. Austin bust. **No action.**
11. Consideration and Action as needed on adding Maintenance Reserve Fund to the BEDC Balance Sheet for the next fiscal year. **Mr. Jones makes a motion to table until next meeting, due to the absence of Mr. Flores. Mr. Jacob seconds. Motion carries.**
12. Consideration and Action as needed on previously funded grant to Chase Graves Functional Fitness. **No action.**
13. Consideration and Action as needed to authorize BEDC President to execute Performance Agreement with the Sartain's Awesome Shoppe, LLC. **Mrs. Ueckert made a motion to authorize the BEDC President to execute Performance Agreement with the Sartain's Awesome Shoppe, LLC. Mr. Jacob seconds. Motion carries.**
14. Committee Reports
 - a. Quiet Zone Committee – **Robert Albritton says it will take 6-9 months to get back to us to get approval from The Federal Railroad Administration for approval of our plan.**
 - b. Community Relations Committee – **Mrs. Ueckert updated the board on her progress with the grant tracking implementation process.**
 - c. EDC Administration Committee – **President Dornon requested that the appointment of two BEDC members to the City of Bellville Strategic Planning Committee be added to the April meeting agenda.**
 - d. Turnverein Committee
 - e. Short Term Rental Committee
 - f. 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. **Mr. Jacob made a motion to adjourn. Mr. Werner seconds. Motion carries. Meeting adjourns at 6:38 pm.**