

**REGULAR MEETING MINUTES
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
THURSDAY, MAY 7, 2020
5:30 P.M.**

Notice is hereby given of a meeting of the Bellville Economic Development Corporation to be held on the above mentioned date and time at Bellville City Hall located at 30 South Holland Street, in Bellville, Texas, for the purpose of discussing the following agenda items. All agenda items are subject to action.

The Board of Directors reserve the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order, Invocation and Pledge. **5:31 PM**
2. Roll Call and Certification of a Quorum. **Present: Reesa Ueckert, Trey Werner, Garrett Dornon, Ric Flores, and Rhonda Dean. Absent: Danny Jacob. Quorum Certified.**
3. Consideration and Action to Approve the Agenda as Posted. **Mr. Jones made a motion to move item #9 after #3 and then Approve the Agenda. Mr. Werner seconds. Unanimous. Motion carries.**
4. Consideration and Action to Approve the Advertising and Tourism Report for April 2020 from the Bellville Chamber of Commerce. **This is Item #9 from posted Agenda moved. Mr. Flores made a motion to Approve the Advertising and Tourism Report for April 2020. Mr. Jones seconds. Unanimous. Motion carries.**
5. Petitions and Requests from the Public
(Members of the public that have completed the Sign-In Sheet who wish to speak either on agenda items, or non-agenda items, will be given three (3) minutes during the Public Comment portion of the meeting. Speakers wishing to speak at the beginning of a specific agenda item/s will also be given three (3) minutes to speak at the beginning of that agenda item if they have completed the Sign-In Sheet. In accordance with the Texas Open Meetings Act, the Board of Directors will not discuss or consider any items addressed during this agenda item. However, the President or Executive Director may make statements of fact, for example, identifying the procedure for reporting an issue or referring the speaker to the cognizant agency or individual.) NONE
6. Questions and Comments from Board Members (Discussion is limited to statements of policy or statements of factual matters, or the request of a matter to be placed on the next meeting's agenda). **Mrs. Ueckert asked for the care and maintenance of Clark Park be added to the Agenda next month.**

7. Executive Director Report. **The Executive Directors commented on the following projects:**

Social Media Implementation – Facebook, Instagram, Twitter, etc.
Covid-19 BEDC Small Business Retention Program
Thank you to Tom Baron for Donation on 4 Filing Cabinets
Computer and Printer is online in the EDC Office
Strategic Planning Team Meeting is May 8th at 9:30 am at Chamber Building
Researching INCODE Accounting System
Researching Drop Box System for Meeting Agenda Packets and Information
Thank you to Tammy Bond for all her help communicating to the businesses
Communicating with Office of Governor Greg Abbott Economic Development and Tourism – Betty Russo, PCED

8. Consideration and Action to Approve Minutes of Previous Meetings Held:

Regular Meeting, April 2, 2020

Emergency Meeting, April 8, 2020

Special Meeting, April 16, 2020.

Mr. Flores made a motion to Approve the above Minutes. Mr. Werner seconds. Unanimous. Motion carries.

9. Consideration and Action to Approve April 2020 Treasurer’s Report, Payment of Outstanding Bills, and Investments. **Bills presented for payment for a total of \$5,288.13:**

- **City of Bellville – utilities \$158.75, \$64.20 & \$57.00**
- **Network Solutions – Website update \$1.99**
- **Charlene Wehring CPA – April Accounting \$475**
- **Bellville Times - April Classified Ads \$228.50**
- **Austin County Printing – Business Cards \$126.24**
- **Cravens Office Supply – Nameplate \$14.95**
- **Brown & Hofmeister LLP – March and April Professional Services, legal \$1,621.50**
- **Austin County News Online – April 2, 8,16, and May 7 \$300.00**
- **Jerry Olson \$240**
- **Bellville Pickle Ball \$2000.00**

Mrs. Ueckert made a motion to pay outstanding bills and approve April 2020 Treasurer’s Report with changes and withholding expenditures of \$11,926.85 to the Bellville Pickleball. Mr. Werner seconds. Unanimous. Motion carries.

10. Consideration and Action to Approve the Advertising and Tourism Report for April 2020 from the Bellville Chamber of Commerce. **This item was moved after #3.**

11. Consideration and Action as needed to authorize BEDC President to amend **EXHIBIT A** of the Performance Agreement between Bellville Pickleball and the BEDC. **Mr. Jones made a motion to authorize the BEDC President to amend Exhibit A and make change of**

contractors from the Bellville Pickleball Performance Agreement and pay the down payment of \$11,926.85. Mr. Flores seconds. Unanimous. Motion carries.

12. Consideration and Action as needed concerning the BEDC COVID-19 Emergency Business Retention Program. **Mrs. Ueckert made a motion. No one seconds.**
13. Consideration and Action as needed regarding current BEDC Directors & Officers, Executive Director, and By-Laws. **Mrs. Ueckert made a motion regarding current BEDC Directors & Officers, Executive Director, and By-Laws in section 2.4 Directors of the EDC By-laws last sentence to be amended to state one City employee or member of the Bellville City Council may serve as a Director of this Corporation and this amendment to the current Bylaws expires December 31, 2020. Mrs. Dean seconds. Unanimous. Motion carries.**
14. Consideration and Action as needed to award contract for painting of Stephen F. Austin bust. **Mr. Jones made a motion to approve Our Integrity Works bid up to the amount of \$3,000.00 to repaint and complete the restoration of the Stephen F. Austin Bust, and to be paid out of the maintenance and utility. Mr. Werner seconds. For: Trey Werner, Paul Jones, Ric Flores, Rhonda Dean. Against: Reesa Ueckert. Motion carries.**
15. Consideration and Action as needed to amend previously approved Business Improvement Program grant to Tienda West, LLC extending the deadline for businesses to open after receiving BEDC funding. **Mr. Jones made a motion to extend deadline date to May 29, 2020. Mr. Werner seconds. Unanimous. Motion carries.**
16. Consideration and Action as needed to update BEDC bank signature cards **Mr. Werner made a motion to table this agenda item. Mr. Jones seconds. Unanimous. Motion carries.**
17. Committee Reports. **NONE**
 - a. Quiet Zone Committee
 - b. Community Relations Committee
 - c. EDC Administration Committee
 - d. Turnverein Committee
 - e. Short Term Rental Committee
 - f. Other Committees
18. Executive Session under Texas Government Code Section 551.701, 551.072 and 551.087 to discuss legal matters with attorney, real property negotiations and/or economic development negotiations. **NONE**
19. Action on matters considered in Executive Session
20. Adjournment. **Mrs. Ueckert made a motion to adjourn. Mrs. Dean seconds. Unanimous. Motion carries. 7:09 pm**