

**NOTICE OF REGULAR MEETING MINUTES  
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION  
BELLVILLE CITY HALL  
30 SOUTH HOLLAND STREET  
THURSDAY, JUNE 4, 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. Meeting was called to order by President Garrett Dornon at 5:30 pm. Paul Jones gave the invocation. Dustin Rodgers and Alexander Rodgers led the Pledge of Allegiance. Sergeant First Class Hatfield with the US Army and President Garrett Dornon with the Bellville Economic Development Corporation presented Certificates of Appreciation to Dustin Rodgers and Alexander Rodgers for taking pride in the Bellville community for removing graffiti from the Stephen F. Austin bust.**
- 2. Roll Call and Certification of a Quorum. Present: Trey Werner, Garret Dornon, Paul Jones, Ric Flores, Rhonda Dean. Absent: Reesa Ueckert, Danny Jacob. Quorum certified.**
- 3. Consideration and Action to Approve the Agenda as Posted. Amend to move Agenda item #11 to after #14. Ric Flores made a motion to adopt the agenda as amended. Mr. Jones seconds. Unanimous. Motion carries.**
- 4. Election of Vice-President Officer Position. Paul Jones made a motion to elect Trey Werner for Vice President of the BEDC effective immediately. Ric Flores 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). **Mr. Jones recognized Mr. Jacob's service to the BEDC, along with Ric Flores.**
7. Executive Director Report  
**Larry Kuciamba discussed various projects that he is currently working on and/or has completed.**
8. **CONSENT AGENDA**  
(Routine matters thought to require little or no deliberation by the Board of Directors may be placed on a consent agenda, which shall be treated as one agenda item. At any time prior to the call for a vote on the consent agenda, any director of the Board may request that one or more items may be removed from the consent agenda and handled separately in the same manner as a regular agenda item.)
  - a. Consideration and Action to Approve Minutes of Previous Meetings Held:
    - **Regular Meeting, May 7, 2020**
  - b. Consideration and Action as needed to authorize the implementation of online banking services with the current financial institutions
  - c. Consideration and Action as needed to authorize Certificate of Deposit interest revenue receipts via ACH Credits into corresponding bank money market and/or Checking account
  - d. Consideration and Action as needed to authorize the receipt of Sales Tax Revenue via ACH Credits into our bank money market and/or Checking account
  - e. Consideration and Action to Move the July BEDC meeting to July 9<sup>th</sup> (2<sup>nd</sup> Thursday of the month) due to July 4<sup>th</sup> Holiday  
**Mr. Jones made a motion to approve the consent agenda as presented and discussed. Mr. Werner seconds. Unanimous. Motion carries.**
9. Consideration and Action to Approve May 2020 Treasurer's Report, Payment of Outstanding Bills, and Investments. **Bills presented for payment for a total of \$27,860.73:**
  - **City of Bellville – Utilities \$144.77, \$63.88, \$53.25**
  - **City of Bellville – Dell Computer \$1,085.84**
  - **Network Solutions – Website update \$1.99**
  - **Charlene Wehring CPA – May Accounting \$475**
  - **Bellville Times - May Classified Ads \$56**
  - **Paramount Promotions – April Executive Director Services \$5000**
  - **Paramount Promotions – May Executive Director Services \$5000**
  - **Delwin Rettig – SFA Bust Repairs \$1,380**
  - **Bellville Pickle Ball \$14,600****Mr. Jones made a motion to approve the May 2020 Treasurer's Report, Payment of Outstanding Bills, and Investments. Mr. Werner seconds. Unanimous. Motion Carries.**
10. Consideration and Action to Approve the Advertising and Tourism Report for May 2020 from the Bellville Chamber of Commerce. **Mr. Werner made a motion to approve the Advertising and Tourism Report for May 2020. Ms. Dean seconds. Unanimous. Motion carries.**

11. Consideration and Action as needed to approve payment of the previously approved grant to A & H Heyville, LLC. **Ms. Dean made a motion to deny payment of the previously approved grant to A & H Heyville, LLC, because of non-compliance to the guidelines of the grant. Mr. Flores seconds. Unanimous. Motion carries.**
12. Consideration and Action as needed to approve payment of the previously approved grant for 22 North Holland Project. **Mr. Flores made a motion to present a check to Cody Vasek for \$52,000 and add another \$10,000 to be given when final document is received. Mr. Jones seconds. Unanimous. Motion carries.**
13. Consideration and Action as needed to award contract for providing plaque and/or lettering at Stephen F. Austin bust. **Mr. Jones made a motion to approve contract for providing signage with Historical Society to reimburse Historical Society for the amount up to \$2,500 when project is finished. Mr. Flores seconds. Unanimous. Motion carries.**
14. Consideration and Action as needed concerning the BEDC COVID-19 Emergency Business Retention Program. **No Action**
15. Committee Reports
  - a. Quiet Zone Committee
  - b. Community Relations Committee
  - c. EDC Administration Committee
  - d. Turnverein Committee
  - e. Short Term Rental Committee
  - f. Other Committees
16. 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
17. Action on matters considered in Executive Session
18. Adjournment. **Mr. Flores made a motion to adjourn. Mr. Werner seconds. Unanimous. Motion carries. 7:10 pm.**