

**MINUTES OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
THURSDAY, JULY 9, 2020
5:30 P.M.**

1. Call to Order, Invocation and Pledge. **5:32 PM. Called to order by President Garrett Dornon, Invocation and Pledges by Paul Jones.**
2. Roll Call and Certification of a Quorum. Present: **Rhonda Dean, Reesa Ueckert, Trey Werner, Garrett Dornon, Paul Jones, Ric Flores, and Matt Dundrea. Quorum Certified.**
3. Consideration and Action to Approve the Agenda as Posted. **Mr. Dundrea made a motion to approve the Agenda as Posted. 2nd by Mr. Werner. Unanimous. Motion carries.**
4. 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
5. 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. Dornon and Mr. Werner welcomes Matt Dundrea. Mrs. Ueckert comments on the upkeep of Clark Park. Mr. Dundrea is proud to serve on the EDC Board.
6. Executive Director Report. **Executive Director informed the Board about social media, Bellville ISD Superintendent meeting, Strategic Planning Meeting and internet provider meeting about improving internet services.**
7. 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.)
Mr. Dundrea made a motion to approve the following. 2nd by Mr. Jones. Unanimous. Motion carries.
 - a. Consideration and Action to Approve Minutes of Previous Meetings Held:

Regular Meeting, June 4, 2020

- b. Consideration and Action to approve the Bellville Economic Development Corporation Type 4B State Comptroller Annual Report for the Fiscal Year 2019 (October 1, 2018 thru September 30, 2019)
 - c. Consideration and Action to approve a Bellville Economic Development Corporation record retention schedule
8. Consideration and Action to Approve June 2020 Treasurer's Report, Payment of Outstanding Bills, and Investments. **Bills presented for payment for a total of \$23,813.35:**
- **City of Bellville – utilities \$132.97, 65.86, 99.75**
 - **City of Bellville – Debt Service Gen Obligations Bonds \$3958.92**
 - **Network Solutions – Website update \$1.99**
 - **Charlene Wehring CPA – June Accounting \$475**
 - **Brown & Hofmeister LLP May Legal services \$94.00, June \$188**
 - **Our Integrity Works LLC repair to SF Austin Bust \$2640**
 - **Cravens Office Supply \$5.50**
 - **Larry Kuciemba postage reimbursement \$13.90**
 - **Jerry Olsen Website April \$390, May & June \$165**
 - **Bellville Times – June Classified Ads \$56**
 - **Paramount Promotions – June Executive Director Services \$5000**
 - **Bellville Pickle Ball \$800.00, 9576.46**
 - **Austin County News Online June Video \$75.00, July Video \$75.00**

Mrs. Ueckert made a motion to approve with added invoices the June 2020 Treasurer's Report, Payment of Outstanding Bills, and Investments. Mr. Dundrea seconds. Unanimous. Motion Carries.

9. Consideration and Action to Approve the Advertising and Tourism Report for June 2020 from the Bellville Chamber of Commerce. **Mr. Werner made a motion to Approve the Advertising and Tourism Report for June 2020. 2nd by Mrs. Dean. Unanimous. Motion carries.**
10. Consideration and Action as needed related to the business improvement grant program application (Type A) submitted by Holistic Care Management. **Mrs. Dean made a motion to move to Executive Session. 2nd by Mr. Dundrea. The vote was Rhonda Dean, Reesa Ueckert, Trey Werner, and Matt Dundrea voting yes, and Ric Flores and Paul Jones voting no. The motion carries 4-2.**

Executive Session 7:22 – 7:42 pm

11. Consideration and Action as needed related to the business improvement grant program application (Type B) submitted by 22 North Holland. **Mr. Flores made a motion to table until special meeting due to the application. 2nd by Mr. Dundrea. Unanimous. Motion carries.**

- 12. Consideration and Action as needed related to the proposed Bellville EDC 2020-2021 Annual Budget. Mr. Dundrea made a motion to accept the Budget for 2021 as outlined in Second Column from the right and to give President Dornon authority to amend the Chamber contract from \$25,000 to \$26,100. 2nd by Mr. Flores. Unanimous. Motion carries.**
13. Committee Reports
 - a. Quiet Zone Committee
 - b. Community Relations Committee
 - c. EDC Administration Committee
 - d. Turnverein Committee
 - e. Hotel Committee
 - f. Short Term Rental Committee
 - g. Other Committees
14. 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. **Convenes at 7:22 – 7:42pm.**
- 15. Action on matters considered in Executive Session. Convenes at 7:43. Back to Agenda item #10. Mr. Jones makes a motion to approve a grant to Holistic Care Management for \$1000. 2nd by Mr. Dundrea. Unanimous. Motion Carries.**
- 16. Adjournment. Mr. Jones makes a motion to adjourn. 2nd by Mr. Werner. Unanimous. Motion carries. 7:59pm.**