

**MINUTES OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
WEDNESDAY, AUGUST 11, 2021
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: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551-076 (Deliberations about Security Devices), 551-086 (Deliberations about competitive matters), and 551.087 (Deliberations about Economic Development Negotiations).

1. Call to Order, Invocation and Pledge **Vice-President Paul Jones called meeting to order at 5:30 pm**
2. Roll Call and Certification of a Quorum

Present: Paul Jones, Matt Dundrea, Tony Krueger, Dan Bonk and Wade McGee.

Absent: Ric Flores and Rhonda Dean. Quorum certified.

3. Consideration and Action to Approve the Agenda as Posted

Matt Dundrea made a motion to approve agenda as posted. Wade McGee seconded the motion. Motion carried unanimously.

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.)

Mayor Harrison welcomed Tony Kruger to the BEDC Board of Directors. Monte Byrd and Pat Burns made comments concerning the importance of the Quiet Zone.

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.)
Matt Dundrea requested the Main Street Collective Performance Agreement be placed on the September 15th BEDC Agenda
6. Presentation by Bellville ISD Superintendent in regards to projects on the Square and School Bond Proposal
Bellville ISD Superintendent presented projects on the Square and a detailed School Bond Proposal
7. Consideration and Action to Approve July, 2021 Treasurer's Report and Payment of Outstanding Bills
Dan Bonk made a motion to approve the July, 2021 Treasurer's Report and pay the outstanding bills. Tony Krueger seconded the motion. Motion carried unanimously.

Outstanding Bills

Payee	Explanation	Amount
City of Bellville	Monthly Utility Bill (Pavilion - AUTODRAFT)	121.62
City of Bellville	Monthly Utility Bill (Statute - AUTODRAFT)	64.38
Rhonda Deam	Supplies - Jump Drives for Recording	25.61
Brown & Hofmeister LLP	July Legal Services	211.50
City of Bellville	Clark Park Interest Payment	2,985.62
Austin County News Online	July 14th & 19th BEDC Video Recordings	150.00
Paramount Promotions	July Executive Director Services	5,000.00
The Bellville Times	July Classified Display & Hearing Notice	126.40
All Out Outdoors LLC	July Maintenance	700.00
City of Bellville	July Accounting Services	250.00
Total		\$ 9,635.13

8. Consideration and Action as needed in regards to the update of Quiet Zone Project
Ad Hoc Committee was formed to present options available concerning the Quiet Zone.
The Ad Hoc Committee consists of: Pat Burns, Danny Jacobs, Reese Ueckert, Clay Kistler, Shawn Jackson and Larry Kuciemba

9. 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.)

Approved

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

Regular Meeting, July 14, 2021

Special Meeting, July 19, 2021

- b. Consideration and Action to Approve the Advertising and Tourism Reports for July, 2021 from the Bellville Chamber of Commerce

Matt Dundrea made a motion to approve the consent agenda. Dan Bonk seconded the motion. Motion carried unanimously.

10. Consideration and Action as needed to authorize the President to execute the Consultant – Independent Contractor Agreement with the Bellville Chamber of Commerce effective October 1, 2021

Wade McGee made a motion to table action on this item until the September BEDC Regular Meeting. Matt Dundrea seconded the motion and the motion carried unanimously.

11. Consideration and Action as needed to authorize the President to execute the Marketing & Promotions Performance Agreement with the Bellville Chamber of Commerce effective October 1, 2021

Wade McGee made a motion to table action on this item until the September BEDC Regular Meeting. Matt Dundrea seconded the motion and the motion carried unanimously.

12. Consideration and Action as needed to authorize the President to execute the Executive Director Performance Agreement effective October 1, 2021

Dan Bonk made a motion to table action on this item until the September BEDC Regular Meeting. Matt Dundrea seconded the motion and the motion carried unanimously.

13. Executive Session under Texas Government Code Section 551.087 to discuss economic development negotiations – Project ACE

Paul Jones made a motion to go into Executive Session. Matt Dundrea seconded the motion. Motion carried unanimously.

7:11 pm Recess open Meeting.

7:12 pm Convene Executive Session

8:12 pm Adjourn Executive Session

8:13 pm Reconvene Open Session

14. Action on matters considered in Executive Session

No Action

15. Committee Reports

- a. Administration Committee
- b. Planning Committee
- c. Business Development Review Committee
- d. Finance Committee

16. Adjournment

Tony Krueger made a motion to adjourn. Matt Dundrea seconded the motion. Motion carried unanimously. Meeting was adjourned at 8:17 PM.