

**MINUTES OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
THURSDAY, DECEMBER 3, 2020
5:30 P.M.**

1. Call to Order, Invocation and Pledge **Meeting called to order by President Dornon and Invocation given by Trey Werner at 5:30 pm.**
2. Roll Call and Certification of a Quorum **Present: President Garrett Dornan, Reesa Ueckert, Rhonda Dean, Trey Werner, Paul Jones, Ric Flores, Matt Dundrea. Quorum certified.**
3. Consideration and Action to Approve the Agenda as Posted **Mr. Jones made a motion to approve the Agenda as Posted. 2nd by Mr. Werner. Unanimous. Motion carried.**
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.) **Linda Niehues gave Pickleball update.**
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.) **Reesa Ueckert, Trey Werner, and Ric Flores made comments.**

6. Executive Director Report

Turnverein

Waiting on Final paperwork approval

BEDC Workshop with City Council in January or February

Tax Abatement Tax Credit Policy Creation

Internet Provider (Zochnet)

Engineer is working in the City concerning the installation of equipment on Water Towers and sequence of fiber optic installation throughout the City of Bellville.

Courthouse Square Alleys Upgrade

Quotes being obtained for asphalt topping for alleys and dumpster pad

Austin County Magazine Interview featuring Bellville – Distribution January, 2021

Visited with Pickleball concerning parking and lighting issues

Visited with Eagle Lake officials concerning Airport and Economic Development

Visited with Hallettsville officials concerning Airport and Economic Development

Visited with Wharton officials concerning Airport and Economic Development

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.)

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

Regular Meeting, November 5, 2020

- b. Consideration and Action to Approve the 2021 Bellville Economic Development Corporation Regular Meeting Calendar
- c. Consideration and Action to Approve the Advertising and Tourism Report for November 2020 from the Bellville Chamber of Commerce

Mr. Dundrea made a motion to approve the consent agenda. 2nd by Mr. Flores. Unanimous. Motion carried.

8. Consideration and Action to Approve November 2020 Treasurer's Report, Payment of Outstanding Bills, and Investments

Bills presented for payment for a total of \$ 7,315.92:

- **City of Bellville – Utilities \$299.82, \$61.80**
- **Brown and Hofmeister-November Invoice \$48.90**
- **Larry Kuciemba-meal reimb w Hallettsville Airport \$17.00**
- **Larry Kuciemba-Mileage reimb (Eagle Lake, Hallettsville &Wharton) \$107.40**
- **All Outdoors- October and November maintenance \$700.00, \$700**
- **Bellville Times – November 2020 Classified Ads \$56**
- **Paramount Promotions – November 2020 Executive Director Services \$5000**
- **Austin County News Online – November 5th Meeting \$75**
- **City of Bellville – November Accounting Services \$250**

Mr. Werner made a motion to Approve November 2020 Treasurer's Report and Payment of Outstanding Bills. 2nd by Jones. Unanimous. Motion carried.

9. Consideration and Action as needed related to the October and November 2020 financial report format recommended by the Finance committee **Mr. Dundrea made a motion to accept the format of the EDC financials as proposed by financial committee for October and November 2020 and going forward. 2nd by Mr. Jones. Unanimous. Motion carried.**

10. 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

Mr. Dundrea made a motion to go into an Executive Session. 2nd by Mr. Werner.

Unanimous. Motion carried.

6:31 pm recessed open meeting

6:34 pm Executive Session began.

7:05 pm Executive Session closed.

7:06 pm Reconvened open meeting.

11. Action on matters considered in Executive Session **None**

12. Committee Reports

- a. Quiet Zone Committee **Waiting on Railroad Agreement Anticipated Completion, April 2020**
- b. Community Relations Committee
- c. EDC Administration Committee
- d. Turnverein Committee
- e. Finance Committee
- f. Short Term Rental Committee
- g. Other Committees

13. Adjournment **Mr. Werner made a motion to adjourn. 2nd by Mr. Dundrea. Unanimous. Motion carried. Adjourned 7:08pm.**