

**MINUTES OF REGULAR MEETING  
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION  
BELLVILLE CITY HALL  
30 SOUTH HOLLAND STREET  
WEDNESDAY, JANUARY 12, 2022  
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 President Paul Jones called the meeting to order at 5:30 pm and led the Invocation and Pledge.**
- 2. Roll Call and Certification of a Quorum**

**Present: Paul Jones, Wade McGee, Shawna Powell, Justin Peck, Buckshot Wied and Dan Bonk.**

**Absent: Tony Krueger**

**Quorum Certified**

- 3. Consideration and Action to Approve the Agenda as Posted Buckshot Wied made a motion to approve agenda as posted. Dan Bonk seconded the motion. Motion carried unanimously.**
- 4. Annual Election of Officers (President, Vice-President, Treasurer, Secretary)**

**Wade McGee made a motion for Paul Jones to be President for the coming year. 2<sup>nd</sup> by Dan Bonk. Motion carried unanimously.**

**Dan Bonk made a motion for Tony Krueger to be Vice-President for the coming year. 2<sup>nd</sup> by Justin Peck. Motion carried unanimously.**

**Buckshot Wied made a motion for Wade McGee to be Secretary for the coming year. 2<sup>nd</sup> by Justin Peck. Motion carried unanimously.**

**Justin Peck made a motion for Dan Bonk to be Treasurer for the coming year. 2<sup>nd</sup> by Wade McGee. Motion carried unanimously.**

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.)

**No Comments: Dan Bonk, Wade McGee, Shawna Powell, Justin Peck, Buckshot Wied and Paul Jones**

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, December 20, 2021**

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

c. Consideration and Action as needed related to update the bank signature cards with the current officers and directors at all participating financial institutions

**Justin Peck made a motion to approve the consent agenda. Wade McGee seconded the motion. Motion carried unanimously.**

8. Consideration and Action to Approve December, 2021 Treasurer's Reports and Payment of Outstanding Bills and Quarterly Investment Report

**Dan Bonk made a motion to approve December, 2021 Treasurer's Reports and Payment of Outstanding Bills in the amount of \$6,056.88 and Quarterly Investment Report. Buckshot Wied seconded the motion. Motion carried unanimously.**

**Outstanding Bills**

Payee	Explanation	Amount
City of Bellville	Monthly Utility Bill (Pavilion - AUTODRAFT)	198.09
City of Bellville	Monthly Utility Bill (Statute - AUTODRAFT)	73.29
Brown & Hofmeister LLP	December Legal Services	305.50
Austin County News Online	December 15th & 20th BEDC Video Recording	150.00
Paramount Promotions	December Executive Director Services	5,000.00
The Bellville Times	December Classified Display	80.00
City of Bellville	December Accounting Services	250.00
Total		\$ 6,056.88

9. Consideration and Action as Approve the payment of the Business Development Grant approved for the Austin County Museum Association in the amount of \$7,984.00 for improving the interior walls of the jail section in Museum.

**Wade McGee made a motion to approve the payment of the Business Development Grant approved for the Austin County Museum Association in the amount of \$7,984.00 for improving the interior walls of the jail section in Museum. Justin Peck seconded the motion. Motion carried unanimously.**

10. Consideration and Action to authorize the President to execute a performance agreement with the City of Bellville in regards to the award of the Texas Community Development Block Grant Program – Regional Program and Downtown Revitalization Program administered by Texas Department of Agriculture and commitment of BEDC funds in the amount of \$26,250.00

**Buckshot Wied made a motion to authorize the President to execute a performance agreement with the City of Bellville in regards to the award of the Texas Community Development Block Grant Program – Regional Program and Downtown Revitalization Program administered by Texas Department of Agriculture and commitment of BEDC funds in the amount of \$26,250.00 Dan Bonk seconded the motion. Motion carried unanimously.**

11. Consideration and Action as needed related to change the monthly BEDC meeting date

**Justin Peck made a motion to change the monthly regular BEDC meeting date to the First Thursday of the Month unless the First Thursday is the 1<sup>st</sup> or 2<sup>nd</sup> of the month. If Thursday is the 1<sup>st</sup> or 2<sup>nd</sup> of the month, the meeting date will be pushed to the 2<sup>nd</sup> Thursday of the month (8<sup>th</sup> or 9<sup>th</sup> of the month respectively). Buckshot Wied seconded the motion. Motion carried unanimously.**

12. Committee Reports

- a. Administration Committee & Executive Director  
**Paul Jones, Chairperson, Tony Krueger, Dan Bonk**

**Executive Director Report  
January 12, 2022**

**Working with City and TxDOT about traffic signal at Highway 36 due to new developments**

**January TxDOT meeting about future growth issues with increased traffic**

**Working with City concerning 3 separate residential subdivisions**

**Proposed Electrical Improvements to City Parking Lot and Bishop Pavilion**

**Continuing to work with City in regards to Capital Improvement Projects**

**Exploring a possible industrial park in conjunction with major development potential**

**Zochnet is 95% complete concerning Fiber Optic Availability**

**Presentation at local realtors' weekly meeting**

**Main Street Café making improvements and planning to open in February**

**Discussion about major improvement around the Courthouse Square**

**TLD Ramp continues to progress in opening its major operations facility in Bellville**

**Working with major hotel possibly coming to Bellville**

**Local Business is in process of completing grant application for improvements**

- b. Business Development Review Committee  
**Tony Krueger, Chairperson, Shawna Powell, Wade McGee**
- c. Finance Committee  
**Dan Bonk, Chairperson, Paul Jones, Wade McGee**
- d. Executive Director Performance Review Committee  
**Justin Peck, Buckshot Wied, Shawna Powell**

**Wade McGee made a motion to create the Executive Director Performance Review Committee. This committee would be responsible for updating the Independent**

**Contractor Agreement and performing an annual evaluation of the Executive Director. Buckshot Wied seconded the motion. Motion carried unanimously.**

13. Executive Session under Texas Government Code Section 551.072 for Deliberations about Real Property and 551.087 for Deliberations about Economic Development Negotiations  
**No Executive Session**

14. Action on matters considered in Executive Session

**Not Applicable**

15. Adjournment

**Dan Bonk made a motion to adjourn the meeting. Buckshot Wied seconded the motion. Motion carried unanimously and meeting adjourned at 6:06 pm.**