

**MINUTES OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
THURSDAY, OCTOBER 6, 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 5:32 pm. Paul Jones led the Invocation and Pledge.

2. Roll Call and Certification of a Quorum

Present: Paul Jones, Justin Peck, Andrew Murrell, Shawna Powell and Dan Bonk.

Absent: Tony Krueger and Wade McGee

Quorum Certified

3. Consideration and Action to Approve the Agenda as Posted

Shawna Powell made a motion to approve agenda as posted. Dan Bonk 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.)

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.)

No Comments: Dan Bonk, Andrew Murrell, Justin Peck, Shawna Powell and Paul Jones

6. Consideration and Action to Approve Minutes of Previous Meeting Held:

Regular Meeting, September 8, 2022

Justin Peck made a motion to approve the minutes of the September 8, 2022 Regular Meeting. Andrew Murrell seconded the motion. Motion carried unanimously.

7. Consideration and Action to Approve the Advertising and Tourism Reports for September, 2022 from the Bellville Chamber of Commerce

Dan Bonk made a motion to approve the Advertising and Tourism Reports for September, 2022 from the Bellville Chamber of Commerce. Justin Peck seconded the motion. Motion carried unanimously.

8. Consideration and Action to Approve September, 2022 Treasurer's Reports and Quarterly Investment Report and Payment of Outstanding Bills

Dan Bonk made a motion to approve the September, 2022 Treasurer's Reports, payment of outstanding bills in the amount of \$31,722.58, Quarterly Investment Report and Transfer \$30,000.00 from First National Bank Money Market Account to Industry State Bank Savings Account and get 2 new 11 month 3.3% CD's in the amounts of \$100,000.00 and \$70,000.00 with the signers being Paul Jones, Justin Peck, Wade McGee, Tony Krueger, Dan Bonk, Shawna Powell and Andrew Murrell. Andrew Murrell seconded the motion. Motion carried unanimously.

Account Type	9/30/2022	Percent Portfolio	Action	Proposed	Percent Portfolio
CASH ACCOUNTS					
Austin County State Bank - MM	\$ 101,981.64			\$ 101,981.64	
First National Bank of Bellville - Operating Account	268,534.44		Purchase \$100K & \$70K CD & Transfer \$30K to ISB	68,534.44	
Industry State Bank - Savings Account	80,506.87			110,506.87	
CASH TOTALS	\$ 451,022.95	69%		\$ 281,022.95	43%
INVESTMENTS - CD'S					
Austin County State Bank CD Mat 10/9/22	\$ 101,569.18		Renew CD	\$ 101,569.18	
Industry State Bank CD Mat 10/13/22	101,005.00		Renew CD	101,005.00	
NEW FNB CD#1			New CD	100,000.00	
NEW FNB CD#2			New CD	70,000.00	
CD'S TOTALS	\$ 202,574.18	31%		\$ 372,574.18	57%
PORTFOLIO TOTALS	\$ 653,597.13			\$ 653,597.13	
ACSB CD Rate is 3.3% 12 Month					
FNB & ISB Rate is 3.3% 11 Month					
FDIC Coverage Analysis	ACSB	FNB	ISB	TOTAL	
9/30/22 Cash	\$ 101,981.64	\$268,534.44	\$ 80,506.87	\$ 451,022.95	
9/30/22 CD	101,569.18		101,005.00	202,574.18	
9/30/22 Total Cash & CD	\$ 203,550.82	\$268,534.44	\$ 181,511.87	\$ 653,597.13	
Proposed Cash	\$ 101,981.64	\$ 68,534.44	\$ 110,506.87	\$ 281,022.95	
Proposed CD	101,569.18	170,000.00	\$ 101,005.00	372,574.18	
Proposed Total Cash & CD	\$ 203,550.82	\$238,534.44	\$ 211,511.87	\$ 653,597.13	

Outstanding Invoices

Payee	Explanation	Amount
City of Bellville	Monthly Utility Bill (Pavilion - AUTODRAFT)	122.58
City of Bellville	Monthly Utility Bill (Statute - AUTODRAFT)	49.50
Brown & Hofmeister LLP	September Legal Services	211.50
Jerry Olson	May 2022 thru July 2022 Invoice 2778	75.00
Jerry Olson	August 2022 thru October 2022 Invoice 2804	45.00
Austin County News Online	September 8th BEDC Video Recording	75.00
Paramount Promotions	September Executive Director Services	5,000.00
Paramount Promotions	Texas Municipal League Conference Registration	370.00
Paramount Promotions	Bellville Chamber of Commerce Turnverein	210.00
Bellville Chamber of Commerce	Independent Contractor Agreement	12,000.00
The Bellville Times	September Classified Display	114.00
Bellville Chamber of Commerce	Advertising & Marketing Contract	12,500.00
All Out Outdoors LLC	September Maintenance	700.00
City of Bellville	September Accounting Services	250.00
Total		\$ 31,722.58

9. Presentation and Update concerning Bellville Economic Development Corporation website

Greg Stuessel, Austin County News Online, gave a sneak peek presentation concerning the new Bellville Economic Development Corporation website.

10. Discussion and Update concerning potential future Capital Projects

Downtown Light Project
 Community Message Board
 Mural Project

The future Capital Projects updates were discussed among the board members.

11. Committee Reports

- a. Administration Committee & Executive Director

**Executive Director Report
 October 6, 2022**

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

October, 2022 Traffic Signal Upgrade to radar detection at Newman Bakery

February, 2023 New Traffic Signal at Highway 36 and FM 2429

Proposed Electrical Improvements to City Parking Lot and Bishop Pavilion (1st Qtr, 2023)

Continuing to work with City in regards to work schedule for Alley Capital Improvement Projects Utility Upgrades – 1st Qtr, 2023

TLD Ramp continues to progress in opening to full capacity its major operations facility in Bellville. 5+ Acres with proposed 100,000 square foot building site with railroad spur is currently being explored.

Planning a meeting with Strand Engineering and local merchants concerning the ADA sidewalk grant project when Texas Department of Agriculture starts the process

Discussion continuing with possible Texas Parks & Wildlife grant with Grant Works. First, Comprehensive plan must be addressed. Shad Comeaux, Vice-President of Freese and Nichols, Inc., will be meeting with the City Administrator and myself to discuss the scope and related price range for a community comprehensive plan.

Coordinating with Shawna Powell and possible companies concerning a grand LED lighting for courthouse square. Talking with County about approval concerning adhering LED strips on Courthouse sides which could change colors throughout the year.

Continuing to prepare new BEDC website

Texas Economic Development Conference – October 19-21, 2022 San Antonio, Texas

Association of Rural Communities in Texas – October 25-27, 2022 Boerne, Texas

Upcoming possible grant applications

SBEC community message board

Austin County Museum Association improvement grant

Pickleball Court Expansion

2 Business improvement grant applications

- b. Business Development Review Committee
- c. Finance Committee
- d. Executive Director Performance Review Committee

12. 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

13. Action on matters considered in Executive Session

No Executive Session

14. Adjournment

Andrew Murrell made a motion to adjourn the meeting. Shawna Powell seconded the motion. Motion carried unanimously and meeting adjourned at 6:40 pm.

