

**MINUTES OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
THURSDAY, MAY 5, 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. Wade McGee led the Invocation and Pledge.

2. Roll Call and Certification of a Quorum

Present: Paul Jones, Wade McGee, Buckshot Wied and Dan Bonk.

Absent: Justin Peck, Shawna Powell and Tony Krueger

Quorum Certified

3. Consideration and Action to Approve the Agenda as Posted

Dan Bonk 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.) 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, Buckshot Wied, Wade McGee and Paul Jones

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

Regular Meeting, April 7, 2022

Wade McGee made a motion to approve the minutes of the April 7, 2022 Regular Meeting. Dan Bonk seconded the motion. Motion carried unanimously.

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

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

8. Consideration and Action to Approve April, 2022 Treasurer's Reports and Payment of Outstanding Bills

Wade McGee made a motion to approve the April, 2022 Treasurer's Reports and payment of outstanding bills in the amount of \$6,313.77. Buckshot Wied seconded the motion. Motion carried unanimously.

Outstanding Bills

Payee	Explanation	Amount
City of Bellville	Monthly Utility Bill (Pavilion - AUTODRAFT)	138.99
City of Bellville	Monthly Utility Bill (Statute - AUTODRAFT)	85.78
Austin County News Online	April 7th BEDC Video Recording	75.00
Paramount Promotions	April Executive Director Services	5,000.00
The Bellville Times	April Classified Display	64.00
All Out Outdoors LLC	April Maintenance	700.00
City of Bellville	April Accounting Services	250.00
Total		\$ 6,313.77

9. Committee Reports
 - a. Administration Committee & Executive Director

**Executive Director Report
May 5, 2022**

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

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

February, 2021 New Traffic Signal at Highway 36 and FM 2429

Proposed Electrical Improvements to City Parking Lot and Bishop Pavilion

Continuing to work with City in regards to work schedule for Alley Capital Improvement Projects Utility Upgrades – August, 2022

Developing possible Pickleball expanded Parking & Additional Sidewalks

The Gathery Café is open Tuesday thru Saturday from 7 am to 6 pm with Breakfast and Lunch

TLD Ramp continues to progress in opening to full capacity its major operations facility in Bellville. Currently, Bellville Tube has their steel delivered thru TLD Ramp. Temporary water hookup is in progress as we are waiting on water meter. Covered building site with railroad spur is currently being explored. Houston Chronicle will feature TLD Ramp in future Business Section.

Working with major hotel possibly coming to Bellville

GIS Programming Updates for Developers & Realtors with assistance from Wade McGee and neighboring City GIS Professional. Currently, the GIS system is correct concerning electricity but needs updates for water, sewer and gas services

Website Updating – Exploring possibilities for internal versus contract updates

Email Administrator is on hold due to recent improvements by Network Solutions

Planning a meeting with Strand Engineering and local merchants concerning the ADA sidewalk grant project

Discussing possible Texas Parks & Wildlife grant with Grant Works First, Comprehensive plan must be addressed

Played on the City of Bellville Softball team at the Bellville Little League Benefit Tournament and attended Bellville Community Leaders Meeting at Bellville ISD

Current Work in Progress Projects

Courthouse Square Lighting

Jail Museum Update – July 7th

Bellville Little League Improvement Projects

Play Ground Equipment

LED Field Lights

LED Parking Lot Lights

Security Cameras

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

10. 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

11. Action on matters considered in Executive Session

Not Applicable

12. Adjournment

Buckshot Wied made a motion to adjourn the meeting. Dan Bonk seconded the motion. Motion carried unanimously and meeting adjourned at 6:09 pm.