

**MINUTES OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
THURSDAY, JUNE 9, 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 5:31 pm. Wade McGee led the Invocation and Pledge.**

2. Roll Call and Certification of a Quorum

Present: Paul Jones, Wade McGee, Shawna Powell and Dan Bonk.

Absent: Justin Peck, Buckshot Wied and Tony Krueger

Quorum Certified

3. Consideration and Action to Approve the Agenda as Posted

Wade McGee 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.)

Julia Slovak, Bellville Chamber of Commerce Director of Operations, introduced herself to the BEDC Board of Directors.

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, Shawna Powell, Wade McGee and Paul Jones

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

Regular Meeting, May 5, 2022

Shawna Powell made a motion to approve the minutes of the May 5, 2022 Regular Meeting. Dan Bonk seconded the motion. Motion carried unanimously.

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

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

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

Wade McGee made a motion to approve the May, 2022 Treasurer's Reports and payment of outstanding bills in the amount of \$6,286.41. Shawna Powell seconded the motion. Motion carried unanimously.

Outstanding Bills

Payee	Explanation	Amount
City of Bellville	Monthly Utility Bill (Pavilion - AUTODRAFT)	120.75
City of Bellville	Monthly Utility Bill (Statute - AUTODRAFT)	76.66
Austin County News Online	May 5th BEDC Video Recording	75.00
Paramount Promotions	May Executive Director Services	5,000.00
The Bellville Times	May Classified Display	64.00
All Out Outdoors LLC	May Maintenance	700.00
City of Bellville	May Accounting Services	250.00
Total		\$ 6,286.41

9. Consideration and Action to Approve the Bellville Economic Development Corporation website maintenance and updates to be performed by Austin County News Online

Dan Bonk made a motion to approve the Bellville Economic Development Corporation website maintenance and updates to be performed by Austin County News Online. Wade McGee seconded the motion. Motion carried unanimously.

10. Committee Reports

- a. Administration Committee & Executive Director

**Executive Director Report
June 9, 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

Preliminary plans for developing possible Pickleball expanded Parking, additional 4 courts, concession stand & Additional Sidewalks

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. 5+ Acres with proposed 100,000 square foot building site with railroad spur is currently being explored.

Working with major hotel possibly coming to Bellville on hold

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

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

Attended Fulshear Katy Chamber meeting. Katy EDC President/CEO (Executive Director) discussed the quick growth developing west of Houston.

Working with City Administrator and Austin County Economic Development Director about monthly informational meeting regarding economic development in Austin County.

Working with City Administrator about Joint City of Bellville and BEDC Workshop concerning planning and establishing guidelines for economic development impact for the City of Bellville as well as the surrounding area

Working with Chamber, City Administrator and San Bernard Electric about grant application concerning upgrade and/or replacement of current Electronic Community Sign

Coordinating with company concerning LED lighting for courthouse square

Met with the new Bellville Chamber of Commerce Director of Operations, Julia Slovak.

Working with local realtors concerning land availability involving 3 major commercial developments

b. Business Development Review Committee
Coordinating with The Gathery and Branded Designs for grant reimbursement requests

c. Finance Committee
2022-2023 Proposed BEDC Budget Workshop at July meeting

d. Executive Director Performance Review Committee

11. 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

12. Action on matters considered in Executive Session

Not Applicable

13. Adjournment

Shawna Powell made a motion to adjourn the meeting. Dan Bonk seconded the motion. Motion carried unanimously and meeting adjourned at 5:58 pm.