

**MINUTES OF REGULAR MEETING  
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION  
BELLVILLE CITY HALL  
30 SOUTH HOLLAND STREET  
THURSDAY, MARCH 9, 2023  
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 Tony Krueger 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: Tony Krueger, David Garner, Andrew Murrell, Shawna Powell and Wade McGee.**

**Absent: Dan Bonk**

**Quorum Certified**

3. Consideration and Action to Approve the Agenda as Posted

**Shawna Powell 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.)

**Executive Director informed the Board that a joint workshop with Bellville City Council to discuss future plans and goals will be held immediately after the April 6<sup>th</sup> BEDC meeting.**

**No Comments: Wade McGee, David Garner, Shawna Powell, Andrew Murrell and Tony Krueger**

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

**Regular Meeting, February 9, 2023**

**David Garner made a motion to approve the minutes of the February 9, 2023 Regular Meeting. Shawna Powell seconded the motion. Motion carried unanimously.**

7. Consideration and Action to Approve the Advertising and Tourism Reports for February, 2023 from the Bellville Chamber of Commerce

**David Garner made a motion to approve the Advertising and Tourism Reports for February, 2023 from the Bellville Chamber of Commerce. Andrew Murrell seconded the motion. Motion carried unanimously**

8. Consideration and Action to Approve February, 2023 Treasurer’s Reports and Payment of Outstanding Bills

**Wade McGee made a motion to approve the February, 2023 Treasurer’s Reports and payment of outstanding bills in the amount of \$6,932.49. David Garner seconded the motion. Motion carried unanimously.**

**Outstanding Bills**

Payee	Explanation	Amount
City of Bellville	Monthly Utility Bill (Pavilion - AUTODRAFT)	159.28
City of Bellville	Monthly Utility Bill (Statute - AUTODRAFT)	41.21
Austin County News Online	February 9th BEDC Video Recording, Website Maintenance	150.00
Paramount Promotions	February Executive Director Services	5,500.00
The Bellville Times	February Classified Display & Public Hearing 3 Non-Profits	132.00
All Out Outdoors LLC	February Maintenance	700.00
City of Bellville	February Accounting Services	250.00
Total		\$ 6,932.49

9. Consideration and Action as needed to approve the Bellville Economic Development Corporation Type 4B State Comptroller Annual Report for the Fiscal Year 2022 (October 1, 2021 thru September 30, 2022)

**Shawna Powell made a motion to approve the Bellville Economic Development Corporation Type 4B State Comptroller Annual Report for the Fiscal Year 2022 (October 1, 2021 thru September 30, 2022). Andrew Murrell seconded the motion. Motion carried unanimously.**

10. Consideration and Action as needed to approve landscaping improvements along Bishop pavilion and surrounding areas

**Andrew Murrell made a motion to table any action concerning landscaping along Bishop pavilion and surrounding areas. Wade McGee seconded the motion. Motion carried unanimously.**

11. Consideration and Action as needed to authorize BEDC President to execute Performance Agreement with Bellville Pickleball

**Wade McGee made a motion to authorize BEDC President to execute Performance Agreement with Bellville Pickleball. Shawna Powell seconded the motion. Motion carried unanimously.**

12. Consideration and Action as needed to authorize BEDC President to execute Performance Agreement with Austin County Museum Association

**David Garner made a motion to authorize BEDC President to execute Performance Agreement with Austin County Museum Association. Wade McGee seconded the motion. Motion carried unanimously.**

13. Consideration and Action as needed to authorize BEDC President to execute Performance Agreement with Bellville Small Town Christmas

**Shawna Powell made a motion to authorize BEDC President to execute Performance Agreement with Bellville Small Town Christmas. Andrew Murrell seconded the motion. Motion carried unanimously.**

14. Discussion and Update concerning potential future Capital Projects

Courthouse Lighting Project  
Community Message Board  
Mural Project

**Updates concerning the Future Capital Projects were given to the Board.**

15. Committee Reports

a. Administration Committee & Executive Director

**Executive Director Report**

**March 9, 2023**

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

**September, 2023 Traffic Signal Upgrade for radar detection at Newman Bakery. Contractor is waiting on supplies**

**September, 2023 New Traffic Signal at Highway 36 and FM 2429**

**Proposed Electrical Improvements to City Parking Lot and Bishop Pavilion (2nd Qtr, 2023)**

**Continuing to work with City in regards to work schedule for Alley Capital Improvement Projects Utility Upgrades – 2nd Qtr, 2023**

**TLD Ramp continues to progress in opening to full capacity its major operations facility in Bellville. TLD Ramp has been filming commercials and interviews to promote the Austin County Model and also planning to double the size of the current site in Bellville. Plans for a dedicated additional entrance is currently being pursued.**

**Had a meeting with Strand Engineering concerning the ADA sidewalk grant project when Texas Department of Agriculture starts the process. Currently waiting on final plan approval from ADA and taking bids for project with bid award in 1<sup>st</sup> Qtr, 2023. Sidewalk Drawing distributed to the Board of Directors. May, 2023 is anticipated construction start of project with completion of October, 2023**

**Discussion continuing with possible developers about soccer complex in Bellville area and venue location.**

**Upcoming grant application – Hometown Hardware application has been received and will be presented at April BEDC meeting for consideration**

**SBEC community message board – LCRA grant application has been submitted and elevated to final committee for consideration.**

**Bishop Park – expanded irrigation to include mini-park interior area**

**Tree Replacements and low voltage lights**

**SFA Bust – improved irrigation and removal of dead oak tree**

**Zoom 30 minute Podcast with Discover America about Bellville**

**Appointed to Houston Galveston Area Council High Speed Broadband Internet Panel to advise cities and counties about the process of finding the right company and funding**

**City of Bellville City Council/BEDC Joint Workshop – Thursday, April 6<sup>th</sup> at 6:30 pm**

**82 Journey LLC Performance Agreement has been executed**

**City Council approved all 3 Non-profit BEDC grants: Bellville Small Town Christmas, Bellville Pickleball and Austin County Museum Association**

- b. Business Development Review Committee
- c. Finance Committee

16. 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**

17. Action on matters considered in Executive Session

**NO ACTION**

18. Adjournment

**Andrew Murrell made a motion to adjourn the meeting. Wade McGee seconded the motion. Motion carried unanimously and meeting adjourned at 5:56 pm.**