

**MINUTES OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
THURSDAY, JULY 6, 2023
5:30 P.M.**

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, Wade McGee, David Garner, Dan Bonk, Mary Sanders and Andrew Murrell

Absent: Shawna Powell

Quorum Certified

3. Consideration and Action to Approve the Agenda as Posted

David Garner made a motion to approve agenda as posted. Andrew Murrell 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: Mary Sanders, Wade McGee, Dan Bonk, David Garner, Andrew Murrell and Tony Krueger

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

Regular Meeting, June 8, 2023

Andrew Murrell made a motion to approve the minutes of the June 8, 2023 Regular Meeting. Dan Bonk seconded the motion. Motion carried unanimously.

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

Toni Franklin, President of the Bellville Chamber of Commerce, presented the Quarterly Advertising and Tourism Report. Wade McGee made a motion to approve the Advertising and Tourism Reports for June, 2023 from the Bellville Chamber of Commerce. Dan Bonk seconded the motion. Motion carried unanimously.

8. Consideration and Action to Approve June, 2023 Treasurer’s Reports, Payment of Outstanding Bills and Quarterly Investment Report

David Garner made a motion to approve the June, 2023 Treasurer’s Reports and payment of outstanding bills in the amount of \$6,745.59 and Quarterly Investment Report. Dan Bonk seconded the motion. Motion carried unanimously.

Outstanding Bills

Payee	Explanation	Amount
City of Bellville	Monthly Utility Bill (Pavilion - AUTODRAFT)	116.20
City of Bellville	Monthly Utility Bill (Statute - AUTODRAFT)	42.29
Austin County News Online	June 8th BEDC Video Recording, Website Maintenance	150.00
Paramount Promotions	June Executive Director Services	5,500.00
The Bellville Times	June Classified Display & Legals	139.50
City of Bellville	June Accounting Services	250.00
Schultz & Son's Landscapes LLC	June Maintenance	475.00
Total		\$6,745.59

9. Consideration and Action as needed to authorize BEDC President to execute Performance Agreement with PNB Holdings LLC

David Garner made a motion to authorize BEDC President to execute a Performance Agreement with PNB Holdings LLC. Wade McGee seconded the motion. Motion carried unanimously.

10. Consideration and Action as needed to authorize BEDC President to execute Performance Agreement with Sanders Veterinary Services, PLLC DBA Main Street Animal Hospital

Wade McGee made a motion to authorize BEDC President to execute a Performance Agreement with Sanders Veterinary Services, PLLC DBA Main Street Animal Hospital. David Garner seconded the motion. Motion carried unanimously.

11. Consideration and Action to Approve the partial payment of the Non-Profit Grant approved for Bellville Pickleball in an amount not to exceed \$70,000.00 for improvements at 591 South Bell Street

Wade McGee made a motion to approve the partial payment of the Non-Profit Grant approved for Bellville Pickleball in the amount of \$19,000.00 for improvements at 591 South Bell Street. Dan Bonk seconded the motion. Motion carried unanimously.

12. Consideration and Action as needed related to the proposed Bellville Economic Development Corporation 2023-2024 Annual Budget

Dan Bonk made a motion to approve the proposed Bellville Economic Development Corporation 2023-2024 Annual Budget. Wade McGee 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

NONE

15. Discussion and Update concerning potential future Capital Projects

Courthouse Lighting Project
Community Message Board
Mural Project

Updates were given to the Board

16. Committee Reports

- a. Administration Committee & Executive Director

**Executive Director Report
July 6, 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 and safety issues are being addressed.

September, 2023 New Traffic Signal at Highway 36 and FM 2429. New and improved entrance to TLD Ramp

Proposed Electrical Improvements to City Parking Lot and Bishop Pavilion (4th Qtr, 2023)

Continuing to work with City in regards to work schedule for Alley Capital Improvement Projects Utility Upgrades – 3rd Qtr, 2023

TLD Ramp continues to progress in opening to full capacity its major operations facility in Bellville. TLD Ramp are finalizing plans to double the size of the current site in Bellville and an improved and safer entrance. In addition, TLD Ramp has a possible 3 more companies moving to the Bellville area.

ADA sidewalk grant project with Texas Department of Agriculture has started the process. July, 2023 is anticipated construction start of project with completion of October, 2023

Discussion continuing with 2 possible developers about 40 to 50 room hotel in Bellville. The first step of conducting a Hotel Feasibility Study is moving forward.

SBEC community message board – LCRA grant application did not receive funding and will be re-submitted before the July 31st deadline for consideration.

Tree Replacements and low voltage lights as well as repairing water irrigation system at SFA bust.

Independent High Speed internet company has been licensed for the Bellville Rural area and is currently seeking funding options.

Network Solutions is upgrading the email system. More information will be disbursed to users in the next few weeks.

2 possible business development grant applications are in the process of completion and submittal to the BEDC Grant Review Committee.

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

17. Adjournment

Andrew Murrell made a motion to adjourn the meeting. David Garner seconded the motion. Motion carried unanimously and meeting adjourned at 6:01 pm.