

REGULAR MEETING NOTICE

CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Education Center
707 Fahrenthold, Room 110
El Campo, Texas 77437

April 26, 2021

2:00PM

MINUTES

1. Kinnan Stockton called the Regular CDC Meeting to order at 2:04PM.
2. Mayor Chris Barbee led the Pledge of Allegiance and Carolyn Gibson led the prayer.
3. Kinnan Stockton noted the presence of a quorum. Present were Board members Kinnan Stockton, Cuatro Strack and Gary Raybon. Board members Tommy Hitzfeld and Larry Russell were absent. Also present were Executive Director Carolyn Gibson, City Manager Courtney Sladek, Deputy City Manager Rene Garcia, Mayor Chris Barbee, and Gillen Pest Control Owner Gary Gillen.
4. Public Comments: There were none.
5. Cuatro Strack moved to approve the Minutes of the Regular Meeting March 22, 2021 as presented. Motion was seconded by Gary Raybon and passed unanimously.
6. Carolyn Gibson reviewed the Financial Reports and Investments Report for March 2021. No action was necessary.
7. Carolyn Gibson reviewed the Accounts Payable and Sales Tax Reports for March 2021.
8. Carolyn Gibson presented the FY 2021-2022 CDC Budget Calendar.
9. Cuatro Strack reported on White Wing Estates Planned Development, stating the concrete streets were 100% complete, one third of the lots would be move-in ready in 30 days, with there would be space for 80 units in 3 different sizes.
10. Carolyn Gibson reported on Project Fair and action taken by City Council. City Council unanimously approved the CDC funding for the project, waived up to \$20,000 in permit fees, and approved a Chapter 380 Agreement giving 100% of the City's Hotel/Motel Tax collected by the property for a term of 10 years.
11. Cuatro Strack moved to schedule a Joint Workshop with Wharton EDC, at the Wharton Civic Center, Monday, June 21, 2021 at 1:30PM. Motion was seconded by Gary Raybon and passed unanimously.

April 26, 2021 Minutes, Continued

12. Kinnan Stockton adjourned the Regular Meeting at 2:26PM to Hold Closed Session to:
- a. Discuss and deliberate: economic development negotiations as authorized by Section 551.087, consultation with attorney as authorized by Section 551.071, real estate negotiations as authorized by Section 551.072, and deliberations about officers and employees of the governmental body as authorized by Section 551.074 of the Texas Government Code regarding the following:
 1. Project Rock- Infrastructure Incentive
 2. Project Pest- Site Improvement Grant
 3. Winfield- Discussion with Attorney Regarding Real Estate
 4. Project King- Update
 5. Project Home- Update
 6. Project Up- Site Improvement Grant
13. Kinnan Stockton reconvened the Regular Meeting into Open Session at 2:52PM and called for any action to be taken from Executive Session.
- a. Cuatro Strack moved to approve a Site Improvement Grant of \$10,000 for Project Pest-Gillen Pest Control. Gary Raybon seconded the motion which passed unanimously.
14. Carolyn Gibson presented the Director's Report and email Board available date for board tour of Aquafit Chlorination. There was no action necessary.
15. The next Board of Directors Meeting will be Monday, May 17, 2021 at 2:00PM.
16. Gary Raybon moved to adjourn the meeting at 3:02PM. Cuatro Strack seconded the motion and Kinnan Stockton adjourned the meeting.

Carolyn Gibson

Carolyn Gibson, Executive Director
Recording Secretary