

The mission of the City Development Corporation of El Campo is to promote economic development and growth in El Campo while protecting the unique quality of life that exists in the community.

REGULAR MEETING NOTICE CITY DEVELOPMENT CORPORATION OF EL CAMPO

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

May 17, 2021

2:00PM

MINUTES

1. Kinnan Stockton called the Regular CDC Meeting to order at 2:00pm.
2. Gary Raybon led the Pledge of Allegiance and Mayor Chris Barbee led the Prayer.
3. Kinnan Stockton noted the presence of a quorum. Present were Board Members Kinnan Stockton, Cuatro Strack, Tommy Hitzfeld and Gary Raybon. Larry Russell was absent. Also present were Executive Director Carolyn Gibson, City Manager Courtney Sladek, Deputy City Manager Rene Garcia, Mayor Chris Barbee and Mayor Pro-Tem Eugene Bustamante.
4. Public Comments: Mayor Chris Barbee congratulated the CDC on their radio commercial for shopping locally.
5. Cuatro Strack moved to approve the Minutes of the Regular Meeting April 26, 2021 as presented. Gary Raybon seconded the motion, which passed unanimously.
6. Carolyn Gibson presented the Investments Report for April 2021, and reported the Financial Reports were not available prior to the meeting. There was no action necessary.
7. Carolyn Gibson presented the Accounts Payable and Sales Tax Reports for April 2021. There was no action necessary.
8. Gary Raybon moved to approve the proclamation of support for Public Works Week for the El Campo Public Works Department. Cuatro Strack seconded the motion, which passed unanimously.
9. Carolyn Gibson presented the draft FY 2021-2022 CDC Budget. Deputy City Manager reported an anticipated 10% increase in health insurance costs and City was also including a 3% merit increase. The next Budget Workshop will be at the June 21, 2021 Board meeting. There was no action necessary.

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10. Kinnan Stockton adjourned the Regular Meeting at 2:20pm 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 Home- Update
11. Kinnan Stockton reconvened the Regular Meeting at 3:01pm to consider any action to be taken from Executive Session. There was no action resulting from Closed Session.
12. Carolyn Gibson presented the Director's Report, reporting on the Wharton County Job Fair, Bludot subscription to replace Synchronist for Business Retention and Expansion, the partnership on the BRE software will continue with Wharton EDC, it is much more user friendly, has a "public facing" portion available for business search or for local businesses to advertise, and there was a lower cost for the Bludot program. There was no action necessary.
13. The next Board of Directors Meeting will be Monday, June 21, 2021 at 2:00PM.
14. Tommy Hitzfeld moved to adjourn. Motion was seconded by Cuatro Strack. Kinnan Stockton adjourned the meeting at 3:10pm.

Carolyn Gibson

**Carolyn Gibson, Executive Director
Recording Secretary**