

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
August 17, 2015

Board Members Present: Kinnan Stockton, Wesley Lange, David Allgayer, John Hancock, Larry Russell

Staff Present: Beverly Supak, Eco. Development Specialist

Others Present: Mindi Snyder, City Manager; Kyle Smith, SBDC; Ronny Collins, City Attorney; Leon Langhamer and Shelly Harden, Leon's Heating, A/C, Electrical and Plumbing; Scott Chambers, Jr.'s Smokehouse; Tim Drapela, Drapela Construction.

Kinnan Stockton called the Meeting to order at 3:04 PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

Larry Russell led the Pledge of Allegiance.

Item #4. Public Comments:

At this time, any person with City Development Corporation-related business, not scheduled on the agenda, may speak to the CDC Board. In compliance with the Texas Open Meetings Act, the CDC Board is limited to making a statement of specific factual information in response to the inquiry, or reciting existing policy, but may not discuss, deliberate, or take any action on any item. The issue may be placed on a future agenda for consideration.

Item #5. Review and consider approval of minutes of the Regular Meeting of July 27, 2015.

MOTION made by Larry Russell to approve minutes of Regular Meeting of July 27, 2015, seconded by Wesley Lange. The MOTION passed unanimously.

Item #6 Review and consider approval of minutes of the Budget and Personnel Planning Workshop of August 14, 2015.

MOTION by Larry Russell to approve minutes of the Budget and Personnel Planning Workshop of August 14, 2015, seconded by John Hancock. The MOTION passed unanimously.

Item #7. Review Revitalization Program, discuss and take any necessary action

- a. Leon's Heating, A/C, Electrical and Plumbing. Leon Langhamer and Shelly Harden were presented with the grant check.
- b. Jr.'s Smokehouse. Scott Chambers was presented with the grant check.

Item #8. Review and consider Winfield Solutions business, and take any necessary action.

a. Roof bids.

Three bids were considered for the repairs of the leaking roof. MOTION by Larry Russell to accept the bid from Drapela Construction contingent on the signing of the lease agreement, seconded by David Allgayer. The MOTION passed unanimously.

b. Lease agreement.

Ronny Collins reported that the signed lease agreement has not yet been returned.

Item #9. Review financial report, and take any necessary action.

a. Divide Street.

Mindi Snyder reported that the work has been finished, and final invoice should be sent to the Board within a month.

b. FY 2015-2016 Budget

MOTION by Wesley Lange to accept the FY 2015-2016 Budget as presented, seconded by David Allgayer. The MOTION passed unanimously.

Item #10. Review new KEM Billboard designs. The new billboards are in place on Highway 59 for viewing.

Item #11. Review and consider approval of contract for monthly accounting services with the City of El Campo, and take any necessary action.

No action taken. A meeting was planned with financial representatives from the City of El Campo to finalize the details before the contract can be completed.

Item #12. Review and consider Agreement Regarding Construction Improvements with Tx.Dot and the City of El Campo in regards to future development of frontage roads along I-69 and the request from the City of El Campo for the CDC to participate in this Agreement by a partnership of up to 1.5 million dollars, and take any necessary action.

NO action taken pending further review and information as requested from the City.

Item #13. Review and consider the following items in the Policy Manual for the City Development Corporation, and take any necessary action.

NO action taken pending further review by attorney.

Kinnan Stockton adjourned the Regular Meeting into Closed Session at 4:31 PM.

Meeting reconvened into Open Session at 5:28 PM.

Item #15. Take action regarding Closed Session.

a. Regarding real estate negotiations: MOTION by John Hancock to approve the purchase of 2.21 acres at 905 Frank Stubbs Drive, at the price presented by the seller, seconded by Wesley Lange. The MOTION passed unanimously.

Kinnan Stockton adjourned the Regular Meeting at 5:32 PM.