

**MINUTES**  
Regular Meeting  
Bellville Economic Development Corporation

Date of Meeting: December 13, 2012  
Time of Meeting: 5:00 P.M.  
Location: Council Meeting Room, Bellville City Hall  
30 South Holland St., Bellville, TX 77418

1. Call to Order, Invocation and Pledge
2. Roll Call and Certification of Quorum **Present: Bob Buckner, Pat Burns, Monte Byrd, Paul Jones, C.L. Roy, Danny Jacob, Clark Mckinley. Quorum certified.**
3. Consideration and Action to Approve the Agenda as Posted **Motion to approve by Mr. Roy, second by Mr. Buckner. Unanimously approved.**
4. Public Comment (3-Minute Remarks of Speakers who have completed Sign-in Sheet) AND Receipt of Grant Applications. **None**
5. Questions and Comments from Board Members (discussion is limited to statements of policy or statements of factual matters, or the request that a matter be placed on the next meeting's agenda) **Mr. Byrd thanked those board members who have agreed to sign up for another term.**
6. Consideration and Action to Approve **Minutes** of Previous Meeting held. **Motion to approve by Mr. Jacob. Second by Mr. Roy. Approved unanimously.**
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. **Mr. Jacob gave report. Total current assets are \$832,244.13. Income for the month was \$26,719.07. Mr. Jacob also included page showing the income from outside grants. After discussion it was requested that this be added as a separate line in the P&L. On payments to be made, Mr. Buckner questioned the form of the bill from KGA/DeForest, pointing out that a change order for electrical work should have been included under "Construction documents", as this helps track overages. Board agreed to hold off on payment for this bill while Mr. Buckner clears it up with KGA/DeForest. Board approved following payments. \$111 to Brown & Hofmeister for legal services; \$288 to Bellville Times for notices; and \$200 to LeAnne Luedeker for Dec. contract.**
8. Presentation by KGA-DeForest on Chesley Park parking project and Jim Bishop pavilion. Discussion and action as needed. **Delayed, as KGA will present to City officials first, then present to the board in January.**
9. Consideration and Action as needed on motion to amend the grant agreement (Clark

Park) to increase the principal amount by \$25,695 to cover cost of issuance for refunding Certificate of Obligation. This will result in a savings of \$49,135 for EDC. **Board asked to approve motion, in follow up to a City Council decision to re-finance the bond issue. Board members expressed concern that the EDC had not been consulted on re-finance, because it precluded option of paying down the EDC portion of the debt. Board members reluctantly agreed to approve. Motion by Mr. Buckner, second by Mr. Burns. Approved unanimously.**

10. Consideration and Action as needed on downtown banners and advertising policy. **Mr. Byrd had discussions with a banner manufacturer, and gave examples of the types of brackets that can be used, and gave costs. He discussed how other cities handle the expense and deciding which groups can advertise. He suggested he reach to community groups to see who might be interested in buying banners. Mr. Jones volunteered to work on language of what events would be eligible.**
11. Executive Session under Govt. Code Sec. 551.071, 551.072 and 551.087 to discuss legal matters with attorney, real property negotiations, and/or economic development negotiations. **Went into Executive session at 5:43. Returned at 5:59.**
12. Action on matters considered in Executive Session. **None needed.**
13. Adjournment