

Minutes
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: November 15, 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: Pat Burns, Monte Byrd, Danny Jacob, C.L. Roy, Paul Jones. Absent: Clark McKinley, Bob Buckner**
3. Consideration and Action to Approve the Agenda as Posted: **Motion to approve, Mr. Burns, second Mr. Jacob. Agenda approved unanimously.**
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 mentioned he had been contacted by a California company who was interested in having a job fair in Bellville. He put them in touch with several contacts, and the job fair was underway at the First National meeting room.**
6. Consideration and Action to Approve **Minutes** of Previous Meeting held **Motion to approve by Mr. Jones, second by Mr. Roy. Minutes approved unanimously.**
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. **Mr. Jacob presented report. Shows \$817,436.15 in current assets. \$850,419.98 in total assets. Income for October was \$21,646.55. Expenses were \$1,172.59, for net income of \$20,473.96. Mr. Jones asked Mr. Jacob if there were a way to show income from grants on the balance sheet, because we show pass through expense. Mr. Jacob said he would talk with Ms. Luedeker about that. Bills presented were \$304.2 to KGA Deforest for October statement. \$50.40 to Bellville Times for notices. \$200 to LeAnn Lueder for Nov. contract for services. Motion to approve Treasurer's report and to pay bills made by Mr. Roy. Second by Mr. Burns. Motion approved unanimously.**
8. Consideration and Action as needed on Downtown Banners. **Mr. Byrd said he had approached the City and TXDOT about the possibility of putting banners on lightposts along Main street and around the square as a way of advertising Bellville and events in town to the 14,000 vehicles that pass through town daily. He asked**

Mr. Burns to attend a meeting with City officials to discuss the issue. Mr. Burns reported he met with City Manager Lynn Roberts, Asst. City Manager Shawn Jackson and Mayor Monte Richardson. They were open to the idea, but wanted to research easy to use brackets, wanted to discuss policy rules on which events would be advertised and to set a limit on the number of times the banners would be changed. All banners must also conform with TXDOT guidelines. The board agreed to explore those questions and discuss in future meetings. Mr. Byrd said he would talk with LCRA to see how other cities handle this.

9. Discussion and Action as needed on Chesley Park parking project and Jim Bishop Pavilion. **Mr. Byrd reported KGA DeForest will be ready to present final plans in December.**
10. Discussion and Action as needed on Stephen F. Austin statue. **Mr. Byrd reports the statue is ready, and only waiting on construction of the base. Hopefully that will be done in the next 90 days.**
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 as needed. **Mr. Byrd called Executive Session, it began at 5:29. Ended at 6 P.M.**
12. Action on matters considered in Executive Session. **None needed**
13. Adjournment