

MINUTES
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: February 14, 2013
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: C.L. Roy, Paul Jones, Danny Jacob, Monte Byrd, Pat Burns. Absent: Clark McKinley, Robert Buckner**
3. Consideration and Action to Approve the Agenda as Posted **Motion to approve by Mr. Roy, 2nd by Mr. Jones. Motion 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) **None**
6. Consideration and Action to Approve Minutes of Previous Meeting held **Motion to approve by Mr. Jacob, 2nd by Mr. Roy. Motion approved unanimously.**
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. **Mr. Jacob presented report. Total current assets \$873,333.59. Sales tax revenue for January \$19,538.74. Mr. Burns asked how revenue was pacing with budget, and Mr. Jacob said he would check and report next month. Bills to be paid were presented, including a handwritten, unsigned bill on City of Bellville letterhead for \$60,059.61 for Series 2004 Debt. Mr. Roy made motion to pay the bill, contingent on a signed invoice showing proper authorization. Mr. Jones 2nd, motion passed unanimously.**
Mr. Burns made motion to pay remainder of bills, Mr. Roy 2nd. Motion passed unanimously. Bills to be paid are \$1404.49 to KGA/DeForest for Change order #1. \$1,794 to KGA/DeForest for draw #13 for licensing. \$63 to The Bellville Times for notices. \$200 to LeAnn Luedeker for Feb. contract for services.
Mr. Jacob also presented a breakdown of the funding for the Stephen F. Austin Statue. It shows grant receipts from Chesley Memorial Foundation for \$15,000, \$5,000 from Bellville Historical Society, and \$11,834 of a \$15,000 grant from HGAC. Expenses so far are \$28, 941.33.
8. Update and Action as necessary on Stephen F. Austin Statue. **Mr. Byrd said the statue is now in place and final cosmetic steps are being taken. He has private interest in**

providing funds for a stone base and nameplate, and would like to seek private funding for nighttime illumination. Plans with the historical society are being made for a dedication ceremony before the end of school, so that school children can participate.

There was also discussion about future maintenance of the project.

9. Consideration and Action as needed on Jim Bishop pavilion at Chesley park and parking project. **Mr. Byrd says bids are being advertised, and that KGA/DeForest should be able to present the board with bids at the March meeting.**
10. Consideration and Action as needed on downtown banners. **Mr. Jones presented a proposed banner policy that he had copied from another city. There was discussion to make sure it would comply with state law. It was agreed that Mr. Byrd would get examples of the brackets and the banners to show City Officials to make sure they would be suitable for use.**
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. **Executive Session held begun at 5:45. Session ended at 6:11.**
12. Action on matters considered in Executive Session. **None needed**
13. Adjournment **Adjourned at 6:11**