

AGENDA
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: October 17, 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: Bob Buckner, Pat Burns, Monte Byrd, Danny Jacob. Absent: Paul Jones, Clark McKinley, C.L. Roy. Quorum certified.**
3. Consideration and Action to Approve the Agenda as Posted **Mr. Jacob motion to approve. Mr. Buckner 2nd. 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 **Mr. Jacob motion to approve. Mr. Buckner 2nd. 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 are \$823, 720.59. We finished the fiscal year with approx. \$28,000 in extra revenue than budgeted. Sales tax revenue for the Sept. was \$21, 610.21. Bills presented for payment were \$99,573.30 to D.L. Meacham L.P. (which had been approved at Sept. meeting). Also presented were \$111 to Brown & Hofmeister for legal services, \$5,586.81 to Britten for Banner project, \$3,826.24 to KGA DeForest for parking lot draw, \$50.40 to Bellville Times for notices, \$26.72 to City of Bellville, for parking lot utilities, and \$200 to LeAnn Luedeker for October contract. Mr. Burns made motion to approve report and pay bills as presented. Mr. Buckner 2nd. Motion passed unanimously.**
8. Consideration and Action as needed to approve Storefront grant application to Lanzano Leather. **Mr. Burns presented application. The completed application includes signature from property owner, adjusted bid for painting to include sales tax, and 3 months sales tax records. Mr. Burns made motion to approve application. Mr. Jacob 2nd. Motion approved unanimously.**

9. Consideration and Action as needed on annual grant request for Colorado Valley Transit District. **Vastene Ollier from Colorado Valley Transit presented request for \$10,000 annual grant for transportation services. Ms. Ollier said in the past year CVT has completed the Bus Shelter program, with Shelters installed at Chesley park, Bellville United Methodist church & Brookshire Bros. Approx. 8550 passenger trips were made this year including work, school to work, medical trips etc. She also said 3 vanpools are operating to Exterran & Igloo. She said she was having expansion discussions with Katy EDC to extend services along I-10. Mr. Burns made motion to approve grant, pending City Council approval. Mr. Jacob 2nd. Motion approved unanimously.**
10. Update and Action as needed on Jim Bishop Pavilion at Chesley Park project. **Bob DeForest presented update. Shelter is up, almost all work has been complete except blacktop. Delivery of building was delayed 2 weeks, delaying finish. Everything should be done by end of the month. Mr. DeForest stated the final number for Change Order #1 was \$25,485.31, which is approx. \$2,000 less than estimated. He presented Change Order #2, which included placing bollards & cable along the side facing the Land Bank building, to prevent cars from driving over, and cutting out a section of blacktop in the middle of the City owned road, and repairing. Total for Change Order #2 is \$5,746. He also presented Pay Application #5 to D.L. Meacham L.P. for \$73,215.90. Mr. Buckner made motion to approve payments as presented. Mr. Burns 2nd. Motion approved unanimously.**
11. Update and Action as needed on Pole Banner project. **Jerry Olson was providing design work for non-profits interested in the banner project, and should be finishing up shortly. Banners will then be printed and additional brackets and hardware installed.**
12. Update and Action as needed on S.F. Austin statue project. **Mr. Byrd stated that the light was now on at the statue. All the materials and work has been donated.**
13. 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 began at 5:48. Ended at 6:12.**
14. Action on matters considered in Executive Session. **None**
15. Adjournment **Adjourned 6:12**