

**Minutes**  
Regular Meeting  
Bellville Economic Development Corporation

Date of Meeting: November 6, 2014  
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, Clark McKinley, Danny Jacob. Absent: C.L. Roy. Quorum certified.**
3. Consideration and Action to Approve the Agenda as Posted **Mr. Jacob motion to approve, Mr. McKinley 2<sup>nd</sup>. 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. McKinley motion to approve, Mr. Jacob 2<sup>nd</sup>. 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 \$607,246.79. Sales tax income from Oct. was \$24,486.57. Bills presented for payment: \$166.50 to Brown & Hofmeister for legal services, \$210 to JMA Living Landscapes for maintenance, \$165.99 & \$57.17 to City of Bellville for utilities, \$10,000 to Colorado Valley Transit for annual grant, \$1,090.50 to Bellville Times for notices, \$12.42 for Marketing phone, \$900 to Renee Sullins for Marketing contract, \$143.81 for Mileage, and \$256.64 for Website & supplies reimbursement, \$125 to LeAnn Luedeker for reimbursement & \$200 monthly services. Mr. Burns made motion to approve report and pay bills as presented. Mr. Buckner 2<sup>nd</sup>. Motion approved unanimously. Mr. Jacob also said that the City's auditors recommend that the EDC switch to accrual accounting instead of Cash based.**
8. Marketing Consultant's report. Consideration and Action as needed. **Renee Sullins presented report. Two Facebook pages have been built, Discover Bellville Texas & Discover Bellville. A website for the Farmers Market is up at BellvilleFarmersMarket.com. Ms. Sullins is also working on a Discover Bellville website with Jerry Olson. Ms. Sullins asked for approval to take out small newspaper ads about the websites & for a small shelf to add to the EDC Office. Mr.**

**Burns made motion to give Ms. Sullins permission to buy appropriate office supplies and buy ads. Mr. Jones 2<sup>nd</sup>. Motion approved unanimously.**

10. Discussion and Action as needed on Maintenance contract for Pavilion and SFA statue. **None needed.**
11. Discussion and Action as needed on Farmer's Market Committee report. **Mr. Burns said the Farmer's Market committee met on Oct. 22. There are 15-20 interested growers. An organizational meeting for the Farmer's Market will be held November 20<sup>th</sup> at 7 PM at the FNB board room.**
12. 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. **Began at 5:28 Ended at 5:42**
13. Action on matters considered in Executive Session. **None needed**
14. Adjournment