



Agenda 8/28/2019

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on August 28, 2019 at 8:30 AM at the McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas, for the purpose of considering the following agenda items.

1. Call to Order

2. Prayer

3. Public Comment

Issues or items that are not on the agenda may be raised by the public at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than three minutes. Board members may request that a discussed item be placed on a future agenda. The Board takes public comment on all Regular Agenda items during the discussion of those items.

4. Consent Agenda

- a. Consider approving the July 24, 2019 meeting minutes
- b. Consider approving the necessary corporation disbursement
- c. Consider approving the July 2019 financial statements
- d. Consider authorizing release of lien relating to Lot 3, Block 2, Allendale Addition, City of San Angelo, generally known as 610 W. 19th Street (Presentation by Robert Salas, Director of Neighborhood and Family Services)

5. Regular Agenda

- a. Consider approving a resolution of the City of San Angelo Development Corporation supporting the designation of an expansion of the Central Texas Corridor as part of the I-14 Gulf Coast Strategic Highway System (Presentation made by Guy Andrews, Director of Economic Development)
- b. Consider a resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$638,861, for Affordable Housing Assistance Program (AHAP) to assist low income qualifying homeowners in rehabilitation of residential structures damaged citywide by the E2 tornado occurring on May 18, 2019, a project authorized under Chapter 505 of the Texas Development Corporation Act for projects related to affordable housing; and authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo to effect the project. (Presentation by Robert Salas, Director of Neighborhood & Family Services)

- c. Public Hearing regarding the use of sales and use tax funds in an amount not to exceed \$1,100,000, to provide an economic development incentive to U.S. Customs and Border Protection Air and Marine Operations, with participation by the City of San Angelo for a project authorized under Chapters 501 and 505 of the Local Government Code for Type B Development Corporations. (Presentation by Shannon Scott, Business, Retention & Expansion Coordinator)
- d. Public Hearing regarding the use of sales and use tax funds in an amount not to exceed \$59,000 to provide an Economic Development Incentive to West Texas Steel, for a project related to Business Enterprises that create or retain primary jobs, as authorized for a Type B Corporation under Local Government Code Chapter 504 Subchapter C. (Presentation by Shannon Scott, Business, Retention & Expansion Coordinator)
- e. A Resolution of the City of San Angelo Development Corporation Board of Directors authorizing the use of sales and use tax funds in an amount not to exceed \$70,000, to provide an Economic Development Incentive to DOUBLE BARREL OUTFITTERS, LLC for a Business Retention and Expansion Program (BREP) project related to business enterprises that create or retain primary jobs, as authorized for a Type B Corporation under Local Government Code Chapter 505 Subchapter D. (Presentation made by Shannon Scott, Business, Retention & Expansion Coordinator)
- f. Consider approving the First Amendment to 2018-2019 COSADC - Chamber of Commerce Professional Service Agreement (Presentation by Guy Andrews, Director of Economic Development)
- g. Presentation of the Chamber of Commerce 3rd Quarter Report, April - June 2019 (Presentation made by Michael Looney, Vice President of Economic Development)
- h. Consider a resolution authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo providing funding not to exceed \$13,000, for a project for Air Service Marketing and Recruitment services authorized under the Texas Local Government Code, Chapter 505 for the promotion and development of new or expanded business enterprises that create or retain primary jobs. And authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City providing for the economic development project terms (Presentation made by Robert Schneeman, Economic Development Project Manager)
- i. Presentation, discussion and direction regarding providing a new turn lane on the Loop 306 Frontage Road in order to obtain a TXDOT access permit for the northeast corner of the intersection of Loop 306 and FM 380 at the Industrial Park (Presentation made by Robert Schneeman, Economic Development Project Manager)

6. Closed Session

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

- a. Section 551.087 to deliberate regarding commercial or financial information that the Board is receiving from business prospects with whom economic development negotiations are being conducted, and discuss financial or other incentives relating to the following projects:

Project 2019-LSB181

Discuss Chamber of Commerce budget

Rail Port Project Update

Allens Transport

Project MAC 2019

- b. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

Sale of 12 Acres +/- at the Business & Industrial Park

Purchase of 180 Acres fronting on FM 2105 1.5 miles west of Hwy 277 east of the existing railroad right of way

7. Follow Up and Administrative Issues

- a. Consider and possible action of items discussed in Closed Session, if needed
- b. Announcements and consideration of Future Agenda Items

8. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of San Angelo, Texas, on the 22nd day of August, 2019 at 5:00 P.M.

Guy Andrews, Economic Development Director

All agenda items are subject to action. All contracts/agreements may be subject to further negotiation prior to execution. The Board reserves the right to consider business out of posted order and/or meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code. In compliance with the Americans with Disabilities Act, the City of San Angelo Development Corporation will provide for reasonable accommodations for persons attending board meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the Economic Development Office at 325-653-7197. COSADC meetings are broadcast on Channel 17-Government Access at 8:00 A.M. on every Wednesday on the Wednesday after each meeting.

Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197

Meeting Date: August 28, 2019

Item type: Consent Item

Caption:

Consider approving the July 24, 2019 meeting minutes

Summary/History:

Financial Impact:

Other Information/Recommendation:

Attachments:

- | | |
|--------------------------------------|---------------------------------------|
| 1. COSADC Meeting Minutes 07-24-2019 | COSADC Meeting Minutes 07-24-2019.doc |
|--------------------------------------|---------------------------------------|

Presentation:

Approvals/Reviews:

Nora Nevarez	Created/Initiated
Dan Saluri	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Guy Andrews	Final Approval

City of San Angelo, Texas
Development Corporation Meeting
Wednesday, July 24, 2019

Todd Kolls, President
Bill Dendle, First Vice President
Dr. David Cummings, Second Vice President
Edward Carrasco
Max Puello
Erika Lara

1. Call to Order

With a quorum of the City of San Angelo Development Corporation Board Members present, President Kolls called the regular session of the City of San Angelo Development Corporation meeting to order at 8:36 a.m., on Wednesday, July 24, 2019 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, TX 76903

2. Prayer

An invocation was provided by President Kolls.

3. Public Comment

Issues or items that are not on the agenda may be raised by the public at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than three minutes. Board members may request that a discussed item be placed on a future agenda. The Board takes public comment on all Regular Agenda items during the discussion of those items.

No public comment

4. Consent Agenda

- a. Consider approving the June 26, 2019 meeting minutes
- b. Consider approving the necessary corporation disbursements

Motion: First Vice President Dendle made a motion, seconded by Director Carrasco to approve the consent agenda as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

5. Closed Session

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

At 8:40 a.m., the Board convened in Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meeting, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

- a. Section 551.087 to deliberate regarding commercial or financial information that the Board is receiving from business prospects with whom economic development negotiations are being conducted, and discuss financial or other incentives relating to the following projects:

Project 2019-DB68

Project 2019-LSB181

Project Chem 1

Project Craft 716

Project S227

Project MAC2019-Prospect

Meeting Rail Port Meeting

Rail User Survey

No action was taken

- b. Consider a request of the San Angelo Chamber of Commerce to increase their contract amount for fiscal year 2020

No action was taken

First Vice President Dendle left at 9:39 a.m.

- c. Section 551.071(2) consult with attorney when the governmental body seeks the advice of its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, regarding:

Matters relating to Mario and Jenifer Torres promissory note

No action was taken

6. Regular Agenda

- a. Consider approval of one-time, temporary expansion in the amount of \$1M for the Affordable Housing Assistance Program (AHAP) to address storm damage to residential structures city-wide and to temporarily allow rehabilitation and reconstruction as an eligible activity under the program (Presentation made by Bob Salas, Director of Neighborhood & Family Services)

Motion: President Kolls made a motion, seconded by Director Puello to approve \$638,861 to focus on Bradford area. The motion carried unanimously five (5) ayes to zero (0) nays.

- b. Consider approving the June 2019 financial statements (Presentation by Tina Dierschke, Director of Finance)

Motion: Director Carrasco made a motion, seconded by Director Puello to approve the June 2019 Financial Statements. The motion carried unanimously five (5) ayes to zero (0) nays.

- c. Discussion and direction related to the proposed fiscal year 2020 budget (Presentation by Tina Dierschke)

Tina Dierschke, Director of Finance presented the proposed fiscal year 2020 budget. Currently the Chamber of Commerce agreement is in negotiations, should the amount increase, those additional funds will be pulled from Future funds.

- d. Consider a resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$600,000, for purchase of a vacant tract of land being 180 acres more or less, out of JC Matthews Abstract 8071, Survey 0178, and W.C.R.R. Co Survey 177, Abstract 4031, being a portion of Tax Lot ID #61-08071-0711-000-00, generally located adjacent to the south right-of-way of FM 2105, 1.5 miles west of Hwy 277, a project authorized under Chapter 505 of the Texas Development Corporation Act for Industrial and Commercial Development necessary to promote economic development and expanded business enterprises that creates or retain primary jobs (Presentation by Robert Schneeman, Economic Development Project Manager)

Motion: Director Carrasco made a motion, seconded by Second Vice President Dr. Cummings to approve the resolution as presented. The motion carried unanimously five (5) ayes to zero (0) nays.

- e. Consider a resolution authorizing the use of sales and use tax funds in an amount not to exceed \$59,000 to provide an Economic Development Incentive to WEST TEXAS STEEL AND SUPPLY INC. (WTS) for a project authorized for a Type B Corporation under Local Government Code Chapter 505, and authorizing the Director of Economic Development to prepare an economic development performance agreement in a form approved by the City Attorney's Office; authorizing the Board President to execute said agreement and related documents; and recommending to City Council ratification of the incentive and approval of the economic development performance agreement (Presentation made by Shannon Scott, Business, Retention & Expansion Coordinator)

Motion: Director Carrasco made a motion, seconded by Director Lara to approve the resolution as presented. The motion carried unanimously five (5) ayes to zero (0) nays.

- 7. Follow Up and Administrative Issues
 - a. Consider and possible action of items discussed in Closed Session, if needed
 - b. Announcements and consideration of Future Agenda items

No announcements or future agenda items were discussed

8. Adjournment

At 10:28 a.m. Director Carrasco made a motion, seconded by Director Puello to adjourn the meeting. The motion carried unanimously five (5) ayes to zero (0) nays.

THE CITY OF SAN ANGELO

Corporation President

ATTEST:

Corporation Secretary

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplement Minute Record. Details on Board meetings may be obtained from the City Clerk's Office. (Portions of the video recording may be distorted due to equipment malfunction or other uncontrollable factors.)

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Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197

Meeting Date: August 28, 2019

Item type: Consent Item

Caption:

Consider approving the necessary corporation disbursement

Summary/History:

Financial Impact:

Other Information/Recommendation:

Attachments:

- | | | |
|----|-------------------------|-----------------------------|
| 1. | Disbursement 08-28-2019 | Disbursement 08-28-2019.pdf |
|----|-------------------------|-----------------------------|

Presentation:

Approvals/Reviews:

Nora Nevarez	Created/Initiated
Dan Saluri	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Dan Saluri	Approved
Guy Andrews	Final Approval

City of San Angelo Development Corporation
Check Disbursements
For Board Approval August 28, 2019

Economic Development

COSA	\$	137,093.40	3rd Qtr Admin Service Contract	Ck. 4639
			3rd Qtr Reimburse H T E Expenses (Elec. = \$2,216.76; Comm. = \$4,028.65; Cell Serv = \$982.66; Travel & lodging = \$2,380.64; Office Supplies = \$ 487.04; & Postage = \$28.03	
COSA		10,124.05	Annual Incentive for 2018	Ck. 4638
Blue Cross Blue Shield		37,118.00	Housing Study (Inv. 13387)	
Community Development Strategies		1,774.18	Reimburse for P-card - May - June 2019 (Admin food = \$274.00; Admin travel & lodging = \$239.68; Admin training = \$299.00; Business Factory= \$17.00; & Admin office supplies = \$30.00 & Admin Dues = \$500.00)	Ck. 4637
COSA		1,359.68		
Total for Board Consideration	\$	187,469.31		
Dirt Doctor, LLC	\$	725.00	Monthly cleaning serv at BRC (Inv. 3849)	Ck. 4645
San Angelo Standard Times		720.73	Legal notices (Inv. 2672433)	Ck. 4646
West Texas Window Cleaning Co.		580.00	Clean interior and exterior windows at BRC (Inv. 72019)	Ck. 4636
West Office Technology		350.00	IT serv for Business Factory (Inv. F10807)	Ck. 4642
Canon		171.32	Copier lease for Business Factory (Inv. 20290660)	Ck. 4633
Canon		171.32	Copier lease for Business Factory (Inv. 20402075)	
House of Chemicals		148.37	Cleaning supplies for BRC (Inv. 559634)	Ck. 4626
COSA		144.34	Water & sewer services at BRC (Serv dates 06/28/2019 to 07/31/2019)	Ck. 4641
ADT		124.94	Security alarm serv at BRC (Inv. 129824247)	Ck. 4635
COSA		92.37	Water serv at Industrial Park	Ck. 4644
Angelo Water Services		80.25	Water delivery and water cooler rental (Serv period 08/01 - 0831)	Ck. 4634
Atmos Energy		42.57	Gas utilities at BRC (Serv date 07/04/2019 to 08/06/2019)	Ck. 4640
	\$	3,351.21		
Total Economic Development Disbursements	\$	190,820.52		
<u>Ballot</u>				
COSA	\$	434,437.50	Debt serv.	
First Title Co.		48,857.45	Sell of 101 E. 12th St.	Ck. 1516
COSA		15,232.60	3rd Qtr Admin Serv - Legal Serv	Ck. 1517
COSA		3,017.66	Reimburse for W TX Water Partnership July 2019	
Total for Board Consideration	\$	501,545.21		
Total Routine Disbursements	\$	-		
Total Ballot Disbursements	\$	501,545.21		
Grand Total Disbursements this Period	\$	692,365.73		

Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197

Meeting Date: August 28, 2019

Item type: Consent Item

Caption:

Consider approving the July 2019 financial statements

Summary/History:

Financial Impact:

Other Information/Recommendation:

Attachments:

- | | | |
|----|-------------------|-----------------------|
| 1. | COSADC Stmts 1907 | COSADC Stmts 1907.pdf |
|----|-------------------|-----------------------|

Presentation:

Approvals/Reviews:

Nora Nevarez	Created/Initiated
Dan Saluri	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Guy Andrews	Final Approval

City of San Angelo Development Corporation

Financial Information and Schedules As of July 31, 2019

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Hickory Water Supply

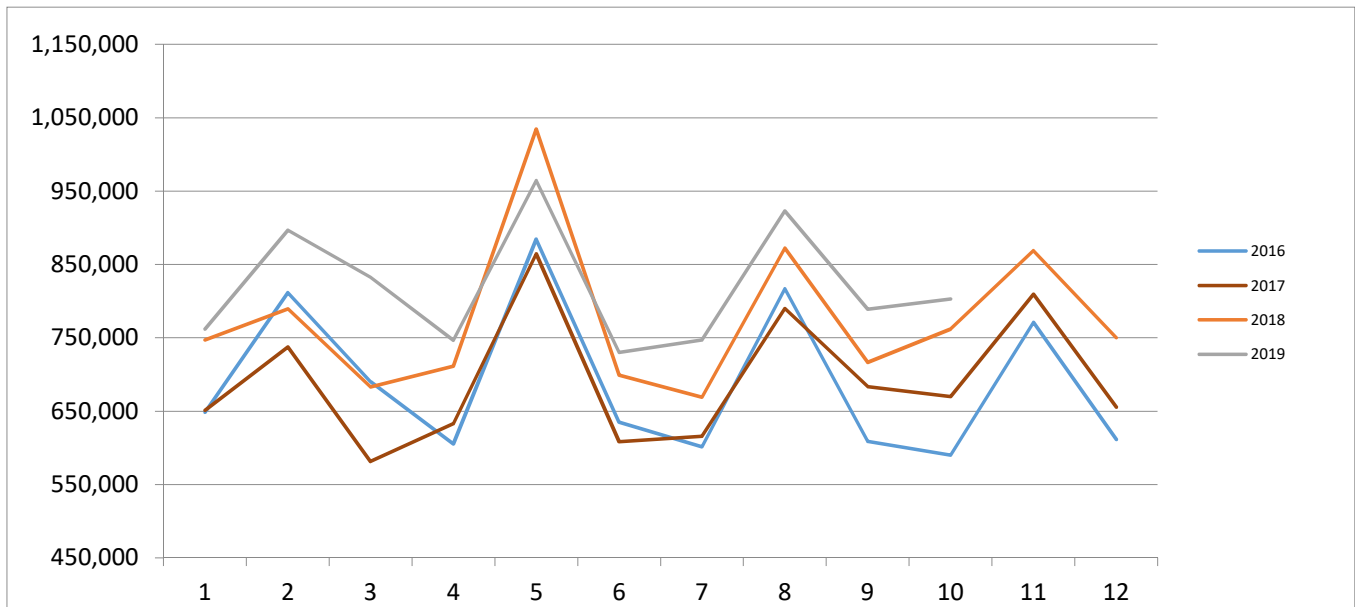
**City of San Angelo Development Corporation
Executive Summary
July 2019**

Available Fund Balances

Unassigned Fund Balance-Economic Development	8,858,137
Unassigned Fund Balance-Ballot	1,946,162

Sales Tax Analysis

Month	2016	2017	2018	2019	% Over/(Under)
Oct	648,367	650,926	747,063	761,865	1.98%
Nov	811,466	737,436	789,302	896,890	13.63%
Dec	690,231	581,382	683,012	832,486	21.88%
Jan	605,393	632,603	711,415	746,604	4.95%
Feb	884,468	864,339	1,034,662	964,281	-6.80%
Mar	635,021	608,253	699,086	730,020	4.42%
Apr	601,420	615,673	669,034	747,020	11.66%
May	816,925	789,680	872,259	923,026	5.82%
Jun	608,947	683,530	716,509	789,102	10.13%
Jul	590,012	669,686	761,927	802,784	5.36%
Aug	771,109	809,685	868,604		
Sep	611,361	655,327	750,212		



City of San Angelo Development Corporation
Balance Sheet - Economic Development
As of July 31, 2019

ASSETS

Current Assets

Checking/Savings

101101 · Cash 197,737

103200 · Money Market 4,408,711

Total Checking/Savings 4,606,448

Accounts Receivable

115000 · Sales Tax Receivables 433,302

Total Accounts Receivable 433,302

Other Current Assets

117000 · Investments 10,002,198

Total Other Current Assets 10,002,198

Total Current Assets 15,041,948

Fixed Assets

140500 · Land -Industrial Park 85,728

141000 · Industrial Park-Phase I 734,002

143000 · Industrial Park-Phase II 38,624

144000 · Industrial Park-Phase III 20,377

152000 · Building-Business Resource Ctr 2,004,967

159999 · Accum Depr-Building (770,217)

Total Fixed Assets 2,113,481

TOTAL ASSETS

17,155,429

LIABILITIES & FUND EQUITY

Liabilities

Current Liabilities

201000 · Accounts Payable 2,807

Total Current Liabilities 2,807

Total Liabilities 2,807

Fund Equity

Committed for Eco. Dev. Projects 6,181,004

Restricted for Fixed Assets 2,113,481

Unassigned Fund Balance 8,858,137

Total Fund Equity 17,152,622

TOTAL LIABILITIES & FUND EQUITY

17,155,429

City of San Angelo Development Corporation
Revenue & Expenditure Report - Economic Development
July 2019

	Budget	Month Actual	YTD Actual	Over/(Under) Budget	% of Budget
Revenues					
313000 · Income-Sales & Use Tax	2,581,684	224,232	2,293,653	(288,031)	89%
360000 · Interest on Investments	100,000	35,483	243,437	143,437	243%
363101 · Lease Income	55,894	2,037	53,493	(2,401)	96%
366000 · Reimbursements	0	0	10,874	10,874	100%
Total Revenues	2,737,578	261,752	2,601,457	(136,121)	95%
Expenditures					
410000 · Administrative	130,660	5,219	62,442	(68,218)	48%
412000 · Partner Affiliations	103,892	0	101,297	(2,595)	98%
415000 · City Services	548,373	0	274,187	(274,186)	50%
415331 · Annual Report	500	0	0	(500)	0%
420000 · Industrial Park Ops & Maint	16,310	356	8,109	(8,201)	50%
440000 · Marketing-Chamber of Commerce	225,000	0	225,000	0	100%
440200 · Business Ret & Exp Prog	15,892	0	7,482	(8,410)	47%
445000 · Promotion (SADC Marketing)	5,000	0	899	(4,101)	18%
450000 · Business Resource Ctr	40,217	2,656	29,531	(10,686)	73%
452101 · Business Factory	87,000	1,992	15,674	(71,326)	18%
Total Operating Expenditures	1,172,844	10,223	724,621	(448,223)	62%
452115 · Project-Blue Cross Blue Shield	37,119	0	0	(37,119)	0%
452119 · Project-Air Service Marketing	5,955	0	5,000	(955)	84%
452124 · Project-DeCoty Coffee	81,734	0	168	(81,566)	0%
452132 · Project-TGC/GAFB	8,399	0	0	(8,399)	0%
452134 · Project-Principal LED	109,005	0	63,324	(45,681)	58%
452136 · Project-Phase II Sewer Line	96,000	0	0	(96,000)	0%
452137 · Project-TXDOT Aside Prog. Grant	60,500	0	0	(60,500)	0%
452138 · Project-CalTech	582,899	0	20,000	(562,899)	3%
452139 · Project-Parkhill	84,548	1,525	32,440	(52,108)	38%
452140 · Project-Grant Works	50,000	0	0	(50,000)	0%
452142 · Project-Netco	10,000	0	4,500	(5,500)	45%
452145 · Project-Elite Solutions	40,260	0	0	(40,260)	0%
452146 · Project-GAFB	1,500,000	0	311,295	(1,188,705)	21%
452147 · Project-Ind Park Phase II	2,000,000	0	200	(1,999,800)	0%
452149 · Project-Howard College Const Tr	128,030	0	54,925	(73,105)	43%
452151 · Project-US Customs Retention	25,000	0	0	(25,000)	0%
452152 · Project-US Customs Retention Ph. II	49,225	0	49,225	0	100%
452153 · Project-Airport Master Plan	120,991	0	120,991	0	100%
452154 · Project-Principal LED BREP	300,147	0	100,000	(200,147)	33%
452155 · Project-Carter Fentress	20,000	0	16,000	(4,000)	80%
452156 · Project-Shea Transportation	49,000	0	6,790	(42,210)	14%
452157 · Project-Chadbourne	1,500,000	0	1,500,000	0	100%
452158 · Project-Comm. Dev. Strategies	65,000	28,250	61,191	(3,809)	94%
452159 · Project-Centurion Planning	7,500	0	7,120	(380)	95%
452160 · Project-Ener-Tel	50,000	0	0	(50,000)	0%
452162 · Project-W TX Steel	59,000	0	0	(59,000)	0%
452163 · Project-SMC	200,000	0	0	(200,000)	0%
452164 · Project-J's Deer & Wild Game	60,000	0	0	(60,000)	0%
452165 · Project-Schwertner Property	600,000	5,000	5,000	(595,000)	1%
452166 · Project-Bradford Area	638,861	0	0	(638,861)	0%
452900 · Project-Future Projects	191,238	0	0	(191,238)	0%
453000 · Capital Purchases	30,000	0	0	(30,000)	0%
Total Project Expenditures	8,760,411	34,775	2,358,169	(6,402,242)	27%
Total Expenditures	9,933,255	44,998	3,082,790	(6,850,465)	31%
Revenue Over/(Under) Expenditures	(7,195,677)	216,754	(481,333)	6,714,344	

City of San Angelo Development Corporation
Economic Development Projects
As of July 31, 2019

Project	Original Allocation	Current Allocation	Current Year Activity	Inception to Date	Remaining Allocation
Blue Cross Blue Shield	371,190	371,190	0	334,071	37,119
Air Service Marketing	60,000	60,000	5,000	59,045	955
DeCoty Coffee	101,835	101,835	168	20,269	81,566
TGC/GAFB	633,000	633,000	0	624,601	8,399
Principal LED	550,001	550,001	63,324	504,320	45,681
Phase II Sewer Line TGC	100,000	100,000	0	4,000	96,000
TXDOT Aside Prog. Grant	100,000	100,000	0	39,500	60,500
CalTech	603,999	603,999	20,000	41,100	562,899
Parkhill	308,000	323,000	32,440	270,892	52,108
Grant Works	54,000	54,000	0	4,000	50,000
Netco	60,000	60,000	4,500	54,500	5,500
Elite Solutions	40,260	40,260	0	0	40,260
GAFB	1,500,000	1,500,000	311,295	311,295	1,188,705
Ind Park Phase II	2,000,000	2,000,000	200	200	1,999,800
Howard College Construction Trades	168,000	168,000	54,925	94,895	73,105
US Customs Retention	25,000	25,000	0	0	25,000
US Customs Retention Ph. II	46,435	49,225	49,225	49,225	0
Airport Master Plan	120,991	120,991	120,991	120,991	0
Principal LED BREP	300,147	300,147	100,000	100,000	200,147
Carter Fentress	20,000	20,000	16,000	16,000	4,000
Shea Transportation	49,000	49,000	6,790	6,790	42,210
Chadbourn	1,500,000	1,500,000	1,500,000	1,500,000	0
Comm. Dev. Strategies	65,000	65,000	61,191	61,191	3,809
Centurion	7,500	7,500	7,120	7,120	380
Ener-Tel	50,000	50,000	0	0	50,000
W TX Steel	59,000	59,000	0	0	59,000
SMC	200,000	200,000	0	0	200,000
J's Deer & Wild Game	60,000	60,000	0	0	60,000
Schwertner Property	600,000	600,000	5,000	5,000	595,000
Bradford Area	638,861	638,861	0	0	638,861
	10,392,219	10,410,009	2,358,169	4,229,005	6,181,004

Total Committed, Not Expended

6,181,004

City of San Angelo Development Corporation
Balance Sheet - Ballot
As of July 31, 2019

ASSETS

Current Assets

Checking/Savings

101101 · Cash

5,474

103200 · Money Market

1,463,920

Total Checking/Savings

1,469,394

Accounts Receivable

115000 · Sales Tax Receivables

1,111,303

115201 · Note Receivable

7,622

Total Accounts Receivable

1,118,925

Total Current Assets

2,588,319

TOTAL ASSETS

2,588,319

LIABILITIES & FUND EQUITY

Fund Equity

Committed for Ballot Projects

247,214

Assigned for Debt Service

394,943

Unassigned Fund Balance

1,946,162

Total Fund Equity

2,588,319

TOTAL LIABILITIES & FUND EQUITY

2,588,319

City of San Angelo Development Corporation
Revenue & Expenditure Report - Ballot
July 2019

	<u>Budget</u>	<u>Month Actual</u>	<u>YTD Actual</u>	<u>Over/(Under) Budget</u>	<u>% of Budget</u>
Revenues					
313000 · Income-Sales & Use Tax	6,638,617	576,598	5,897,965	(740,652)	89%
360000 · Interest on Investments	30,000	2,962	51,599	21,599	172%
Total Revenues	<u>6,668,617</u>	<u>579,560</u>	<u>5,949,564</u>	<u>(719,053)</u>	<u>89%</u>
Expenditures					
410000 · Administrative	4,512	0	4,512	0	100%
415000 · City Services	60,930	0	30,465	(30,465)	50%
430000 · Loan/Debt Service	5,279,175	0	4,827,088	(452,087)	91%
Total Operating Expenditures	<u>5,344,617</u>	<u>0</u>	<u>4,862,065</u>	<u>(482,552)</u>	<u>91%</u>
451200 · Project-Affordable Housing	361,139	48,857	282,433	(78,706)	78%
452123 · Project-W. Tx Water Partnership	200,000	3,779	31,492	(168,508)	16%
452900 · Project-Future Projects	819,135	0	0	(819,135)	0%
Total Project Expenditures	<u>1,380,274</u>	<u>52,636</u>	<u>313,925</u>	<u>(1,066,349)</u>	<u>23%</u>
Total Expenditures	<u>6,724,891</u>	<u>52,636</u>	<u>5,175,990</u>	<u>(1,548,901)</u>	<u>77%</u>
Revenue Over/(Under) Expenditures	<u>(56,274)</u>	<u>526,924</u>	<u>773,574</u>	<u>829,848</u>	

City of San Angelo Development Corporation
Ballot Projects
As of July 31, 2019

Project	Project Allocation	Current Year Activity	Inception to Date	Remaining Allocation
Ballot Projects:				
Water Supply Projects				
West Texas Water Partnership	655,708	31,492	487,200	168,508
* Reclaimed Water Alternatives	1,389,965	0	1,389,965	-
* Red Arroyo Storm Water Basin	151,040	0	151,040	-
Total Expenditures	2,196,713	31,492	2,028,205	168,508
Total Water Supply Projects				168,508
Affordable Housing				
Revenues				
* Sale of Fixed Assets - Blackshear Properties	394,351	0	394,351	-
Total Revenues				
Expenditures				
Affordable Housing	3,159,195	282,433	3,080,489	78,706
* Administrative Contract	120,405	0	120,405	-
* Blackshear Neighborhood Boundary	28,300	0	28,300	-
* Blackshear Properties	404,125	0	404,125	-
* Neighborhood Blitz	550,000	0	550,000	-
* Neighbors Helping Neighbors	53,000	0	53,000	-
* Rebuilding Together - Housing One Stop	23,759	0	23,759	-
* Rebuilding Together - Housing Repair	74,920	0	74,920	-
* Rehabs	114,487	0	114,487	-
* Roofing Grant	200,000	0	200,000	-
Total Expenditures	4,728,191	282,433	4,649,486	78,706
Total Affordable Housing				78,706
Other Projects				
* Sports Facilities Maintenance	285,353	0	285,353	-
Total Expenditures	285,353	0	285,353	-
Total Ballot Projects Committed, Not Expended				247,214

Voter Approved Projects:

* Fort Concho Improvements	900,000	0	900,000	-
* Sports & Athletics Facilities	708,744	0	708,744	-
* 29th Street Sports Complex	1,750,000	0	1,750,000	-
Total Expenditures	3,358,744	-	3,358,744	-
Total Voter Approved Projects Committed, Not Expended				-
* Completed				-

City of San Angelo Development Corp
Transaction Detail by Account
July 2019

	Num	Name	Memo	Amount
Economic Development				
313000 · Income-Sales & Use Tax (700-0000-313.00-00)				
	930	City of San Angelo	Adjustment to May Sales Tax Receivable	28,958.31
	931	City of San Angelo	Record July Sales Tax Receivable	195,274.18
Total 313000 · Income-Sales & Use Tax (700-0000-313.00-00)				224,232.49
360000 · Interest on Investments (700-0000-361.10-00)				
	936		Record Interest on Security #3130ADG22	10,450.00
	936		Record Interest on Security #3134GBYG1	15,500.00
	937		Record Interest for July	736.65
	937		Record MM Interest for July	8,796.72
Total 360000 · Interest on Investments (700-0000-361.10-00)				35,483.37
363101 · Lease Income				
363103 · BRC - Rental of Conf Rm				
	935	Jason Hill	Rent for the Month of August	264.05
Total 363103 · BRC - Rental of Conf Rm				264.05
363104 · Business Factory				
	932	Centurion Planning & Design, LLC	Rent for the Month of August	1,194.33
	933	Hawkins Group.	Rent for the Month of August	299.15
	934	Shea Transportation	Rent for the Month of August	279.65
Total 363104 · Business Factory				1,773.13
Total 363101 · Lease Income				2,037.18
410000 · Administrative				
410580 · Admin-Travel & Lodging				
	4616	City of San Angelo (COSA)	Reimbursement for P-card - May '19	-3,048.86
Total 410580 · Admin-Travel & Lodging				-3,048.86
410590 · Admin-Training				
	4616	City of San Angelo (COSA)	Reimbursement for P-card - May '19	-893.00
Total 410590 · Admin-Training				-893.00
410610 · Admin-Office Supplies (700-0000-411.06-10)				
	4616	City of San Angelo (COSA)	Reimbursement for P-card - May '19	-1,138.02
	4619	CTWP	Inv. 1071815	-70.99
Total 410610 · Admin-Office Supplies (700-0000-411.06-10)				-1,209.01
410630 · Admin-Food				
	4616	City of San Angelo (COSA)	Reimbursement for P-card - May '19	-67.91
Total 410630 · Admin-Food				-67.91
Total 410000 · Administrative				-5,218.78
420000 · Industrial Park Ops & Maint				
420411 · Ind Park-Water/Sewer Utilities				
	4624	City of San Angelo Utility Billing	Acc. 118947-187772 Service Period 06/03/19 - 06/28/19	-28.62
	4624	City of San Angelo Utility Billing	Acc. 118947-187770 Service Period 06/03/19 - 06/28/19	-28.62
	4624	City of San Angelo Utility Billing	Acc. 118947-187774 Service Period 06/03/19 - 06/28/19	-35.13
Total 420411 · Ind Park-Water/Sewer Utilities				-92.37
420000 · Industrial Park Ops & Maint - Other				
	4617	J & R Silva Tree Service & Landscaping	Inv. 2759	-264.00
Total 420000 · Industrial Park Ops & Maint - Other				-264.00
Total 420000 · Industrial Park Ops & Maint				-356.37
450000 · Business Resource Ctr				
450010 · BRC-Water/Sewer Utilities				
	4624	City of San Angelo Utility Billing	Acc. 186765-50710 Service Period 05/30/19 - 06/27/19	-15.00
	4624	City of San Angelo Utility Billing	Acc. 171939-179340 Service Period 06/03/19 - 06/28/19	-129.34
Total 450010 · BRC-Water/Sewer Utilities				-144.34
450012 · BRC-Gas Utilities				
	4623	Atmos Energy	Acc. 3036648466 Service Period 06/07/19 - 07/03/19	-51.45
Total 450012 · BRC-Gas Utilities				-51.45

City of San Angelo Development Corp
Transaction Detail by Account
July 2019

	Num	Name	Memo	Amount
450000 · Business Resource Ctr - Other				
	4615	Statewide Elevator Inspection, LLC	Inv. 22933	-261.21
	4617	J & R Silva Tree Service & Landscaping	Inv. 2758	-591.30
	4622	Protection 1	Inv. 129355692	-112.45
	4625	Dirt Doctor of San Angelo	Inv. 3849	-652.50
	4626	House of Chemicals Inc	Inv. 559634	0.00
	4628	House of Chemicals Inc	Inv. 560071	-83.22
	4629	MDK Services	Inv. 1435	-53.10
	4634	Angelo Water Service	Acc 7005 Service Period 08/01/19 - 08/31/19	-72.23
	4635	Protection 1	Inv. 129824247	-112.45
	4636	West Texas Window Cleaning Co	Inv. 0072019	-522.00
Total 450000 · Business Resource Ctr - Other				-2,460.46
Total 450000 · Business Resource Ctr				-2,656.25
452101 · Business Factory				
	4615	Statewide Elevator Inspection, LLC	Inv. 22933	-29.02
	4616	City of San Angelo (COSA)	Reimbursement for P-card - May '19	-102.81
	4617	J & R Silva Tree Service & Landscaping	Inv. 2758	-65.70
	4620	Office Furniture Discounters	Inv. 15538	-1,092.00
	4622	Protection 1	Inv. 129355692	-12.49
	4625	Dirt Doctor of San Angelo	Inv. 3849	-72.50
	4627	West Office Technology	Inv. F10766	-350.00
	4629	MDK Services	Inv. 1435	-5.90
	4632	Nora Nevarez	Reimburse for office keys	-11.37
	4633	Canon Financial Services, Inc.	Inv. 20290660	-171.32
	4634	Angelo Water Service	Acc 7005 Service Period 08/01/19 - 08/31/19	-8.02
	4635	Protection 1	Inv. 129824247	-12.49
	4636	West Texas Window Cleaning Co	Inv. 0072019	-58.00
Total 452101 · Business Factory				-1,991.62
452139 · Project-Parkhill				
	4618	Parkhill Smith & Cooper	Inv. 01940617.00-17	-875.86
	4630	Parkhill Smith & Cooper	Inv. 01940617.00-18	-648.73
Total 452139 · Project-Parkhill				-1,524.59
452158 · Project-Comm. Dev. Strategies				
	4631	Community Development Strategies	Inv. 13272	-28,250.00
Total 452158 · Project-Comm. Dev. Strategies				-28,250.00
452165 · Project-Schwertner Property				
	4621	First Title Company	Earnest Money	-5,000.00
Total 452165 · Project-Schwertner Property				-5,000.00
TOTAL				216,755.43
Ballot				
313000 · Income-Sales & Use Tax				
	331	City of San Angelo	Adjustment to May Sales Tax Receivable	74,464.22
	332	City of San Angelo	Record July Sales Tax Receivable	502,133.59
Total 313000 · Income-Sales & Use Tax				576,597.81
360000 · Interest on Investments				
	2704	ZP Kirby Park Villas, LP	Interest on Note Payable	21.15
	333		Record MM Interest for July	2,920.96
	333		Record Interest for July	19.93
Total 360000 · Interest on Investments				2,962.04
451200 · Project-Affordable Housing				
	1516	First Title Company	101 E. 12th St	-48,857.45
Total 451200 · Project-Affordable Housing				-48,857.45
452123 · Project-W. Tx Water Partnership				
	1515	City of San Angelo (COSA)	WTWP - May 2019	-2,240.66
	1515	City of San Angelo (COSA)	WTWP - June 2019	-1,538.00
Total 452123 · Project-W. Tx Water Partnership				-3,778.66
TOTAL				526,923.74

THE CITY OF SAN ANGELO, TEXAS

Schedule of Revenues and Expenditures

Fiscal Year through July 31, 2019

2011A Tax/Revenue C.O. - Fund 514

For Airport, Ft. Concho, and Parks Improvements

Debt Payments Through 2024

	Dept	Current Budget	Month Actual	YTD W/Enc	Over/(Under) Budget	Previous Years Activity	Inception to Date
Beginning Fund Balance		885,533		885,533			
REVENUES:							
C.O. Proceeds		-	-	-	-	13,780,000	13,780,000
Municipal Pool Donation		-	-	-	-	21,225	21,225
SASSRA Stock Barn		-	-	-	-	157,722	157,722
Transfer from Dev. Corp.		-	-	-	-	4,220,000	4,220,000
Interest Income		-	133	1,194	1,194	167,421	168,615
Total Revenues		-	133	1,194	1,194	18,346,368	18,347,562
EXPENDITURES:							
Airport Terminal Rehab	3925	-	-	-	-	500,000	500,000
Concho River	4119	286,873	-	29,192	(257,681)	8,313,129	8,342,321
Parks	6000	468,271	-	22,280	(445,991)	456,801	479,081
Red Arroyo Trail	6040	-	-	-	-	325,000	325,000
Recreation	6100	75,000	-	-	(75,000)	2,597,817	2,597,817
Fort Concho Improvements	6301	-	-	-	-	100,001	100,001
Auditorium	6602	-	-	-	-	3,750,001	3,750,001
Fairgrounds	6636	-	-	-	-	1,157,722	1,157,722
Issue Costs	9900	-	-	-	-	260,363	260,363
Total Expenditures		830,144	-	51,472	(778,672)	17,460,834	17,512,306
Revenue Over/(Under) Expenditures		(830,144)	133	(50,278)			
Ending Fund Balance		55,389		835,255			

THE CITY OF SAN ANGELO, TEXAS

Schedule of Revenues and Expenditures

Fiscal Year through July 31, 2019

Hickory Water Supply - Fund 516

	Dept	Current Budget	Month Actual	YTD W/Enc	Over/(Under) Budget	Previous Years Activity	Inception to Date
Beginning Fund Balance		2,541,619		2,541,619			
REVENUES:							
Interest		-	1,817	16,290	16,290	580,869	597,159
C.O. Proceeds		-	-	-	-	119,998,750	119,998,750
Total Revenues		-	1,817	16,290	16,290	120,579,619	120,595,909
EXPENDITURES:							
Easements/Property Damage	4150	-	-	-	-	106,865	106,865
Engineering	4157	2,547,269	-	2,547,268	(1)	17,058,198	19,605,466
Well Field Pipelines	4152	-	-	-	-	3,026,918	3,026,918
30 " Transmission Main	4153	-	-	-	-	38,681,022	38,681,022
Well Field Pumps	4154	-	-	-	-	12,831,038	12,831,038
Well Field Pump Station	4155	-	-	-	-	1,617,139	1,617,139
Well Field Expansion	4158	-	-	-	-	7,668,888	7,668,888
Treatment Plant	4156	-	-	-	-	27,132,194	27,132,194
Well Field Expansion #2	4159	-	-	-	-	9,640,252	9,640,252
Issue Costs	9900	-	-	-	-	172,251	172,251
Total Expenditures		2,547,269	-	2,547,268	(1)	117,934,765	120,482,033
Revenue Over/(Under) Expenditures		(2,547,269)	1,817	(2,530,978)			
Ending Fund Balance		(5,650)		10,641			

	Revenues
Previous Years Activity	120,579,619
Current Year Budget	-
Less Interest Earned	(580,869)
TOTAL	119,998,750

Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197

Meeting Date: August 28, 2019

Item type: Consent Item

Caption:

Consider authorizing release of lien relating to Lot 3, Block 2, Allendale Addition, City of San Angelo, generally known as 610 W. 19th Street (Presentation by Robert Salas, Director of Neighborhood and Family Services)

Summary/History:

Staff requests approval to release a Subordinate Lien and Right of First Refusal to Purchase Real Estate for Brandy D. Hearne who purchased a home through the COSADC Affordable Housing Assistance Program (AHAP) on February 18, 2011 with the original amount of the gap financing totaling \$41,566.30. Ms. Hearne sold the property and paid off the remaining balance on the deferred loan which totaled \$37,388.89. Funds will be returned to the AHAP to assist other homebuyers.

Financial Impact:

Other Information/Recommendation:

Attachments:

- | | | |
|----|----------------------------------|--------------------------------------|
| 1. | 19-0529_COSADC_HEARN_RELEASE_D-T | 19-0529_COSADC_HEARN_RELEASE_D-T.pdf |
|----|----------------------------------|--------------------------------------|

Presentation:

Approvals/Reviews:

Nora Nevarez	Created/Initiated
Dan Saluri	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Bob Salas	Approved
Guy Andrews	Final Approval

**RELEASE OF LIEN OF SUBORDINATE DEED OF TRUST
AND OF RIGHT OF FIRST REFUSAL TO PURCHASE REAL ESTATE**

Date: August 21, 2019

Note:

Date: February 18, 2011

Original Amount: FORTY-ONE THOUSAND FIVE HUNDRED SIXTY-SIX AND 30/100 DOLLARS (\$41,566.30)

Maker: BRANDY D. HEARNE, an unmarried woman, a/k/a BRANDY D. BRYANT

Payee: CITY OF SAN ANGELO DEVELOPMENT CORPORATION

Date of Maturity: As therein provided

Holder of Note and Lien: CITY OF SAN ANGELO DEVELOPMENT CORPORATION

Holder's Mailing Address: 72 W. College Avenue, San Angelo, Tom Green County, Texas 76903

Note is Described in the Following Document, Recorded in:

Deed of Trust dated February 18, 2011, recorded as Instrument Number 699088, Official Public Records of Real Property of Tom Green County, Texas.

Property (including any improvements) Subject to Lien:

Lot 3, Block 2, ALLENDALE ADDITION, City of San Angelo, Tom Green County, Texas, as per plat recorded in Volume 1, Page 157, Plat Records of Tom Green County, Texas, said Property generally known as 610 W. 19th Street, City of San Angelo, Texas.

KNOW ALL MEN BY THESE PRESENTS:

THAT the CITY OF SAN ANGELO DEVELOPMENT CORPORATION (COSADC) ("**Lender**"), having an address of 69 N. Chadbourne Street, San Angelo, Texas, 76903, is the legal and equitable owner of that certain REAL ESTATE LIEN NOTE dated February 18, 2011, by BRANDY D. HEARNE, an unmarried woman ("**Borrower**"), in favor of Lender in the original principal amount of FORTY-ONE THOUSAND FIVE HUNDRED SIXTY-SIX AND 30/100 DOLLARS (\$41,566.30) (the "**Note**"), as described in and secured by a SUBORDINATE DEED OF TRUST dated February 18, 2011, from Borrower to J. SHAWN LEWIS, Economic Development Director ("**Trustee**"), for the benefit of **Lender**, recorded as Instrument Number 699088, Official Public Records of Tom Green County, Texas, the "**Deed of Trust**", concerning the real estate described hereinabove as "Property"; and,

THAT the CITY OF SAN ANGELO DEVELOPMENT CORPORATION (COSADC) ("**Lender**") is the legal and equitable holder of that certain RIGHT OF FIRST REFUSAL TO PURCHASE REAL ESTATE concerning the real estate described hereinabove as "Property", of even date with said REAL ESTATE LIEN NOTE, executed on February 18 2011, by BRANDY D. HEARNE ("**Owner**") for the benefit of **Lender**, recorded as Instrument Number 699089, Official Public Records of Tom Green County, Texas, the Right of First Refusal; and,

THAT THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION does hereby acknowledge full payment and/or hereby forgives any remaining balance of said Note; and full release of the described Right of First Refusal, discharging and releasing the Property described hereinabove from said Subordinate Deed of Trust and Right of First Refusal, and surrenders, cancels, and satisfies the Note, Subordinate Deed of Trust, and Right of First Refusal, and hereby directs the County Clerk to release the Subordinate Deed of Trust and the Right of First Refusal of record.

IN WITNESS WHEREOF, the undersigned has executed this RELEASE OF SUBORDIANTE DEED OF TRUST AND OF RIGHT OF FIRST REFUSAL TO PURCHASE REAL ESTATE as of this _____ day of _____, 2019.

CITY OF SAN ANGELO
DEVELOPMENT CORPORATION

BY: Todd Kolls, President

STATE OF TEXAS §
COUNTY OF TOM GREEN §

This instrument was acknowledged before me this ____ day of August 2019, by TODD KOLLS, as President of THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION, on behalf of said corporation.

Notary Public, State of Texas

FILED BY AND RETURN TO:
Community & Housing Support
72 West College
San Angelo, Texas 76903

Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197

Meeting Date: August 28, 2019

Item type: Regular Item

Caption:

Consider approving a resolution of the City of San Angelo Development Corporation supporting the designation of an expansion of the Central Texas Corridor as part of the I-14 Gulf Coast Strategic Highway System (Presentation made by Guy Andrews, Director of Economic Development)

Summary/History:

Financial Impact:

Other Information/Recommendation:

Attachments:

- | | | |
|----|----------------------------------|---------------------------------------|
| 1. | 19-0468_COSADC_I-14_SUPPORT_RESO | 19-0468_COSADC_I-14_SUPPORT_RESO.docx |
|----|----------------------------------|---------------------------------------|

Presentation:

Approvals/Reviews:

Nora Nevarez	Created/Initiated
Dan Saluri	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Guy Andrews	Final Approval

**A RESOLUTION OF THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION
SUPPORTING THE DESIGNATION OF AN EXPANSION OF THE CENTRAL TEXAS
CORRIDOR AS PART OF THE I-14 GULF COAST STRATEGIC HIGHWAY SYSTEM.**

WHEREAS, Texas has become a magnet for job and population growth from all regions of the United States and is adding population by more than one thousand people per day; and

WHEREAS, the Texas Demographic Center projected in 2019 that the Texas population will reach 47.4 million by 2050 which represents an 88.3% increase over the next 30 years; and

WHEREAS, the I-14 Gulf Coast Strategic Highway System will provide significant additional transportation capacity to help the State of Texas accommodate these growth trends and at the same time will provide economic development opportunities in counties along the Central Texas Corridor; and

WHEREAS, Texas has become the most prolific producer of oil and natural gas in the United States and is now a net exporter of energy to world markets; and

WHEREAS, the I-14 Gulf Coast Strategic Highway System will provide a needed link between the world's most prolific oil and gas producing region in the Permian Basin and our Gulf Coast seaports; and

WHEREAS, the I-14 Gulf Coast Strategic Highway System will provide a safe and efficient transportation artery between our state's military facilities, and those of neighboring states, and their Strategic Deployment Ports at Beaumont and Corpus Christi; and

WHEREAS, the I-14 corridor across Texas, Louisiana and Mississippi will provide a needed future alternative to Interstate 10 and Interstate 20 for cross-country travel including freight traffic which in Texas is projected to double by 2040; and

WHEREAS, the I-14 Gulf Coast Strategic Highway System will provide improved means of evacuating coastal areas and will provide a high elevation alternative to periodic closures of sections of Interstate 10 due to high water; and

WHEREAS, Representative Brian Babin and 10 House co-sponsors from Texas, Louisiana and Mississippi have introduced H.R. 2220 to accomplish an expanded I-14 designation.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION

Section 1. The City of San Angelo Development Corporation supports congressional legislative action expanding the Central Texas Corridor and establishing a Central Louisiana Corridor and a Central Mississippi Corridor, and that each expanded segment of these corridors be designated as a part of the Future Interstate Route 14.

Section 2. As defined in the 116th Congress, H.R. 2220-I-14 Expansion and Improvement Act of 2019, the expanded Central Texas Corridor designation should commence at SH 338 in Odessa and then should generally follow SH 158 from Midland to Sterling City, and then follow US 87 from Sterling City through San Angelo to Brady; and the Central Texas Corridor should include interstate spur connectors generally following US 83 from Eden to Junction; US 69 from Woodville to Beaumont; and US 96 from Jasper to Beaumont.

ADOPTED, this 28th day of August, 2019

CITY OF SAN ANGELO DEVELOPMENT CORPORATION:

ATTEST:

By: _____
Todd Kolls, President

Nora Nevarez, Corporate Secretary

APPROVED AS TO CONTENT

APPROVED AS TO FORM:

Guy Andrews, Economic Development
Director

Dan T. Saluri, Deputy City Attorney

Requestor: Robert Schneeman, Economic Development Coordinator, COSADC, 325.653.7197

Meeting Date: August 28, 2019

Item type: Regular Item

Caption:

Consider a resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$638,861, for Affordable Housing Assistance Program (AHAP) to assist low income qualifying homeowners in rehabilitation of residential structures damaged citywide by the E2 tornado occurring on May 18, 2019, a project authorized under Chapter 505 of the Texas Development Corporation Act for projects related to affordable housing; and authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo to effect the project. (Presentation by Robert Salas, Director of Neighborhood & Family Services)

Summary/History:

At the June 26, 2019 COSADC meeting, Matt Lewis, CEO San Angelo Area Foundation, came forward during Public Comment to request that COSADC consider helping with the rebuilding of the areas affected by the May 18th tornado, especially in the area of Bradford Elementary School. At the July 24, 2019 meeting the COSADC Board approved a temporary expansion of the Affordable Housing Program in the amount of \$638,861 to address storm damage to residential structures city-wide and to temporarily allow rehabilitation and reconstruction as an eligible activity under the program with a focus primarily on the Bradford area. The attached resolution is required to establish the project and to authorize the preparation and execution of a memorandum of understanding between COSADC and the City to administer the project.

Financial Impact:

\$638,861 from Acct. No. 452-900 Future Projects to a new project. Budget amendment required.

Other Information/Recommendation:

Attachments:

1. _STORM_AFFORDABLE_HOUSING_REHAB_RESO(2) _STORM_AFFORDABLE_HOUSING_REHAB_RESO(2).pdf

Presentation:

Approvals/Reviews:

Robert Schneeman	Created/Initiated
Dan Saluri	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Dan Saluri	Approved
Guy Andrews	Final Approval

A RESOLUTION OF THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION BOARD OF DIRECTORS (COSADC) AUTHORIZING THE USE OF SALES AND USE TAX FUNDS IN AN AMOUNT NOT TO EXCEED \$638,861, FOR AFFORDABLE HOUSING ASSISTANCE PROGRAM (AHAP) TO ASSIST LOW INCOME QUALIFYING HOMEOWNERS IN REHABILITATION OF RESIDENTIAL STRUCTURES DAMAGED CITYWIDE BY THE E2 TORNADO OCCURRING ON MAY 18, 2019, A PROJECT AUTHORIZED UNDER CHAPTER 505 OF THE TEXAS DEVELOPMENT CORPORATION ACT FOR PROJECTS RELATED TO AFFORDABLE HOUSING; AND AUTHORIZING THE BOARD PRESIDENT TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SAN ANGELO TO EFFECT THE PROJECT.

WHEREAS, on November 2, 2010, voters of the City of San Angelo adopted a ballot proposition approving the use of sales and use tax proceed for the continued economic development projects authorized under Section 4B of the Texas Development Corporation Act (hereinafter the “Act”);, and,

WHEREAS, COSADC is a section 4B development corporation authorized to utilize sales and use tax funds for projects related to affordable housing; and,

WHEREAS, on May 18, 2019, the City of San Angelo was struck by an E2 tornado resulting in destruction or damage to a number of homes such that reconstruction or rehabilitation is necessary to restore habitability of the structures; and,

WHEREAS, the storm has left a number of low income family households without a place to live or to live in emergency shelters or substandard structures requiring rehabilitation; and,

WHEREAS, as a result of the storm the City of San Angelo Mayor and Tom Green County Judge issued disaster declarations; and,

WEHREAS the Board determines that reconstruction and rehabilitation of storm damaged substandard homes occupied by low income families is required or suitable for the promotion of development and expansion of affordable housing a as defined under 42 U.S.C. Section 12745(b); and,

WHEREAS, on July 24 2019, the Board authorized up to \$638,861 for Affordable Housing Assistance Program to address storm damage to residential structures city-wide; and,

WHEREAS, at least sixty (60) days prior to undertaking the Project, a public notice of the specific project shall be published and at least one public hearing shall be held by the Development Corporation prior to expending funds on the Project in compliance with the requirements of the Development Corporation Act, Sections 505.159 and 505.160 of the Local Government Code;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION THAT:

The City of San Angelo Development Corporation offers this Resolution establishing a project and authorizing the use of sales and use tax funds for the reconstruction or rehabilitation of homes occupied by low income families qualifying for affordable housing as defined under 42 U.S.C. Section 12745(b), in a total sum not to exceed \$638,861; authorizing the Board President to negotiate and execute a memorandum of understanding with the City of San Angelo in a form approved by the City Attorney, as may be required for the City of San Angelo Neighborhood and Family Services Department to administer utilization of the designated funds for the purpose stated; directing that notice of the Project be published and a public hearing

be held pursuant to statutory requirements; and recommending ratification to City Council.

ADOPTED on this the 28th day of August, 2019.

CITY OF SAN ANGELO DEVELOPMENT CORPORATION

ATTEST:

Nora Nevarez, Corporate Secretary

Todd Kolls, Corporation President

APPROVED AS TO CONTENT:

Guy Andrews, Director of Economic
Development

APPROVED AS TO FORM:

Dan T. Saluri, Deputy City Attorney

Requestor: Shannon Scott, Economic Development Specialist, COSADC, 325.653.7197

Meeting Date: August 28, 2019

Item type: Regular Item

Caption:

Public Hearing regarding the use of sales and use tax funds in an amount not to exceed \$1,100,000, to provide an economic development incentive to U.S. Customs and Border Protection Air and Marine Operations, with participation by the City of San Angelo for a project authorized under Chapters 501 and 505 of the Local Government Code for Type B Development Corporations. (Presentation by Shannon Scott, Business, Retention & Expansion Coordinator)

Summary/History:

At its meeting on November 28, 2018, COSADC approved a resolution authorizing the funding of professional consulting, planning and design services for a Project relating to facility and infrastructure improvements to municipal airport property utilized by the U.S Customs & Border Protection Air and Marine Operations (CBPAMO) necessary for the maintenance and potential expansion of the CBPAMO aeronautical fixed base operation for research, testing and development of governmental use of unmanned aircraft systems. This resolution was ratified by City Council on December 11, 2018.

Centurion Planning & Design has prepared construction plans and cost estimates for the ramp improvements necessary for the maintenance and potential expansion of the CBPAMO. The proposed improvements include additional paving, drainage improvements and the construction of a metal storage building.

The estimated cost of the improvements is approximately \$1.1 million which includes approximately 6,900 square yards of 7" concrete paving. Centurion has also prepared an estimate for an alternative pavement section using asphalt paving. The cost of that option is approximately \$860,000.

COSADC unanimously approved this resolution at its meeting on June 26, 2019 and it was ratified by City Council at their meeting on July 16, 2019.

Financial Impact:

Up to \$1.1 Million from Future Projects, Acct No. 452-900 to a new project. Budget amendment required.

Other Information/Recommendation:

Attachments:

1. 19-0320_COSADC_CBPMO_RAMP_PROJ_RESO(3) 19-0320_COSADC_CBPMO_RAMP_PROJ_RESO(3).pdf

Presentation:

Approvals/Reviews:

Shannon Scott
Dan Saluri
Nolan Sosa
Tina Dierschke
Dan Saluri
Guy Andrews

Created/Initiated
Approved
Approved
Approved
Approved
Final Approval

A RESOLUTION OF THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION BOARD OF DIRECTORS, AUTHORIZING THE USE OF SALES AND USE TAX FUNDS IN AN AMOUNT NOT TO EXCEED \$1,100,000, TO PROVIDE AN ECONOMIC DEVELOPMENT INCENTIVE TO U.S. CUSTOMS AND BORDER PROTECTION AIR AND MARINE OPERATIONS, (CBPAMO) WITH PARTICIPATION BY THE CITY OF SAN ANGELO (CITY) FOR A PROJECT AUTHORIZED UNDER CHAPTERS 501 AND 505 OF THE LOCAL GOVERNMENT CODE FOR TYPE B DEVELOPMENT CORPORATIONS; AND AUTHORIZING THE BOARD PRESIDENT TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY PROVIDING FOR THE ECONOMIC DEVELOPMENT PROJECT TERMS.

WHEREAS, on November 2, 2010, voters of the City of San Angelo adopted a ballot proposition approving the use of sales and use tax proceeds for the continued economic development projects authorized under Section 4B of the Texas Development Corporation Act (hereinafter the "Act"), and,

WHEREAS, City is the owner and operator of the San Angelo Regional Airport--Mathis Field located at San Angelo, Tom Green County, Texas ("Airport"); and,

WHEREAS, the U.S. Customs and Border Protection Air and Marine Operations (CBPAMO) operate an aeronautical operations & maintenance facility for research, testing and technical development of unmanned aerial systems (UAS) on Airport premises under a lease agreement with the CITY. The Leased Premises are a hangar and certain adjacent paved areas, located at 8210 Hangar Road (hereinafter "Facility"); and,

WHEREAS, CBPAMO currently employs sixty (60) full time skilled workers at the Facility and propose to commit to continuously retain those Primary Jobs at current hourly wage rates and pay levels as part of their aeronautical research and testing operation (hereinafter full time equivalent "FTE" positions); and,

WHEREAS, CBPAMO contemplates future expansion of its UAS mission which would require additional FTE skilled workforce positions as well as improvements to the current hangar and ground control and communications systems, or relocation ; and,

WHEREAS CBPAMO is currently operating its ground control systems in modules installed on temporary foundations and with less than adequate ramp area for UAV parking and maneuverability ; and,

WHEREAS, COSADC desires to enter into a memorandum of understanding with the City of San Angelo to provide funding for construction of additional paved ramp area for UAV parking and maneuverability, permanent module foundations for control and radio systems, and other facility improvements to enable retention and contemplation of expansion of the UAS mission of CBPAMO at the Airport (hereinafter "Project"); and,

WHEREAS, Centurion Planning & Design has prepared construction plans and cost estimates for ramp, permanent foundations and related UAS operation improvements as authorized by board resolution adopted on November 28, 2018; and,

WHEREAS, the board of directors of COSADC has determined that the Project and provision of Project funding to be incorporated into the EDA are in compliance with the requirements and purposes of

the Act, COSADC Articles of Incorporation, and the COSADC Business Retention and Expansion Program (BREP) approved by City Council; and, that the Project and direct incentives serve the public purposes set forth in the Act; and,

WHEREAS, at least sixty (60) days prior to undertaking a project, a public notice of the specific project shall be published and at least one public hearing shall be held by the Development Corporation prior to expending funds on the Project in compliance with the requirements of the Development Corporation Act (the Act), Sections 505.159 and 505.160 of the Local Government Code;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION THAT:

The City of San Angelo Development Corporation offers this Resolution; finding that the foregoing recitals are true and correct and incorporating them by reference as if set forth in their entirety herein; authorizing the use of sales and use tax funds not to exceed \$1,100,000, as an economic development incentive for U.S. Customs and Boarder Protection Air and Marine Operations (CBPAMO). with participation by the City of San Angelo, to provide partial funding for the construction of additional paved ramp area for UAV parking and maneuverability, permanent foundations for modular and other facility improvements to enable retention and contemplation of expansion of the UAS mission of CBPAMO at the San Angelo Regional Airport—Mathis Field, pursuant to terms of a Memorandum of Understanding (MOU) by and between COSADC and the City of San Angelo providing for the economic development project terms; authorizing the Director of Economic Development to prepare and negotiate the MOU in a form approved by the City Attorney; and recommending to the City Council that it approve and authorize the Project and MOU.

ADOPTED on this the 26th day of June, 2019.

CITY OF SAN ANGELO
DEVELOPMENT CORPORATION

Todd Kolls, President

ATTEST:

Nora Nevarez, Corporation Secretary

APPROVED AS TO FORM

APPROVED AS TO CONTENT

Dan T. Saluri, Deputy City Attorney

Guy Andrews, Director of
Economic Development

Requestor: Shannon Scott, Economic Development Specialist, COSADC, 325.653.7197

Meeting Date: August 28, 2019

Item type: Regular Item

Caption:

Public Hearing regarding the use of sales and use tax funds in an amount not to exceed \$59,000 to provide an Economic Development Incentive to West Texas Steel, for a project related to Business Enterprises that create or retain primary jobs, as authorized for a Type B Corporation under Local Government Code Chapter 504 Subchapter C. (Presentation by Shannon Scott, Business, Retention & Expansion Coordinator)

Summary/History:

WEST TEXAS STEEL AND SUPPLY INC. (WTS) plans to expand their current operations to include a 12,000 sq. ft. building adjacent to their current facility.

They currently have 20 employees which they will retain and anticipate hiring up to 3 additional employees to assist with their expansion.

They plan on investing at least \$750,000 for the construction of their new facility.

This project was unanimously approved by the COSADC Board at their July 24, 2019 meeting and ratified by City Council at their August 6th, 2019 meeting.

Financial Impact:

Proposed Incentives:

\$50,000 one time capital investment grant once the \$750,000 capital investment has been made

\$3,000 per FTE for up to 3 FTE's.

Total proposed incentives:
\$59,000

Other Information/Recommendation:

Attachments:

1. 19-0XXX_COSADC_WEST TX STEEL_P_RESO 19-0XXX_COSADC_WEST TX STEEL_P_RESO.pdf

Presentation:

Approvals/Reviews:

Shannon Scott
Dan Saluri
Nolan Sosa
Tina Dierschke
Dan Saluri
Guy Andrews

Created/Initiated
Approved
Approved
Approved
Approved
Final Approval

A RESOLUTION OF THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION AUTHORIZING THE USE OF SALES AND USE TAX FUNDS IN AN AMOUNT NOT TO EXCEED \$59,000, TO PROVIDE AN ECONOMIC DEVELOPMENT INCENTIVE TO WEST TEXAS STEEL AND SUPPLY, INC., FOR A BUSINESS RETENTION AND EXPANSION PROGRAM (BREP) PROJECT RELATED TO BUSINESS ENTERPRISES THAT CREATE OR RETAIN PRIMARY JOBS, AS AUTHORIZED FOR A TYPE B CORPORATION UNDER LOCAL GOVERNMENT CODE CHAPTER 505 SUBCHAPTER D.

WHEREAS, The voters of the City of San Angelo on November 2, 2010 approved the use of sales and use tax proceeds for the continued economic development projects authorized under Section 4B of the Act, including but not limited to, the development, promotion, creation, retention, or expansion of business enterprises that create or retain primary jobs, including suitable infrastructure, and

WHEREAS, WEST TEXAS STEEL AND SUPPLY, INC. (WTS), is a Texas for profit corporation in the steel products and materials supply business having home office and warehouse outlet located at 6617 S. US Hwy. 277, in San Angelo; and,

WHEREAS WTS planning for the expansion of its business; and,

WHEREAS, WTS intends to retain at its facilities in San Angelo twenty (20) existing full time primary jobs and would like to create a minimum of three (3), Full Time Equivalent Primary Jobs (FTE's); and,

WHEREAS, WTS would like to invest a minimum of \$750,000 for the construction of a new building necessary to carry out its business expansion plans (Job retention and capital investment are collectively referred to as the "Project"); and,

WHEREAS, WTS has applied with COSADC under the Business Retention and Expansion Program (BREP) for an incentive to assist in carrying out the Project necessary to its business expansion plans, and the Board has determined that the Project will promote or develop expansion of a business enterprise that creates or retains primary jobs; and,

WHEREAS, at least sixty (60) days prior to undertaking a project, a public notice of the specific project shall be published and at least one public hearing shall be held by the Development Corporation prior to expending funds on the Project in compliance with the requirements of the Development Corporation Act, Sections 505.159 and 505.160 of the Local Government Code and

WHEREAS, on August 28, 2019 the City of San Angelo Development Corporation shall hold a Public Hearing on the Project prior to expending authorized grant funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION THAT:

The City of San Angelo Development Corporation offers this Resolution authorizing the use of sales and use tax funds as an economic development incentive to **WEST TEXAS STEEL AND SUPPLY, INC. (WTS)** in an amount not to exceed \$59,000; authorizing the Director of Economic Development to prepare an economic development performance agreement with WTS , under the BREP program in compliance with the Development Corporation Act and as approved by the City Attorney; authorizing the COSADC Board President to execute said agreement and related documents; and recommending to City Council ratification of the incentive and approval of the economic development performance agreement.

ADOPTED THIS 24th DAY OF July, 2019

CITY OF SAN ANGELO DEVELOPMENT CORPORATION

By: _____
Todd Kolls, President

ATTEST:

Nora Nevarez, Corporate Secretary

APPROVED FOR CONTENT

APPROVED AS TO FORM

Shannon Scott, Business Retention &
Expansion Coordinator

Dan T. Saluri, Deputy City Attorney

Requestor: Shannon Scott, Economic Development Specialist, COSADC, 325.653.7197

Meeting Date: August 28, 2019

Item type: Regular Item

Caption:

A Resolution of the City of San Angelo Development Corporation Board of Directors authorizing the use of sales and use tax funds in an amount not to exceed \$70,000, to provide an Economic Development Incentive to DOUBLE BARREL OUTFITTERS, LLC for a Business Retention and Expansion Program (BREP) project related to business enterprises that create or retain primary jobs, as authorized for a Type B Corporation under Local Government Code Chapter 505 Subchapter D. (Presentation made by Shannon Scott, Business, Retention & Expansion Coordinator)

Summary/History:

DOUBLE BARREL OUTFITTERS, LLC plans to expand their current operations to include a 7,500 sq. ft. building adjacent to their current facility.

They currently have 13 employees which they will retain and anticipate hiring up to 20 additional employees to assist with their expansion.

They plan on investing at least \$750,000 for the construction of their new facility.

Financial Impact:

Proposed Incentives:

\$50,000 one time capital investment grant once the \$750,000 capital investment has been made

\$1,000 per FTE for up to 20 FTE's.

Total proposed incentives:

\$70,000

Other Information/Recommendation:

Attachments:

1. 19-0547_COSADC_DOUBLE_BARREL_P_RESO 19-0547_COSADC_DOUBLE_BARREL_P_RESO.pdf

Presentation:

Approvals/Reviews:

Shannon Scott

Created/Initiated

Dan Saluri
Nolan Sosa
Tina Dierschke
Dan Saluri
Guy Andrews

Approved
Approved
Approved
Approved
Final Approval

A RESOLUTION OF THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION BOARD OF DIRECTORS AUTHORIZING THE USE OF SALES AND USE TAX FUNDS IN AN AMOUNT NOT TO EXCEED \$70,000, TO PROVIDE AN ECONOMIC DEVELOPMENT INCENTIVE TO DOUBLE BARREL OUTFITTERS, LLC, FOR A BUSINESS RETENTION AND EXPANSION PROGRAM (BREP) PROJECT RELATED TO BUSINESS ENTERPRISES THAT CREATE OR RETAIN PRIMARY JOBS, AS AUTHORIZED FOR A TYPE B CORPORATION UNDER LOCAL GOVERNMENT CODE CHAPTER 505 SUBCHAPTER D.

WHEREAS, The voters of the City of San Angelo on November 2, 2010 approved the use of sales and use tax proceeds for the continued economic development projects authorized under Section 4B of the Act, including but not limited to, the development, promotion, creation, retention, or expansion of business enterprises that create or retain primary jobs, including suitable infrastructure, and

WHEREAS, DOUBLE BARREL OUTFITTERS, LLC (hereinafter DBO) specializes in the fabrication of hunting and outdoor products as well as metal fencing, gates and carports in San Angelo and has a business expansion plan for capital investment and job retention and creation; and,

WHEREAS, DBO would like to make a capital investment of at least \$750,000 for the construction of a new building in San Angelo as part of its business expansion plan; and,

WHEREAS, DBO intends to retain at San Angelo thirteen (13) existing full time primary jobs and would like to create as part of its business expansion plan a minimum of four (4), but not to exceed twenty (20) new Full Time Equivalent Primary Jobs (FTE's) for incentive grant purposes; and,

WHEREAS, DBO has applied with COSADC under the Business Retention and Expansion Program (BREP) as a qualified Project (the job retention and capital investment plan) for an incentive to assist in carrying out the business expansion plan; and,

WHEREAS, the Board hereby determines that the Project will promote or develop expansion of a business enterprise that creates or retains primary jobs; and,

WHEREAS, at least sixty (60) days prior to undertaking a project, a public notice of the specific project shall be published and at least one public hearing shall be held by the Development Corporation prior to expending funds on the Project in compliance with the requirements of the Development Corporation Act, Sections 505.159 and 505.160 of the Local Government Code and

WHEREAS, on September 25, 2019 the City of San Angelo Development Corporation shall hold a Public Hearing on the Project prior to expending authorized grant funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION THAT:

The City of San Angelo Development Corporation offers this Resolution authorizing the use of sales and use tax funds as an economic development grant incentive to DOUBLE BARREL OUTFITTERS, LLC, in an amount not to exceed \$70,000; authorizing the Director of Economic Development to prepare an economic development performance agreement with DOUBLE BARREL OUTFITTERS, LLC. in compliance with this resolution and with the Development Corporation Act, in a form approved by the City Attorney; authorizing the COSADC Board President to execute said agreement and related documents; and recommending to City Council ratification of the Project grant incentive and approval of the economic development performance agreement.

ADOPTED THIS _____ DAY OF AUGUST, 2019

CITY OF SAN ANGELO DEVELOPMENT CORPORATION

ATTEST:

By: _____
Todd Kolls, President

Nora Nevarez, Corporate Secretary

RATIFIED by City Council this _____ day of _____, 2019.

Brenda Gunter, Mayor

ATTEST:

Julia Antilley, Interim City Clerk

APPROVED FOR CONTENT

APPROVED AS TO FORM

Shannon Scott, Business Retention &
Expansion Coordinator

Dan T. Saluri, Deputy City Attorney

Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197

Meeting Date: August 28, 2019

Item type: Consent Item

Caption:

Consider approving the First Amendment to 2018-2019 COSADC - Chamber of Commerce Professional Service Agreement (Presentation by Guy Andrews, Director of Economic Development)

Summary/History:

The San Angelo Chamber of Commerce Professional Services Agreement is a contract for marketing and recruitment services. Economic Development and the Chamber staff have met and agreed upon the terms of the contract including scope of services. The contract expires September 30, 2019. Staff would like to amend the agreement to extend the term through December 31, 2019.

Financial Impact:

Last quarter payment in the sum of \$56,250 payable by October 1, 2019

Other Information/Recommendation:

Attachments:

- | | | |
|----|-----------------------------------|--|
| 1. | 19-0545_CHAMBER_FIRST_AMEND_2018K | 19-0545_CHAMBER_FIRST_AMEND_2018K.docx |
|----|-----------------------------------|--|

Presentation:

Approvals/Reviews:

Nora Nevarez	Created/Initiated
Dan Saluri	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Guy Andrews	Final Approval

FIRST AMENDMENT TO 2018-2019 COSADC-CHAMBER OF COMMERCE PROFESSIONAL SERVICES AGREEMENT

THIS AMENDMENT to 2018-2019 COSADC--CHAMBER OF COMMERCE PROFESSIONAL SERVICES AGREEMENT ("Amendment") is made and entered into this ____ day of _____, 2019, by and between the City of San Angelo Development Corporation, a Texas non-profit economic development corporation ("COSADC"), and the San Angelo Chamber of Commerce, Inc., (CHAMBER or PROVIDER).

WHEREAS, COSADC and CHAMBER entered into the described Professional Services Agreement effective for fiscal year 2018-2019, due to expire on September 30, 2019 (the "Agreement"), a copy of which is attached hereto as **Exhibit "A";** and,

WHEREAS, the parties desire to amend the Agreement to extend the term through December 31, 2019, such that any new professional services agreement would be for a term on an annual year;

WHEREAS, the Agreement provides at Section 8 that it may be amended by written agreement of the parties approved by the governing body of each party.

NOW THEREFORE, in consideration of the premises, and of the mutual promises, covenants, and agreements of the parties hereinafter set forth, it is agreed between the parties that the above described Professional Services Agreement shall be and the same is hereby amended as follows:

First. Section 2 "TERM" of the Agreement is amended to provide that the term shall end on December 31, 2019, provided unless either party terminates the Agreement in accordance with Section 7, "TERMINATION".

Second. Section 4 "COMPENSATION", subpart "C" shall be amended by adding an additional quarterly payment for the last quarter of 2019, payable October 1, 2019 in the sum of \$56,250.

Third. This First Amendment shall be subject to the approval of the governing body of each party, but effective from September 30, 2019 (the "Effective Date").

Fourth. All other provisions of the Agreement not specifically amended hereby remain in full force and effect throughout the remaining term of the Agreement as amended. In the event of conflict between the Agreement and the Agreement as hereby amended, the order of precedence shall be the Agreement as amended by this First Amendment and then the Agreement as in effect immediately prior to the effective date of this First Amendment.

IN WITNESS WHEREOF, the undersigned have executed or caused to be executed this First Amended of 2018-2019 COSADC—CHAMBER OF COMMERCE PROFESSIONAL SERVICES AGREEMENT by authority of the governing body of each party effective as of the above stated Effective Date.

CITY OF SAN ANGELO DEVELOPMENT CORPORATION

By: _____
Todd Kolls, President

ATTEST:

By: _____
Nora Nevarez, Corporate Secretary

SAN ANGELO CHAMBER OF COMMERCE, INC.

By: _____
Bruce Partain, President
EMAIL: bruce@sanangelo.org

APPROVED AS TO CONTENT

APPROVED AS TO FORM

Guy D. Andrews, Economic Development Director

Dan T. Saluri, Deputy City Attorney

EXHIBIT “A”
FIRST AMENDMENT TO 2018-2019 COSADC—CHAMBER OF COMMERCE
PROFESSIONAL SERVICES AGREEMENT

(Following Pages)

Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197

Meeting Date: August 28, 2019

Item type: Regular Item

Caption:

Presentation of the Chamber of Commerce 3rd Quarter Report, April - June 2019 (Presentation made by Michael Looney, Vice President of Economic Development)

Summary/History:

Financial Impact:

Other Information/Recommendation:

Attachments:

1. COSADC 2Q2019 Chamber Report to COSADC Board - COSADC 2Q2019 Chamber Report to COSADC Board - August 28 2019 August 28 2019.docx

Presentation:

Approvals/Reviews:

Nora Nevarez
Dan Saluri

Created/Initiated
Final Approval

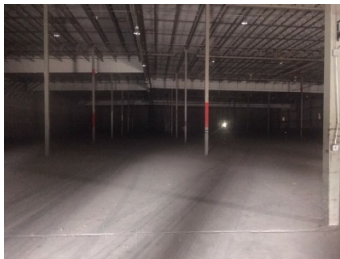
**SAN ANGELO CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT
QUARTERLY REPORT
THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION
2Q 2019**

Dear City of San Angelo Development Corporation Board of Directors,

The San Angelo Chamber of Commerce had another productive quarter from April – June 2019. The Chamber board of directors and Economic Development Division staff are greatly appreciative of the relationship we have with COSADC and we are committed to consistent, creative and effective economic development projects in San Angelo and the immediate area.

Chamber EDD projects and successes:

- SMC Global Corp, a New York, New York-based chemicals company negotiated their second major expansion in San Angelo. SMC was interested in a small storage depot for 275 gallon containers of oilfield chemicals, and we diverted their search from Midland to San Angelo in 2018. The relationship the Chamber and COSADC have built with SMC has resulted in a much larger presence in San Angelo. They have leased three facilities and have 140,000 sf of facility space in the city limits. They received a relatively small economic development assistance package from COSADC for their latest and largest expansion – 80,000 sf at the 2801 Loop 306 manufacturing facility that was built in the early 80s for RG Berry Company. They currently employ 11 people and have committed to a capital investment of \$3.3 million. Employees earn an average of \$60,000 per year with full benefits. Their presence in San Angelo has an estimated \$5.7 million in annual economic impact and \$3.8 million in Gross Annual Product yield. We are pleased with this transaction due to its relatively low \$200,000, 5-year performance agreement with COSADC, and the fact that they have leased 3 facilities in San Angelo that were vacant and are now in full use. They did many upgrades to these unused properties.

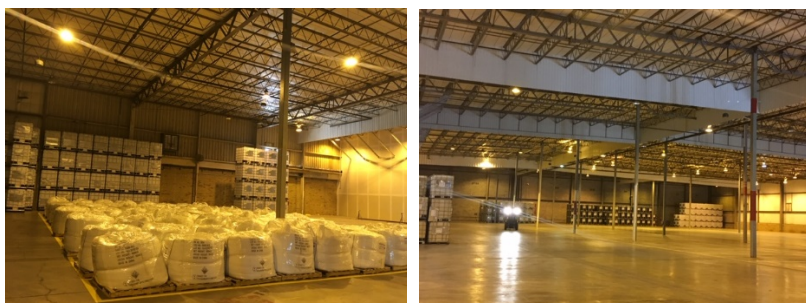


2801 Before occupancy



2801 After occupancy

**SAN ANGELO CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT
QUARTERLY REPORT
THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION
2Q 2019**

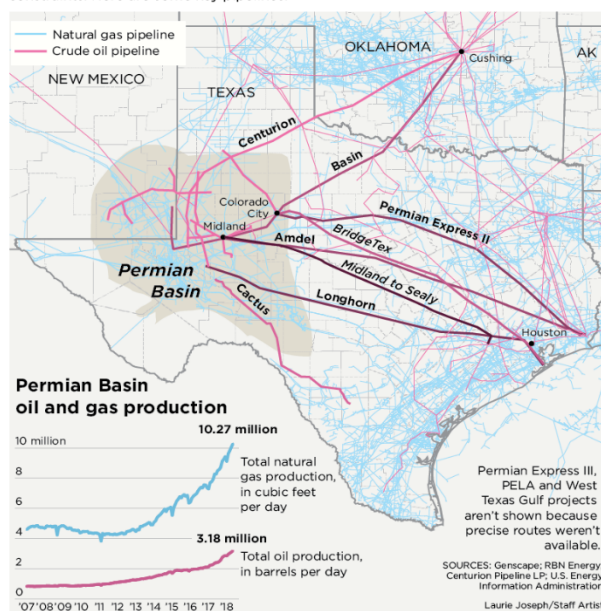


2801 Loop 306 in full-use and with new finish out

- Allen's Transportation, LLC. The Chamber of Commerce and COSADC have been assisting Allen's Transport, from Leduc, AB, Canada, with a purchase of 12 acres in the San Angelo Business and Industrial Park. The land will be used to build a trucking and pipeline chemicals facility. The land purchase price is \$600,000 (12 ac at \$25,000 per ac) and will employ 10 people at \$65,000 per year plus benefits. Allen's is a leader in North America in the hazardous chemicals shipping business and will be focusing initially on the transportation of anti-turbulence agents used to create more efficient flowage of products through the many new pipelines running from the Permian Basin to the Texas gulf coast. We sourced this relationship from another chemicals company in Houston that heard about our SARMA program in 2018. Allen's will be a busy operation and have been securing contracts with many pipeline operators for services.

Permian pipelines

Oil and gas production in the Permian Basin has hit a wall because of pipeline capacity constraints. Here are some key pipelines.



**SAN ANGELO CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT
QUARTERLY REPORT
THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION
2Q 2019**

- Recurrent Energy “Project Rambler” – Solar power plant. 200 MW-AC. \$160 million capital outlay. The San Angelo Chamber EDD directly assisted with local government tax code 313 and 312 agreements, and has assisted with economic presentations to the County, ISDs, and a city-developer negotiated right-of-way lease. \$2,055,000 will be paid to TGC as PILOT agreement (Payment in lieu of taxes) over 10 years. 45% of levy with no abatement. Full levy after year 10. Recurrent will invest an initial \$20 million in actual construction spend for labor. 450 full time eq. for construction over 1 year. 5400 hotel room nights over a 1 year period/15 people 365 nights. This is a crucial transaction for the county and San Angelo economy in that it invests a \$160 million investment in our region with strong tax yields in an area with virtually no available employee base. This project is one of two that Recurrent is working on in Tom Green County that the Chamber is directly involved with, mainly in project promotion to the county and ISDs.



Prospect Updates

- The San Angelo Chamber EDD is currently working with several new prospects in the field of manufacturing and solar power generation.
- **Project Solar 3** (Solar power generation plant) 150 MW. Presented at Tom Green County commissioners court on March 19 to support the TGC resolution designating a Reinvestment Zone for the property tax abatement under the Property Redevelopment and Tax Abatement Act. Chapter 312 of the Texas Tax Code. Was passed unanimously by TGC Commissioners.
- **Project Power 6-21-19** (Solar power generation plant). The Chamber has met with this renewable energy company seeking assistance with early steps related to renewable power generation plant in Tom Green County. We are assisting county with Local Government Tax Code 312 and ISD 313 agreements and processes with the County and ISDs.
- **Project MAC-2019** (Steel products manufacturer). EDD has conducted meetings with US representative and discussed collaboration in San Angelo and facilities. These meetings have been the direct result of the Chamber EDD's booth at the **SAMA Trade Show** in San Antonio, Texas and we have toured with company leadership from out of state to discuss steel components company presence in San Angelo.
- **Rail Port Program** – Chamber EDD and COSADC are working with Shea Transportation, our consultant to the program, commencing layout design and estimated preliminary construction costs for further reporting to COSADC for all official bids that will be requested in the future.

**SAN ANGELO CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT
QUARTERLY REPORT
THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION
2Q 2019**

- Beginning creation of marketing materials and contacts with potential users. Contract on land proceeding. Plan is in place for marketing of facility with track layout. Exploring freeport designation programs with Shea Transportation.

MARKETING – Working with potential users to learn about types of cars, materials and volumes. EDD, Shea and COSADC staff have toured west Texas-area rail ports on April 4 – Lubbock, Levelland and Lamesa, Texas, and conducted investigative meetings with Carolyn Rowley, CECD, Lubbock Economic Development Alliance and Shad Wisner, GM, South Plains Lamesa Railroad.



West Texas Rail ports tour – April 2019

- **CORNERSTONE** - The Chamber of Commerce Cornerstone program is a privately funded program that is used for economic development projects that augments the funds contributed to the Chamber by COSADC. These funds are used for economic development support projects such as recruiting, housing, Goodfellow AFB support, and workforce education. The Cornerstone program funded scholarships for the SBDC Profit Mastery Course for four business owners in San Angelo: Neal Williams – Principle LED, Conor Owens – Principle LED, Michele Babiash – Old Central Firehouse and Laurie Deckers- Longhorn Coffee.



- **TRADE SHOW** – The EDD staff attended the SAMA Manufacturers Trade Show from May 7-8 in San Antonio to source potential manufacturing companies to learn about the San Angelo market and potential expansion to the San Angelo economic community. Two companies were directly sourced. One of which has toured San Angelo three times since the trade show (Project MAC-2019).

**SAN ANGELO CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT
QUARTERLY REPORT
THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION
2Q 2019**



2019 SAMA Trade Show – Recruitment mission

CHAMBER/SARMA WORKFORCE TRAINING – The Chamber of Commerce arranged and helped sponsor the Texas Manufacturers Assistance Center training in San Angelo from May 6-10. The TMAC – Texas Manufacturing Assistance Center – **Manufacturing Supervisor Certification Course** was held at the Howard College West Texas Training Center (WTTC). 13 students attended this week-long course from Principal LED, Ethicon, Pitts Oilfield Services and IBEW. TMAC and the Chamber of Commerce hosted the first of a series of accredited industrial certification training courses.

The course was instructed by Sandra Hawkins and Jim Caldwell of TMAC, and was co-sponsored by our partners at Ethicon. This was the first of several courses for 2019-2020 that TMAC will conduct in San Angelo. The total course value was \$40,000 and was donated to the community by TMAC at no charge. These are the same courses offered to students at such companies as Ford Motor Company, Caterpillar, and General Motors.



The Second quarter 2019 was robust and produced excellent results for our business community and economy. The quarter activities set the stage for more development projects. The Chamber of Commerce continues to press forward on all fronts to increase a diverse economic ecosystem and support our manufacturers, fabricators, agricultural and energy services sectors. We are grateful for the working relationship we have with COSADC and our other economic development partners.

Requestor: Robert Schneeman, Economic Development Coordinator, COSADC, 325.653.7197

Meeting Date: August 28, 2019

Item type: Regular Item

Caption:

Consider a resolution authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo providing funding not to exceed \$13,000, for a project for Air Service Marketing and Recruitment services authorized under the Texas Local Government Code, Chapter 505 for the promotion and development of new or expanded business enterprises that create or retain primary jobs. And authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City providing for the economic development project terms (Presentation made by Robert Schneeman, Economic Development Project Manager)

Summary/History:

The City is seeking a second commercial air carrier to provide San Angelo to Houston direct service. Centurion Planning & Design have submitted a proposal to develop a presentation and schedule a meeting with United Airlines at their headquarters in Chicago, IL.

Financial Impact:

\$13,000 from Acct. No. 452-900 Future Projects to a new project. Budget amendment required.

Other Information/Recommendation:

Attachments:

- | | | |
|----|--------------------|---|
| 1. | Resolution | 19-0544_AP_CENTURION_AIR_SVC_MKT_P_RESO.pdf |
| 2. | Centurion Proposal | Centurion Proposal.pdf |

Presentation:

Approvals/Reviews:

Robert Schneeman	Created/Initiated
Dan Saluri	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Dan Saluri	Approved
Guy Andrews	Final Approval

A RESOLUTION OF THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION BOARD OF DIRECTORS, AUTHORIZING THE BOARD PRESIDENT TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SAN ANGELO PROVIDING FUNDING NOT TO EXCEED \$13,000, FOR A PROJECT FOR AIR SERVICE MARKETING AND RECRUITMENT SERVICES AUTHORIZED UNDER THE TEXAS LOCAL GOVERNMENT CODE, CHAPTER 505 FOR THE PROMOTION AND DEVELOPMENT OF NEW OR EXPANDED BUSINESS ENTERPRISES THAT CREATE OR RETAIN PRIMARY JOBS. AND AUTHORIZING THE BOARD PRESIDENT TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTADING WITH THE CITY PROVIDING FOR THE ECONOMIC DEVELOPMENT PROJECT TERMS

WHEREAS, The voters of the City of San Angelo on November 2, 2010 approved the use of sales and use tax proceeds for the continued economic development projects authorized under Section 4B of the Act, including but not limited to, the development, promotion, creation, retention, or expansion of business enterprises that create or retain primary jobs, including suitable infrastructure, and

WHEREAS, the City of San Angelo, San Angelo Regional Airport—Mathis Field, is in need of professional Air Service Development (ASD), marketing and recruitment professional services necessary for promotion and expansion of air services at the Airport which the Board has determined is a Project that promotes and develops new or expanded business enterprises that create or retain primary jobs ensuring the continued economic development and growth of the City; and,

WHEREAS, the City of San Angelo (COSA) has contracted with Centurion Planning & Design, LLC. Pursuant to RFQ AP-01-18 “City of San Angelo Professional Services—Airport Planning Services” relating to development of an Airport Master Plan that includes ancillary airport land use development strategy and planning; and,

WHEREAS Centurion Planning & Design, LLC is the most qualified professional consultant to provide the desired ASD air service marketing and recruitment services necessary for the promotion and expansion of air services at the Airport; and,

WHEREAS, the COSA intends to enter into a professional services contract with Centurion Planning & Design, LLC, to provide the needed ASD airport marketing and recruitment services, and requests Project funding therefore from the Development Corporation pursuant to a memorandum of understanding; and,

WHEREAS, at least sixty (60) days prior to undertaking the Project, a public notice of the specific project shall be published and at least one public hearing shall be held by the Development Corporation prior to expending funds on the Project in compliance with the requirements of the Development Corporation Act, Sections 505.159 and 505.160 of the Local Government Code;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION THAT:

The City of San Angelo Development Corporation Board of Directors offers this Resolution in

support of City Council approval of a Project funding Air Service Development (ASD) airport marketing and recruitment services pursuant to a professional services contract by and between the City of San Angelo (COSA) and Centurion Planning & Design, LLC, in an amount not to exceed \$13,000, for the promotion and development of new or expanded business enterprises that create or retain primary jobs. The Board recommends City Council approval of the project and hereby directs and authorizes the Board President to negotiate and execute a memorandum of understanding (MOU) with COSA that complies with the Development Corporation Act, in a form approved by the City Attorney. The Board further recommends to the City Council that it approve this resolution and authorize negotiation and execution of the MOU, and directs that notice of the Project be published and a public hearing be held thereon pursuant to statutory requirements.

PASSED, APPROVED, and ADOPTED on this the 28th day of August, 2018.

CITY OF SAN ANGELO DEVELOPMENT CORPORATION

By: _____
Todd Kolls, President

ATTEST:

By: _____
Nora Nevarez, Corporate Secretary

June 27, 2019

Mr. Jeremy Valgardson, Airport Director
San Angelo Regional Airport
8618 Terminal Circle
San Angelo, TX 76904

Dear Mr. Valgardson:

This proposal was prepared to assist the City of San Angelo with Air Service Development (ASD) at San Angelo Regional Airport (SJT). The objective of this work effort is to (1) develop a presentation that targets nonstop Houston (IAH) service on United Airlines and (2) attend and conduct a meeting/presentation at United's headquarters in Chicago. Staff from Landrum & Brown (L&B) would assist with these efforts, capitalizing on their work efforts as part of the airport master plan update as well as existing relationships with United staff. Following are the detailed tasks to be undertaken.

TASK 1 – Development of Presentation

Information gathered during the airport master planning process will be compiled and the following additional information will be gathered:

- Review and illustrate key San Angelo-area economic trends, including, but not limited to relative buying income, retail sales, population and unemployment trends.
- Illustration of regional oil company air travel demand, illustrating how this demand could be incorporated into UA's system via IAH service (and how it travels today).
- Review and analysis of Goodfellow Air Force Base air travel demand and ties within the UA network. Again, would include current leakage into this analysis where possible.
- Review of top migration points into/out of Tom Green/nearby communities, indicating potential air travel demand characteristics.
- Review of top SJT O&D markets, with a focus upon leakage/potential demand to these top O&D markets and how demand in these markets would flow through UA network.
- Review of SJT booked traffic, highlighting demand to key connect points over IAH.
- Carrier Load Factors by route & month of service, highlighting months where any "spill" could be taking place.
- Mileage-adjusted Revenue per available seat mile (RASM) analysis AA, benchmarking SJT versus the rest of carrier systems. This is a gauge of SJT's relative profitability for each carrier/route.
- Carrier share trends since 2010 (Calendar-Year trends). Include a look at past UA results.

From the analysis above, a roughly 20 slide power point presentation will be developed for use during Task 2.

TASK 2 – Meeting and Presentation

The project team will schedule and prepare staff for a meeting with United at their World Headquarters in Chicago, Illinois. Two members of the project team will attend this meeting along with City representatives. To prepare for the meeting a conference call will be held with City staff prior to travelling to Chicago.

Project Fee – Labor and Expenses:

Task 1	<i>Development of Presentation</i>	\$ 7,130
Task 2	<i>Meeting and Presentation</i>	<u>\$ 5,640</u>
TOTAL FEE		\$12,770

Please feel free to reach out with any questions or comments. We look forward to discussing this proposal with you.

Regards,



Molly Waller
CEO

Requestor: Robert Schneeman, Economic Development Coordinator, COSADC, 325.653.7197

Meeting Date: August 28, 2019

Item type: Regular Item

Caption:

Presentation, discussion and direction regarding providing a new turn lane on the Loop 306 Frontage Road in order to obtain a TXDOT access permit for the northeast corner of the intersection of Loop 306 and FM 380 at the Industrial Park (Presentation made by Robert Schneeman, Economic Development Project Manager)

Summary/History:

Staff have been working with a potential buyer since AUGUST 2018 and in March of 2019 received an offer for the sale of 6.4 acres at the southeast corner of the Business & Industrial Park. As a condition of the sale, COSADC agreed to obtain a permit for access to the Loop 306 frontage Road from TXDOT. Centurion Planning & Design was contracted to assist in obtaining that permit and have been working diligently on it since January 2019.

The contract for sale of the land expired in early July 2019 and the buyer is pursuing other options but may still be interested in the property if the other options don't pan out.

Centurion received notice August 16, 2019 that TXDOT would approve the access drive permit contingent on a dedicated turn lane to the property being constructed. (see attached exhibit) Centurion estimates the cost of that turn lane and drive entrance to be approximately \$73,000. (See attached OPC)

Staff is seeking Board input regarding the construction of the turn lane and drive entrance at this time to preclude having to re-apply at some future date and risking the possibility of TXDOT requirements changing which might then make a new permit unattainable.

All or a portion of the cost of the turn lane could be added to the sales price of the property.

Financial Impact:

\$73,000 from Acct. No. 452-900 Future Projects to a new project; budget amendment required.

Other Information/Recommendation:

Attachments:

- | | | |
|----|-------------------------|-----------------------------|
| 1. | Final Turn Lane Drawing | Final Turn Lane Drawing.pdf |
| 2. | OPC Decel Lane Only | OPC Decel Lane Only.pdf |

Presentation:

Approvals/Reviews:

Robert Schneeman

Dan Saluri

Nolan Sosa

Tina Dierschke

Dan Saluri

Guy Andrews

Created/Initiated

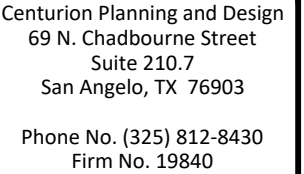
Approved

Approved

Approved

Approved

Final Approval



*SABAIP Site Plan
San Angelo, TX*

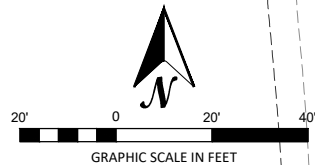
*North Driveway
With Deceleration Lane
Revision 1*

MARK	REVISION	DATE

Deal:

THIS DOCUMENT IS RELEASED
FOR THE PURPOSE OF
INTERIM REVIEW UNDER THE
AUTHORITY OF RUSSELL
PEHL, P.E., 104755, ON August
15, 2019. IT IS NOT TO BE
USED FOR CONSTRUCTION,
BIDDING OR PERMIT
PURPOSES.

LATEST REVISION:	8/15/2019	Sheet No. EX
DRAWN BY:	JDA	
DESIGNED BY:	JDA	
JOB NO.	COSA1902D	



City of San Angelo
San Angelo
Centurion Project No.: COSA1902D
Opinion of Probable Construction Costs
Addition of Deceleration Lane



TBPE Firm Registration No. F-19840

June 10, 2019

Item No.	Spec. No.	Description	Units	Estimated Quantities	Estimated Unit Price	Subtotal
Item 1: Mobilization, Temporary Access and Erosion/Sedimentation Control Measures						
1.01	TxDOT 500	Mobilization (5% of construction costs)	PR	5%	\$ 3,169.00	\$ 3,169.00
1.02	TxDOT 502	Barricades, Signs, and Traffic Handling	MO	1	\$ 5,000.00	\$ 5,000.00
1.03	TxDOT 110	Excavation	CY	203	\$ 8.00	\$ 1,627.73
1.04	TxDOT 247	8" Flexible Base	SY	610	\$ 31.00	\$ 18,910.00
1.05	TxDOT 529	Concrete Curb and Gutter (TY II)	LF	395	\$ 30.00	\$ 11,850.00
1.06	TxDOT 360	8" PCC Pavement	SY	525	\$ 43.46	\$ 22,816.50
Subtotal:						\$ 63,373.23
5% Design:						\$ 3,169.00
10% Contingencies:						\$ 6,338.00
Total w/ Contingencies:						\$ 72,880.23

Notes:

1. The design fee included herein is for design only and does not include bid or construction phase services. Those services can be provided at an additional costs.

Requestor: Shannon Scott, Economic Development Specialist, COSADC, 325.653.7197

Meeting Date: August 28, 2019

Item type: Executive Session Item

Caption:

Section 551.087 to deliberate regarding commercial or financial information that the Board is receiving from business prospects with whom economic development negotiations are being conducted, and discuss financial or other incentives relating to the following projects:

Project 2019-LSB181
Discuss Chamber of Commerce budget
Rail Port Project Update
Allens Transport
Project MAC 2019

b. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

Sale of 12 Acres +/- at the Business & Industrial Park

Purchase of 180 Acres fronting on FM 2105 1.5 miles west of Hwy 277 east of the existing railroad right of way

Summary/History:

Financial Impact:

Other Information/Recommendation:

Attachments:

Presentation:

Approvals/Reviews:

Shannon Scott
Dan Saluri
Nolan Sosa

Created/Initiated
Approved
Approved

Tina Dierschke
Dan Saluri
Guy Andrews

Approved
Approved
Final Approval

Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197

Meeting Date: August 28, 2019

Item type: Regular Item

Caption:

Announcements and consideration of Future Agenda Items

Summary/History:

Financial Impact:

Other Information/Recommendation:

Attachments:

Presentation:

Approvals/Reviews:

Nora Nevarez

Created/Initiated