



City of San Angelo Development Corporation Agenda
Regular Agenda via Audio/Video Broadcast
10/28/2020

Notice is hereby given in accordance with an order of the Office of the Governor issued March 16, 2020, of a Regular Meeting of the City of San Angelo Development Corporation (COSADC) scheduled for October 28, 2020 at 8:30 a.m. The McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas WILL NOT be open to the public. COSADC members and staff will attend virtually in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the regular meeting location. A public, free-of-charge audio/video broadcast of the meeting will be available on the City’s YouTube channel at <https://www.youtube.com/user/CityofSanAngeloTx>.

The Meeting Agenda and the Agenda Packet are posted online at <https://www.cosatx.us/departments-services/economic-development/city-of-san-angelo-development-corporation>

Members of the public who wish to submit **Public Comment** on agenda items must send their written comments via email to nora.nevarez@cosatx.us by noon October 27, 2020.

The subject must be in the following format: “Public Comment: [item number] – October 28, 2020.” All emails must include your name and address.

Please note all Public Comment emails relevant to posted agenda items received by the deadline will be published as part of the agenda packet prior to the meeting are therefore public record.

Call 325- 653-7197 for staff assistance.

Anyone who wishes to speak remotely during **statutorily mandated Public Hearing for Regular Agenda items 5 H & I** must send their request to nora.nevarez@cosatx.us by noon October 27, 2020 to register as a speaker and obtain information regarding how to make a public comment remotely during the meeting.

A recording of the meeting will be available to the public in accordance with the Open Meetings Act upon written request.

1. **Call to Order**
2. **Prayer**
3. **Public Comment**

At this time, the Board of Directors may ask staff members questions regarding Public Comments submitted via email.

4. **Consent Agenda**

- a. Consider approving the September 23, 2020 meeting minutes
- b. Consider approving the necessary corporation disbursement
- c. Consider authorizing the Board President to negotiate and execute an Alarm Monitoring Agreement and Addendum, and a Service Agreement with Ener-Tel Services I, LLC , in substantially the attached form approved by the City Attorney for security services at the Business Resource Center, 69 N. Chadbourne, San Angelo, Texas 76903.
- d. Consider authorizing the Board President to execute a services agreement with DIRT DOC, LLC, d/b/a Dirt Doctor (Contractor) for cleaning services at the Business Resource Center, 69 N. Chadbourne, San Angelo, TX. 76903, for a three year term, at rates set forth in Contractor's quote dated September 21, 2020, in a form approved by the Director of Economic Development and the City Attorney's Office.
- e. Consider adoption of a motion authorizing the Board President to enter into an extension of service agreement with Russell E. Wallace, d/b/a CTR Data, pursuant to option to extend the Service Agreement, for technology services for Business Factory.
- f. Consider approving an agreement for the mutual termination of the Memorandum of Understanding by and between the City of San Angelo Development Corporation and the City of San Angelo providing an economic development incentive to U.S. Customs & Border Protection Air and Marine Operations with participation by the City for a project related to business enterprises that create or retain primary jobs

5. Regular Agenda

- a. Discussion and possible action concerning a request for partial funding from the San Angelo Convention & Visitors Bureau for Air Races to be held at the San Angelo Regional Airport. (Presentation by Guy Andrews, Economic Development Director and CVB Staff)
- b. Consider approving the September 2020 Financial Statements (Presentation by Tina Dierschke, Director of Finance)
- c. Consider approving the proposed COSADC meeting calendar for 2021 (Presentation made by Nora Nevarez, Economic Development Assistant)
- d. Consider adoption of a resolution authorizing the use of sales and use tax funds in an amount not to exceed \$150,000, to provide an economic development incentive matching grant with Ethicon, Inc. and Principal LED, LLC to SME Education Foundation for its SME Prime next generation of manufacturing, fabrication and engineering talent high school or similar program for high school students in the City of San Angelo in partnership with local manufacturers to prepare students for careers in manufacturing, fabricating and engineering related jobs, a project authorized for a Type B corporation under local government code chapters 501 and 505 of the Texas Development Corporation Act."
- e. Consider authorizing extension of the professional services performance agreement with the San Angelo Chamber of Commerce, Incorporated as provided in the agreement, through December 31, 2021, for adjusted compensation in the annual sum of \$262,500, and directing the Board President to execute such agreement and any related documents in a form approved by the City Attorney. (Presentation by Guy Andrews, Director of Economic Development.)

- f. Consider a resolution of the San Angelo Development Corporation (COSADC) authorizing the use of Sales and Use Tax Funds in an amount not to exceed \$100,000, for monument signage and related landscaping welcoming travelers into the City of San Angelo, enhancing an approved project for cleanup, open space improvement and landscaping of the Knickerbocker Road right of way and adjoining Bureau of Reclamation land, open space fronting the San Angelo Regional Airport—Mathis Field, a project authorized under Chapter 505 of the Texas Local Government Code for open space improvement and promotional purposes necessary to develop business enterprises; and, authorizing the board President to negotiate and execute an addendum to the project Memorandum of Understanding (MOU) with the City of San Angelo, and such other documentation with the Bureau of Reclamation as may be necessary, to provide terms for performance, and to execute any other related legal documents, in a form approved by the City Attorney, subject to approval of City Council. (Presentation by Guy Andrews, Economic Development Director)
- g. Consider approving First addendum to Memorandum of Understanding by and between the city of San Angelo Development Corporation and the City of San Angelo concerning a project for open space improvement, landscaping and related facilities necessary to enhance the Knickerbocker Road right of way and adjoining Bureau of Reclamation land fronting the San Angelo Regional Airport—Mathis Field. (Presentation by Guy Andrews, Economic Development Director)
- h. Public Hearing regarding the use of sales and use tax funds in an amount not to exceed \$362,500 to provide an Economic Development Incentive to SPECIAL MATERIALS COMPANY, 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 505 Subchapter C. (Presentation by Shannon Scott, Business, Retention & Expansion Coordinator)
- i. Public Hearing regarding the use of sales and use tax funds in an amount not to exceed \$150,000 to provide an Economic Development Incentive to BP SURFACE SOLUTIONS, LLC d/b/a DORADO CONSTRUCTION GROUP, 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 505 Subchapter C. (Presentation by Shannon Scott, Business, Retention & Expansion Coordinator)

6. Follow Up and Administrative Issues

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

7. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was published on the City of San Angelo's website on the 23rd day of October 2020 at 5:45 p.m.

Nora Nevarez on behalf of Guy Andrews

Guy Andrews, Director of Economic Development

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.

Citizen requests to display materials on the city's monitors must submit the request 96 hours prior to the meeting by email to nora.nevarez@cosatx.us. Time limits of discussion are as stated above and materials cannot exceed 10 pages. Citizens bringing materials for distribution to City of San Angelo Development Corporation members during the meeting must bring a minimum of 12 copiers.

COSADC meetings are broadcast on Channel 17-Government Access at 8:00 A.M. on every Wednesday on the Wednesday after each meeting.