CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
3/24/2021

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on March 24, 2021 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 January and February 2021 Financial Statements
   b. Consider approving the January 27, 2021 meeting minutes
   c. Consider approving the necessary corporation disbursements
5. **Regular Agenda**
   a. Public Hearing regarding a professional services agreement with Centurion Planning and Design, LLC in a sum not to exceed $5,800 to perform professional engineering and design services for the structural design of two monument signs at the intersection of Hwy 67 Frontage Road and Monument Drive at the entrance to Phase 2 of the San Angelo Business & Industrial Park, a project authorized under chapter 501 of the development corporation act for infrastructure improvements necessary for development of a portion of the San Angelo Business & Industrial Park. (Presentation made by Robert Schneeman, Economic Development Project Manager)

b. Public Hearing regarding e a professional services agreement with Parkhill Smith & Cooper, Inc. (Parkhill) in a sum not to exceed $ 25,000 to perform professional engineering and design services for the preparation of A Storm Water Pollution Prevention Plan and technical specifications for lot clearing to be performed at Phase 2 of the San Angelo Business & Industrial Park, a project authorized under Chapter 501 of the Development Corporation Act for infrastructure improvements necessary for development of a portion of the San Angelo Business and Industrial Park. (Presentation made by Robert Schneeman, Economic Development Project Manager)

c. Presentation and update on projects and expenditures for the Affordable Housing Assistance Program. (Presentation made by Director, Neighborhood & Family Services, Bob Salas)

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 2021-L029: Business prospect negotiations concerning airport hangar.

7. 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

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 19th day of March, 2021 at 2:00 P.M.

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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.