

City of San Angelo Development Corporation
April 28, 2021

Page 655
Vol. 4

City of San Angelo, Texas
Development Corporation
Meeting Wednesday, April 28,
2021

Present:

Todd Kolls, President
Max Puello, First Vice President
Erika Lara, Second Vice President
Bill Dendle, Director
Garland Freeze, Director
John Bariou, Director

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 to order at 8:36 a.m., on Wednesday, April 28, 2021 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, TX 76903

2. Prayer

An invocation was provided by Director Dendle.

3. Public Comment

President Kolls welcomed John Bariou back to the board.

Nora Nevarez introduced and welcomed Brandon Dyson, Assistant City Attorney.

4. Consent Agenda

- a. Consider approving the March 24, 2021 meeting minutes
- b. Consider approving the necessary corporation disbursements
- c. Consider a resolution allocating \$111,199.00 from the remaining balance of the Bradford Storm Recovery project for other eligible affordable housing projects under Texas Local Government Code Chapter 505.

No public Comment.

Motion: Director Dendle made a motion, seconded by First Vice President Puello to approve the consent agenda as presented. The motion carried unanimously five (5) ayes to zero (0) nays.

Second Vice President Lara arrived at 8:38 a.m.

5. Regular Agenda

- a. Consider approving the March 2021 Financial Statements (Presentation made by Tina Dierschke, Director of Finance)

No public comment.

Motion: Director Freeze made a motion, seconded by Director Bariou to approve the March 2021 Financial Statements. The motion carried unanimously six (6) ayes to zero (0) nays.

- b. Consider adoption of a resolution authorizing the use of sales and use tax proceeds for a Project authorized under the Texas Local Government Code, Chapter 505, for economic development promotional purposes, sponsoring the 2021 San Angelo Business Plan Competition; authorizing the Board President to negotiate and execute an advertising service agreement with McLaughlin Advertising, not to exceed \$5,000 for advertising services, therefore; and recommending ratification by City Council. (Presentation by Nora Nevarez, Economic Development Assistant)

No public comment.

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

- c. Consider approval of a request by the San Angelo Convention and Visitors Bureau for partial funding of the Air Races to be held at the San Angelo Regional Airport on October 30 and 31, 2021 via a VIP Sponsorship of \$10,000. (Presentation by Guy Andrews, Director of Economic Development.)

No public comment.

Motion: Director Bariou made a motion, seconded by Director Freeze to approve the request for VIP Sponsorship of \$10,000 as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

- d. Discussion and possible action regarding Change Order Number 6 to the Reece Albert Contract for Infrastructure Improvements to Phase 2.1 & 2.2 of the San Angelo Business & Industrial Park in the amount of \$77,591.19, for placing of topsoil and drill seeding of the main drainage channel and Detention Pond A1 (Presentation made by Robert Schneeman, Economic Development Project Manager)

No public comment.

Motion: Director Bariou made a motion, seconded by First Vice President Puello to

approve the Change order number 6 to Reece Albert Contract for infrastructure improvements to Phase 2.1 and 2.2 at the Industrial Park in the amount of \$77,592, for placing topsoil and drill seeding of the main drainage channel and detention pond A1 as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

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:

At 8:53 a.m., the Board convened 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 2021-L029: Business prospect negotiations concerning airport hangar.

At 9:21 a.m., the Board reconvened

7. Follow Up and Administrative Issues

- a. Consideration and possible action of items discussed in Closed Session, if needed

No public comment.

Motion: Director Bariou made a motion, seconded by First Vice President Puello to approve an amount not to exceed \$25,000, to enter into an agreement with Centurion Planning & Design to conduct an architectural code study concerning the airport GTE hangar to consider its refurbishment, demolition, or other possible uses to accommodate potential business prospects. The motion carried unanimously six (6) ayes to zero (0) nays.

- b. Announcements and consideration of Future Agenda Items

No announcements or future agenda items were discussed.

City of San Angelo Development Corporation
April 28, 2021

Page 658
Vol. 4

8. Adjournment

Motion: Second Vice President Lara made a motion, seconded by First Vice President Puello to adjourn the meeting. The motion carried unanimously six (6) ayes to zero (0) nays.

There being no further business, the meeting adjourned by consensus at 9:23 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:

D6BB06B2E1E14B1...
Corporation President

ATTEST:

DocuSigned by:

B488B9107DA14CD...
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.)