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City of San Angelo, Texas
Development Corporation Meeting
Via Audio/Video broadcasting
Wednesday, June 24, 2020

Present:
Todd Kolls, President
Bill Dendle, First Vice President
Dr. David, Cummings, Second Vice President
Edward Carrasco, Director
Max Puello, Director
Garland Freeze, 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 8:37 a.m., on Wednesday, June 24, 2020, via Zoom livestreamed to the City's YouTube channel at youtube.com/CityofSanAngelo.

2. Prayer

An invocation was provided by President Kolls.

3. Public Comment

No public comments were received by noon, June 23, 2020.

4. Consent Agenda

a. Consider approving the May 27, 2020 meeting minutes

b. Consider approving the necessary corporation disbursement

c. Consider approving the May 2020 Financial Statements

d. Consider adoption of a motion authorizing the Board President to negotiate and execute an annual agreement with J. R. Silva Tree Service and Landscaping, for the BRC building and Industrial Park signage area.

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

5. Regular Agenda

a. Update presentation regarding the 2018 COSADC contract Audit. (Presentation by Internal Auditor, Brandon Sanders)

No Action Taken on this item.

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b. Public Hearing regarding the use of sales and use tax funds in an amount not to exceed $400,000 to provide an Economic Development Incentive to WMC LIQUIDATION CO. D/B/A BRYAN WENDLAND CORPORATION, D/B/A WENDLAND TANK CORP., AND FORMERLY D/B/A WENDLAND MANUFACTURING CORP., 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)

No Public Comment was received.

c. Public Hearing for the expenditure of up to $70,000 for a project using Sales and Use Tax funds in an amount not to exceed $70,000 to partially fund City of San Angelo cleanup, open space improvement, landscaping and related facilities necessary to enhance the Knickerbocker Rd. right of way and adjoining Bureau of Reclamation land as open space fronting the San Angelo Regional Airport—Mathis Field, a project authorized under Section 501.103 Infrastructure Improvements (street landscaping) and Section 505.152 of the Texas Local Government Code for open space improvements necessary to promote tourism and develop new or expanded business enterprises (Presentation Made by Robert Schneeman, Economic Development Project Manager)

No Public Comment were received.

d. Public Hearing regarding the use of Sales and Use Tax funds of up to and not to exceed $250,000, in increments as authorized from time to time by the Board, subject to City Council approval, for planning, engineering, other professional services, and construction and related services and materials, for development of industrial transportation infrastructure and improvements suitable for industrial rail transportation service, necessary to promote or develop new or expanded business enterprises that create or retain primary jobs, on a tract of land acquired by COSADC, being 180 acres more or less, located adjacent to the south right-of- way of FM 2105, 1.5 miles west of Hwy 277, and adjacent to the easterly boundary of an abandoned railroad right-of-way, a project authorized under Chapter 505 of the Texas Development Corporation Act. (Presentation made by Robert Schneeman, Economic Development Project Manager)

No Public Comment was received.

e. Public Hearing regarding the use of Sales and Use Tax funds for the purchase of additional water supply by the City of San Angelo under inter local agreement with the cities of Midland and Abilene, for an indefinite period subject to review on every tenth anniversary, pursuant to ballot proposition adopted November 2nd, 2010, a project authorized for a Type 4B Development

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Corporation under Chapters 501 and 505 of the Texas Development Corporation Act. (Presentation made by Guy Andrews, Director of Economic Development)

No Public Comment was received.

f. Consider approving the expenditure not to exceed $25,000 for maintenance, mowing, upkeep, liability insurance and other routine expenses associated with the 180.452 acre tract of land acquired by COSADC located adjacent to the south right-of-way of FM 2105, 1.5 miles west of Hwy 277, and adjacent to the easterly boundary of an abandoned railroad right-of-way, a project authorized under Chapter 505 of the Texas Development Corporation Act. (Presentation made by Robert Schneeman, Economic Development Project Manager)

Motion: Director Carrasco made a motion, seconded by First Vice President Dendle to approve the expenditure not to exceed $25,000 as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

g. Consider a resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed $150,000 dollars to partially fund City of San Angelo, open space improvement, landscaping and related facilities necessary to enhance the Highway 87 right of way, a project authorized under Section 501.103 Infrastructure Improvements (Street Landscaping) and Section 505.152 of the Texas Local Government Code for open space improvements necessary to develop new or expanded business enterprises; and, authorizing the Board President to negotiate and execute a memorandum of understanding (MOU) with the City of San Angelo providing terms for performance, and any other related documents, in a form approved by the City Attorney, subject to approval of City Council. (Presentation made by Guy Andrews, Director of Economic Development)

Motion: Director Freeze made a motion, seconded by Director Puello to approve the resolution 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:

No Items Were Discussed.

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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

No announcements or future agenda items were discussed

8. Adjournment

There being no further business, the meeting adjourned at 9:11 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:
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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 at 325-657-4405 or a video of the entire meeting may be purchased from the Public Information Officer at 325-481-2727. (Portions of the Supplemental Minute Record video recording may be distorted due to equipment malfunction or other uncontrollable factors.)