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City of San Angelo, Texas
Development Corporation Meeting
Wednesday, August 25, 2021

Present:
Max Puello, President
Erika Lara, First Vice President
John Bariou, Second Vice President
Edward Carrasco, Director
Bill Dendle, Director
Chris Evatt, Director
Garland Freeze, Director

1. Call to Order

With a quorum of the City of San Angelo Development Corporation Board Members present, First Vice President Puello called the regular session of the City of San Angelo Development Corporation to order at 8:32 AM., on Wednesday, August 25, 2021 in the City of San Angelo City Hall, 72 W College Avenue, San Angelo, TX 76903

2. Prayer

An invocation was provided by Director Carrasco.

Second Vice President Lara arrived at 8:32 A.M.

3. Public Comment

Dave Erickson introduced Elisabeth Dantzler. She will be a Student Assistant for ASU SBDC.

Nora Nevarez provided an update on the 2021 Business Plan Competition. They received thirty nine (39) business overviews. Only nine (9) were selected to proceed to Phase II. Winners will be announced on November 17th,

4. Recognition

a. Recognition of Todd Kolls for his dedicated service to the City of San Angelo Development Corporation Board of Directors (Presentation by Guy Andrews, Director of Economic Development)

Guy Andrews, Director of Economic Development presented Todd Kolls with a plaque, in appreciation for his dedicated service to the City of San Angelo Development Corporation. Todd Kolls thanked the staff and board members.

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5. Consent Agenda

a. Consider approving the July 28, 2021 meeting minutes.

b. Consider approving the necessary corporation disbursements.

c. Consider approving an amendment to the Landscaping Services Agreement by and between the City of San Angelo Development Corporation and Jose Silva d/b/a JR Silva Tree Service and Landscaping and authorizing the Board President or their designee to execute all necessary documents.

d. Consider approving the July 2021 Financial Statements

Motion: Director Carrasco made a motion, seconded by Director Bariou to approve the consent agenda as presented. The motion carried unanimously seven (7) ayes to zero (0) nays.

6. Regular Agenda

a. Consider appointing a President, First Vice President and Second Vice President for the City of San Angelo Development Corporation (Presentation by Guy Andrews, Director of Economic Development)

Guy Andrews addressed the board and suggested that current board members could move up in positions or the board could appoint.

Motion: Director Dendle made the motion, seconded by Director Freeze to appoint Max Puello as President, Erika Lara as First Vice President, and John Bariou as Second Vice President for the City of San Angelo Development Corporation. The motion carried unanimously seven (7) and zero (0) nays.

7. 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 8:44 a.m., the Board convened Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtle A. Open Government, Chapter 551. Open Meeting, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections.

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a. Texas Government Code 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:

Economic Development Performance Agreement with Carter-Fentress Engineering, LLC.

Action was taken.

At 8:50 a.m., the Board reconvened

8. Follow Up and Administrative Issues

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

Guy Andrews presented an overview regarding the BREP Performance Agreement with Carter-Fentress Engineering, LLC.

Open to the Public at 8:51 A.M.
No Public Comment
Closed to the Public at 8:51 A.M.

Motion: Director Dendle made the motion, seconded by Director Carrasco to authorize the termination of Performance Agreement conditioned on Carter-Fentress Engineering, LLC execution of full and final release to both parties obligation. The motion carried unanimously seven (7) and zero (0) nays.

b. Announcements and consideration of Future Agenda Items

Tour is scheduled for September 22, 2021. Charter is questionable at this time.

9. Adjournment

Motion: Second Vice President Bariou made a motion, seconded by Director Freeze to adjourn the meeting. The motion carried unanimously seven (7) ayes to zero (0) nays.

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There being no further business, the meeting adjourned by consensus at 8:53 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:
Max Puello
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Corporation President

ATTEST:

DocuSigned by:
Nora Nuñez
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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.)