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City of San Angelo, Texas
Development Corporation Meeting
Wednesday, October 27, 2021

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

1. Call to Order

With a quorum of the City of San Angelo Development Corporation Board Members present, President Puello called the regular session of the City of San Angelo Development Corporation to order at 8:34 a.m., on Wednesday, October 27, 2021 in the City of San Angelo City Hall, 72 W College Avenue, San Angelo, TX 76903.

2. Prayer

An invocation was provided by Second Vice President Bariou.

3. Public Comment

No Public Comment made.

4. Consent Agenda

a. Consider approving the September 22, 2021 meeting minutes

b. Consider approving the necessary corporation disbursements.

c. Consider approving a Non-Professional Services (Pest Control) Agreement by and between the City of San Angelo Development Corporation and Bug Express and authorizing the Board President or their designee to execute all necessary documents

d. Consider approving a Non-Professional Services (Electrical Repair and Maintenance) Agreement by and between the City of San Angelo Development Corporation and MC Electric and authorizing the Board President or their designee to execute all necessary documents

e. Consider approving an insurance agreement by and between the City of San Angelo Development Corporation and Sam Tambunga Insurance providing for insurance coverage at the Business Resource Center and authorizing the Board President or their designee to execute all necessary documents

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f. Consider approving a Non-Professional Services (Landscaping Services) Agreement by and between the City of San Angelo Development Corporation and Pullig Contracting Company and authorizing the Board President or their designee to execute all necessary documents

g. Consider approving an agreement with Mammoth Services, LLC for roof rehabilitation at the Business Resource Center through TIPS Contract 210205 in the amount of $188,688 and authorizing the Board President or their designee to execute all necessary documents.

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

No public comment.

5. Regular Agenda

a. Presentation regarding Region 9 Upper Colorado Regional Flood Plan Public Input Initiative (Presentation by Shannon McMillan, Centurion Planning & Design)

Presentation made by Shannon McMillan. No action required.

b. Update on current Keep San Angelo Beautiful initiatives (Presentation made by Charlotte Anderson, Executive Director of Keep San Angelo Beautiful)

Presentation made by Charlotte Anderson. No action required.

c. Consider approving the September 2021 Financial Statements. (Presentation made by Tina Dierschke, Director of Finance)

Motion: Second Vice President Bariou made a motion, seconded by Director Carrasco to approve the September 2021 Financial Statements. The motion carried unanimously five (5) ayes to zero (0) nays.

No public comment.

d. Consider a resolution approving the demolition of a home located at 10 W Avenue Q and authorizing the Board President or designee to negotiate and execute all necessary documents related to the sale or conveyance of such property to the City of San Angelo, in a form approved by the City Attorney's Office and subject to acceptance and approval by the City Council. (Presentation by Bob Salas, Director of Neighborhood and Family Services)

Motion: Director Freeze made a motion, seconded by Second Vice President Bariou to approve the resolution as presented. The motion carried unanimously five (5)

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ayes to zero (0) nays.

No public comment.

e. Consider a resolution authorizing a project under Chapters 501 and 505 of the Texas Local Government Code to utilize Sales and Use Tax funds in an amount not to exceed $3,000,000 to fund improvements to airport facilities, to include the GTE Hangar, pursuant to a public-private partnership agreement with Skyline Aviation, Inc., subject to City Council approval; authorizing the Board President to negotiate and execute all necessary documents; and further authorizing the following in conjunction with the project:

1. Appointing the Director of Economic Development or their designee to act as the Development Corporation's authorized representative under the public-private partnership agreement with Skyline Aviation, Inc.; and
2. Authorize the Board President to negotiate and execute a lease agreement between the Development Corporation and the City of San Angelo for lease of the property located
at 8534 Hangar Road, San Angelo, Texas 76904; and
3. Pursuant to Section 505.1561 of the Texas Local Government Code, authorize the Board President to negotiate and execute a lease agreement between the Development Corporation and Skyline Aviation, Inc. for sublease of the property located at 8534 Hangar Road, San Angelo, Texas 76904.

Motion: Second Vice President Bariou made a motion, seconded by First Vice President Lara to approve the resolution as presented. The motion carried unanimously five (5) ayes to zero (0) nays.

No public comment.

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

No Executive Session. No Announcements or Future Agenda items.

7. Adjournment

Motion: **First Vice President Lara made a motion, seconded by Director Carrasco to adjourn the meeting. The motion carried unanimously five (5) ayes to zero (0) nays.**

There being no further business, the meeting adjourned by consensus at 9:14 A.M.

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THE CITY OF SAN ANGELO

DocuSigned by:
Max Pucllo
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Corporation President

ATTEST:

DocuSigned by:
Nora Nuarez
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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.)