

City of San Angelo Development Corporation
April 27, 2022

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City of San Angelo, TX
Development Corporation Meeting
Wednesday, April 27, 2022

Present:

Max Puello, President
John Bariou, First Vice President
Dr. Ruben Ceballos, Director
Joe Spano, Director
Dr. Clifton Jones, 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 8:33a.m., on Wednesday, April 27, 2022 in the City of San Angelo City Hall, 72 W. College Avenue, San Angelo, TX 76903

2. Prayer

An invocation was provided by First Vice President Bariou.

3. Recognition

- a. Recognition of Garland Freeze 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 a plaque to the Freeze family in recognition of Garland Freeze's service to the board. He will be greatly missed.

- b. Recognition of Longhorn Coffee Company for receiving the 2022 Veteran Owned Small Business of the Year Award from the San Antonio District Office (Presentation by Guy Andrews, Director of Economic Development)

Guy Andrews recognized Scott and Laurie Decker, owners of Long*Horn Coffee Company for receiving the 2022 Veteran Owned Small Business of the Year.

4. Public Comment

President Puello welcomed Dr. Clifton Jones to the board.

5. Consent Agenda

- a. Consider approving the necessary Corporation disbursement
- b. Consider approving the March 23, 2022, and April 4, 2022, Meeting Minutes
- c. Consider approving an agreement by and between the City of San Angelo Development Corporation and Taurus Technologies, Inc. in the amount of \$48,200 via the Interlocal Purchasing System (TIPS) Contract # 210101 for technology upgrades in the Business Resource Center Training Room and Conference Room and authorizing the Board President or their designee to execute all necessary documents. (Nora Nevarez)
- d. Consider extending the lease with the Angelo State University Small Business Development Center for a term commencing September 1, 2022, through August 30, 2023, and authorizing the Board President to execute all necessary documents. (Nora Nevarez)
- e. Consider approving an agreement by and between the City of San Angelo Development Corporation and Angelo Painters in the amount of \$1,750 for drywall repair and touch up at the Business Resource Center and authorizing the Board President or their designee to execute all necessary documents (Nolan Sosa)

Motion: First Vice President Bariou made a motion, seconded by Director Spano to approve the Consent Agenda as presented, with the exception of 5d. The motion carried unanimously five (5) ayes to zero (0) nays.

6. Regular Agenda

- a. Consider approving the March 2022 Financial Statements. (Presentation made by Tina Dierschke, Director of Finance)

Motion: Director Ceballos made a motion, seconded by Director Jones to approve the March 2022 Financial Statements. The motion carried unanimously five (5) ayes to zero (0) nays.

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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:

- a. Section 551.072 to deliberate the purchase, exchange, lease, or value of the real property, regarding Sarah R Robertson survey 178.

No Executive Session

8. 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

9. Adjournment

Motion: First Vice President Bariou made a motion, seconded by Director Ceballos 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 8:43 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:

Max Puella

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Corporation President

ATTEST:

DocuSigned by:

Nora Puella

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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.)

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