



Agenda 01/31/2018

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on January 31, 2018 at 8:30 AM at the McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas, for the purpose of considering the following agenda items.

1. Call to Order

2. Prayer

3. Public Comment

Issues or items that are not on the agenda may be raised by the public at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than three minutes. Board members may request that a discussed item be placed on a future agenda. The Board takes public comment on all Regular Agenda items during the discussion of those items.

4. Consent Agenda

- a. Consider approving the December 13, 2017 and the January 5, 2018 Board Workshop minutes
- b. Consider approving the necessary Corporation disbursements

5. Regular Agenda

- a. Presentation on the recent Texas Department of Transportation announcement to rebuild 91 miles of the South Orient Rail Line. (Presentation by Texas-Pacifico Transportation Executive Vice President, Federico Diaz-Page)
- b. Consider approving the December 2017 Financial Statements (Presentation by Finance Director, Tina Dierschke)
- c. Consider a resolution authorizing the Board President to negotiate and execute a Memorandum of Agreement (MOA) with the Concho Valley Workforce Development Board funding up to \$168,000, including \$100,000 in matching funds, for a Texas Workforce Commission Workforce Innovation and Opportunity High-Demand Job Training Program grant (HDJT) in support of a Howard College construction trades program, pursuant to an economic development project adopted by the Board (Presentation by Economic Development Director, Roland Peña)
- d. Consider approving a resolution authorizing the Board President to negotiate and execute an Economic Development Agreement (EDA) with Howard County Junior College District to establish a self-sustaining construction trades program at San Angelo pursuant to an Economic Development Project adopted by the Board (Presentation by Economic Development Director, Roland Peña)

- e. Consider approving a Resolution of the City of San Angelo Development Corporation Board of Directors, authorizing the Board President to execute a Memorandum of Understanding with Tom Green County providing local matching funds for the Fall 2017 DEAA Grant in support of the Goodfellow Air Force Base Training Mission Project (Presentation by Economic Development Director, Roland Peña)
- f. Consider approving a resolution authorizing the use of sales and use tax funds in a sum not to exceed \$75,000, for professional services required to develop design specifications and related construction documents for future improvements to the Sunken Garden Park, a project authorized under the Development Corporation Act; and, authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo for such purposes. (Presentation by Economic Development Director, Roland Peña)
- g. Consider approving the termination and release of performance agreement with Data Management Inc., dba Time Clock Plus. (Presentation by Economic Development Director, Roland Peña)
- h. Presentation by staff of 2017 End of Year Report. (Presentation by Roland Pena, Economic Development Director)
- i. Update presentation by Roland Pena, Economic Development Director on the following:
 - 1) I-14 Gulf Coast Strategic Highway Coalition meeting in Washington, D.C.
 - 2) Economic Development Assistance Grant submitted to the U.S. Department of Commerce for funding infrastructure improvements at the San Angelo Business and Industrial Park

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:

- a. Section 551.087(2) to deliberate the offer of a financial or other incentive with a company, that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
- b. Section 551.072 Deliberations about Real Property regarding 17.58 acre parcel of real property fronting on Houston Harte Expressway, within an area bounded by Southwest Boulevard, Sherwood Way and Sunset Drive and regarding lease agreement at 69 North Chadbourne Street

7. Follow Up and Administrative Issues

- a. Consideration of items discussed in Executive Session, if any
- b. Announcements and consideration of Future Agenda Items

8. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of San Angelo, Texas, on the 24th day of January 2018, at 5:00 p.m.

Roland Pena, Economic Development Director

All agenda items are subject to action. All contracts/agreements may be subject to further negotiation prior to execution. The Board reserves the right to consider business out of posted order and/or meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code. In compliance with the Americans with Disabilities Act, the City of San Angelo Development Corporation will provide for reasonable accommodations for persons attending board meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the Economic Development Office at 325-653-7197. COSADC meetings are broadcast on Channel 17-Government Access at 8:00 A.M. on every Wednesday on the Wednesday after each meeting.