

# CITY OF WHITE SETTLEMENT

## Economic Development Corporation Meeting Minutes

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*Tuesday, January 13, 2015      6:30 PM      Council Chambers*

*214 Meadow Park Drive, White Settlement, Texas 76108*

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Chairman Mayor Burns opened the meeting of the Economic Development Commission at 6:30 p.m. with a quorum of members present as follows:

Chairman Mayor Burns  
Director John Pierce  
Director Ann Smith  
Director Gordon Vess  
Director Pat Wirsing  
Director Steve Groomer  
Director Paul Moore

Staff present included:

City Manager Jim Ryan, EDC Director Kyle Reeves, City Secretary Amy Arnold, Park and Recreation Director Rich Tharp, Finance Director Phil Bray, Customer Service Utility Billing Manager Kim Stanford, Field Operations Robert Smith, City Marshal Jeff James, and MIS Staff Jeff Wade.

Others present included:

EvaTharp of the Suburban News, AC Hall of the Grizzly Detail, Mayor Pro Tem Steve Ott, Council Member Arnold and former City Manager Linda Ryan.

Director Ann Smith gave the invocation and Chairman Mayor Burns led the pledge of allegiance.

### Consent Agenda

**Director Pierce made a motion to approve the consent agenda. Director Smith seconded the motion which carried unanimously. Approval of the consent agenda includes the following:**

1. Approval of December 9, 2014, Regular Meeting Minutes.

### Reports

2. Staff presentation of Economic Development Monthly Reports (EDC Dir. Reeves)

EDC Director Kyle Reeves presented the EDC Monthly report which included the following:

- Commercial Building at 200 Block of Jim Wright Freeway is complete with a tenant moved in
- Mr. Patel broke ground on 3<sup>rd</sup> hotel at Clifford and Access Road
- Storage facility is moving forward with sewer and water completed

3. Staff Presentation of Economic Development Monthly Parks Reports (Park Dir. Tharp)

Parks Director Rich Tharp presented the EDC monthly Parks Report which included the following:

- Christmas Tree recycling ended with over 230 trees collected for free mulch to residents.
- On February 14<sup>th</sup> a low cost vaccination clinic at recreation center from 10am -12pm
- Spring Household Hazardous Waste cleanup will be Saturday, February 28<sup>th</sup> at Recreation Center Parking Lot from 9am – 11am. Will accept brush, debris and trash.
- Central Park has 12 youth tournaments scheduled throughout the spring, to begin the weekend of February 28<sup>th</sup>.
- Youth Association Baseball and Softball tryouts beginning Feb 24-18<sup>th</sup>
- Opening Day Parade and games will be March 28<sup>th</sup> beginning at 10am

4. Staff Presentation of Economic Development Monthly Financial Reports (City Mgr. Ryan)

Finance Director Phil Bray presented the EDC monthly finance report which included the following:

- Started the year with; \$2,174,905.00
- Cash inflows of \$ 364,801.00
- Expenditures to date: \$513,369.00
- Negative net cash flow of \$148,568.00
- Balancing ending of \$2,026,337.00
- Sales tax receipts 8-10% above last year, includes WalMart

**New Business**

5. Discuss and take action with respect to accepting the donation of certain real property described as Sun View Phase 7, Lot 27, White Settlement, Tarrant County, Texas to the White Settlement Economic Development Corporation. (EDC Director Reeves)

EDC Director Kyle Reeves explains the property as the 4.925 acres abutting the subdivision being built by the property owner, stating the owner of the property would like to donate it to the EDC. Director Reeves explains the property shares a property line with the park, sewer line is through the property to go to the subdivision being built.

EDC Director Reeves explained the property could be a benefit as a tool for the city should a future development require the need to switch property in the future. Director Reeves explained the current zoning as Residential, with the subdivision itself as PD- Planned Development, and is considered Community Facilities zoning classification.

**Director Moore made a motion to accept the donation of real property described as Sun View Phase 7, Lot 27, White Settlement, Tarrant County, Texas to the White**

**Settlement Economic Development Corporation. Director Pierce seconded the motion which carried unanimously.**

**Adjourn**

With there being no further discussion Chairman Mayor Burns adjourned the meeting at 6:40 pm.

Approved this 10<sup>th</sup> day of February, 2015.

/s/: Ronald A. White, Mayor

ATTEST:

/s/: Amy Arnold, TRMC  
City Secretary