

# CITY OF WHITE SETTLEMENT

## Economic Development Corporation Meeting Minutes

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*Tuesday, February 10, 2015      6:00 PM      Council Chambers*

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

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Chairman Mayor White opened the meeting of the Economic Development Commission at 6:00 p.m. with a quorum of members present as follows:

Chairman Mayor White  
Director Ann Smith  
Director Pat Wirsing  
Director Jerry Burns

Director John Pierce and Director Gordon Vess were absent. Director Steve Groomer was absent for medical reasons.

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, Police Chief Jack Ely, 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, and Council Member Paul Moore.

Director Jerry Burns gave the invocation and Chairman Mayor White led the pledge of allegiance.

### Consent Agenda

**Director Wirsing 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 January 13, 2015, Regular Meeting Minutes.

### Reports

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

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

- Business Certificate of Occupancy has been issued for 200 N Jim Wright Fwy, Suite "B"
- Construction plans have been submitted for the construction of a 44 room hotel to be located at 8250 West Freeway

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

Park and Recreation Director Rich Tharp presented the Parks monthly report which included the following:

- Staff renewed a contract for 2015 for Tarrant County Sheriff's Department Community Service Worker Program
- Parks and Recreation Board is working on Parks Master Plan
- Horseshoe Courts have been relocated to the Grand Pavilion at Veteran's Park.
- Staff mentioned many upcoming events including softball tournaments, low cost vaccination clinics, spring household hazardous waste event, baseball tournaments, Easter event and WSYA parade and opening day events.
- Patriot Disc Golf Association has raised donated funds to hire a contractor to install concrete t-pads at Saddle Hills Park, work to begin this spring.
- A handicap accessible sidewalk is being installed at Central Park at the tan field.

Directors asked about stocking pond at Veterans Park and discusses lot at Saddle and Wilbur for parking at Saddle Hills Park. Mr. Tharp stated the pond is stocked each fall.

### 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
- Cash inflows of \$ 481,078
- Expenditures to date: \$580,464
- Negative net cash flow of \$99,386
- Balancing ending of \$ 2,075,519
- Sales tax receipts are up 9% compared to January 2014.

### Executive Session

Chairman Mayor White announced the EDC would convene in executive session at 6:16 pm after first reading the following statement:

1. The EDC Board of Directors may convene in Executive Session pursuant to Chapter 551, Texas Government Code. The EDC Board of Directors reserves the right to convene in Executive Session(s) from time to time on any posted agenda item to receive advice from its Attorney as permitted by law during this meeting. The EDC Board of Directors may convene in Executive Session to discuss the following:
  - A) Section 551.071 Pending or contemplated litigation or to seek advice from attorney:
  - B) Section 551.072 Discussion regarding possible sale, lease or acquisition of real estate:**
  - C) Section 551.074 Personnel matters – to deliberate the appointment, employment, evaluation, reassignments of duties, discipline or dismissal of a Public Officer or Employee or to hear a complaint or charge against an Officer or Employee:
  - D) Section 551.076 Deliberation regarding security devices

### Reconvene

2. Reconvene and consider approval of any action from Executive Session.

Chairman Mayor White announced the EDC was reconvened from Executive Session at 6:30pm.

Director Ann Smith made a motion to proceed with sale as discussed. Director Jerry Burns seconded the motion which carried unanimously.

Adjourn

With there being no further discussion Chairman Mayor White adjourned the meeting at 6:30 pm.

Approved the 14<sup>th</sup> day of April, 2015.

*Ronald A. White*

Ronald A. White, Chairman  
Mayor

ATTEST:

*Amy Arnold, TRMC*

Amy Arnold, TRMC  
City Secretary

