

CITY OF WHITE SETTLEMENT

Economic Development Corporation Meeting Minutes

Tuesday, April 14, 2015 6:30 PM Council Chambers

214 Meadow Park Drive, White Settlement, Texas 76108

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

Chairman Mayor White
Director John Pierce
Director Ann Smith
Director Gordon Vess
Director Pat Wirsing
Director Steve Groomer

EDC Director Jerry Burns was absent due to illness which was excused.

Staff present included:

City Manager Jim Ryan, Assistant City Manager / Interim Police Chief Jeff James, EDC Director Kyle Reeves, City Secretary Amy Arnold, Park and Recreation Director Rich Tharp, Finance Director Phil Bray, 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, and Council Member Paul Moore

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

Consent Agenda

Director Vess made a motion to approve the consent agenda, with correction as noted. Director Pierce seconded the motion which carried unanimously. Approval of consent agenda included the following:

1. Approval of February 10, 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:

- Certificate of Occupancy for four locations have been issued
- Private auctions at Panther City Auto – invitation only – will bring many visitors
- City Information prepared for Vegas trip – giveaways and informational map

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:

- Patriot Disc Golf Assoc raised \$2800.00 in donations which they applied to installation of 18 concrete t-pad at Saddle Hills Park
- Over 2000 children attended the Easter Eggstravaganza event at Veterean's Park
- Upcoming events including Arbor Day, fastpitch and baseball tournaments, Kids Kleen It trash pickup day, and Spring Dance Recital at the Hills Church in June.
- Contractor to begin drainage improvements and sidewalk repair at Farmers Branch Linear Park (between Dale Lane and Redford)

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:

- Revenue (month): \$89,710.00
- Revenue (to date): \$728,774.00
- Expenditures to date: \$722,671.00(Operational \$308,823.00, Director \$27,824.00, Parks \$386,024.00)
- Positive net cash flow of \$6,104.00
- Cash flow balance \$1,102,923.00
- Sales tax receipts are down 37.86 % compared to April 2014.

New Business

5. Discuss the Parks Recreation and Open Space (PROS) Plan.

Park and Recreation Director Rich Tharp presented a slide show presentation of a Park Recreation and Open Space Plan. Director Tharp explained the PROS Plan was adopted in 2008 and is now needing to be updated and re-submitted to the Texas Parks and Wildlife Department. Director Tharp presented a proposed updated plan which included accomplishments made since last plan approval, a clear vision and course of action, action plan recommendations, and a proposed Bike Trail system. Director Tharp stated information will be brought to a future meeting to discuss further in a work session.

Executive Session

Chairman Mayor White announced EDC would convene in Executive Session at 6:50 pm after first reading the following statement:

6. 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

Chairman Mayor White announced the EDC is reconvened from Executive Session at 7:05 pm.

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

Director Groomer made a motion to direct staff to proceed as discussed. Director Smith seconded the motion which carried unanimously.

Adjourn

With there being no further discussion Chairman Mayor White adjourned the meeting at 7:05 pm.

Approved this 12th day of May, 2015.


Ronald A. White, Mayor



ATTEST:


Amy Arnold, TRMC
City Secretary