

CITY OF WHITE SETTLEMENT

Economic Development Corporation Meeting Minutes

Tuesday, August 11, 2015 6:00 PM White Settlement Senior Center

8211 White Settlement Rd, White Settlement, Texas 76108

A quorum of the City Council may be present. They may not deliberate or take action.

Mayor White called the meeting of the Economic Development Corporation to order at 6:00 pm announcing 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
Director Jerry Burns

Staff present included : Jim Ryan, City Manager; Jeff James, Assistant City Manager; Amy Arnold, City Secretary; Phil Bray, Finance Director; Shereen Gendy, Assistant Finance Director; Rich Tharp, Parks and Recreation Director; Robert Smith, Public Works Director, and Steve Patton, MIS Tech.

Others present included: Mayor Pro Tem Steve Ott, Council Member Mike Arnold, Council Member Paul Moore, AC Hall of the Suburban News, and Eva Tharp of the Grizzly Detail.

Director Jerry Burns gave the invocation and Chairman Mayor White led the Pledge of Allegiance.

Work Session

1. Hold a work session to discuss the FY 2015-2016 Economic Development Corporation proposed budget.

EDC Director Kyle Reeves along with EDC Directors discussed the EDC proposed FY 2015-2016 Budget. Discussion included:

- Sales Tax decrease due to Oil a Gas industry
- EDC Revenues
- EDC Expenditures
- Explained EDC Directors Salary being 100% from EDC fund
- Explained Parks Director Salary – saving \$50,000 annually
- Balanced Budget

Public Hearing

2. Conduct a Public Hearing on the Economic Development Corporation Proposed Budget for Fiscal Year 2015-2016.

Chairman Mayor White opened the Public Hearing at 6:15 pm.

There were no comments.

Director Burns made a motion to close the Public Hearing. Director Vess seconded the motion which carried unanimously.

Action on Public Hearing

3. Discuss and take action on Economic Development Corporation Proposed Budget for Fiscal Year 2015-2016.

Director Burns made a motion to approve the proposed FY 2015-2016 EDC Budget as presented. Director Pierce seconded the motion which carried unanimously.

Executive Session

Mayor White announced the EDC will convene in Executive Session at 6:17 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 Directors may convene in Executive Session to discuss the following:
 - A) Section 551.071 Pending or contemplated litigation or to seek advice from attorney: Briefing by City Attorney on Castillo LVT vs. City of White Settlement
 - 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.

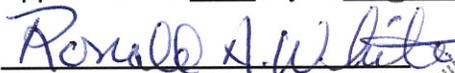
Mayor White announced the EDC is reconvened from Executive Session at 6:23 pm to take any action as a result of Executive Session.

Director Groomer made a motion to approve exclusive right to sale agreement as discussed. Director Burns seconded the motion which carried unanimously.

Adjourn

With there being no further discussion Chairman Mayor White adjourned the meeting at 6:25 pm.

Approved this 13th day of October, 2015.


Chairman Ronald A. White, Mayor

ATTEST:


Amy Arnold, TRMC
City Secretary

