

CITY OF TAFT ECONOMIC DEVELOPEMENT CORPORATION
MINUTES OF THE REGULAR MEETING
January 5, 2016

Regular meeting of the City of Taft Economic Development Corporation January 5, 2016, at 6:00 p.m. in the Council Chambers, 501 Green Avenue, Taft, Texas.

Present: David Smith, Denise Hitt, Judy Fonville, Shawn Cass, Noel Snedeker, Pattie Martinez

Absent: Leonard Vasquez

Visitors: Bryan DiCaro, Bobby Cameron, Ray Santos, Roxanne Controneo

This meeting has been posted in accordance with Article 551.001, Texas Open Meetings Act, with a quorum present.

Agenda Item #2 – Approve the Minutes of the Regular Meeting of December 1, 2015

Noel Snedeker moved and Denise Hit seconded the motion to approve the minutes of the regular meeting of December 1, 2015. Pattie Martinez abstaining. Motion passed unanimously.

Agenda Item #3 – Discuss, Consider and Act on the Treasurer’s Report

- a. **Wells Fargo Checking Account**
Balance in the checking account is \$91,333.60 as of January 5, 2016
- b. **Security Service Certificates of Deposit**
There are two Certificates of Deposits in the amount of \$26,796.38 and \$52,522.36
- c. **Savings Account**
There is \$3,390.38 in the savings account
- d. **Accounts Payable**
SMMP Invoice #4017, Check #1159 in the amount of \$3,000.00
Roxann P. Controneo Invoice #178, Check #1160 in the amount of \$1,137.50
Wesley Schmidt Check #1161 in the amount of \$1,500.00
Taft EDC to Prosperity Bank Account, Check #1157 in the amount of \$3,000.00
- e. **Sales Tax Pending:**
November, 2015 in the amount of \$10,806.05 – check pending for deposit
December, 2015 in the amount of \$7,846.87 –disbursement pending

Denise Hitt moved and Pattie Martinez seconded the motion to approve the Treasurer’s Report. Motion passed unanimously.

Agenda Item #4 – Public Comments

None

Agenda Item #5– Presentation by Brito-Rodriguez for Architectural Services for City of Taft Economic Development Corporation

Agenda item tabled until next regular meeting, February 2, 2016

Agenda Item #6 – Cravey Real Estate Service, Inc.

Agenda item tabled until next regular meeting, February 2, 2016

Agenda Item #7 – Housing Presentation – Bryan DiCaro and Bobby Cameron

Presentation was given by Mr. DiCaro and Mr. Cameron discussing the housing in Taft.

Noel Snedeker moved and Denise Hitt seconded the motion to have Mr. Ray DeLa Santos to continue discussions on the "Project Roof Top" with Mr. DiCaro and Mr. Cameron. Motion passed unanimously.

Agenda Item #8 – Union Pacific Rail Spur

Denise Hitt moved and Judy Fonville seconded the motion to have Mr. Ray DeLa Santos continue to talk to Diamond K Services, Inc. Motion passed unanimously.

Agenda Item #9 – Green Avenue Building

Resolution Number 581 has passed the City Council which states, in part, "the EDC seeks authorization and approval from its governing body, the Taft City Council, to undertake this project and to accept the donated property commonly now as the former Taft Medical Center Building, 402 Green Ave., Taft, Texas, San Patricio County Appraisal District property ID 45927 and 45928, and after legally acquiring said Property to abate and demolish any and all structures on said Property".

Denise Hitt moved and Noel Snedeker seconded the motion to have Mr. DeLa Santos contact Dr. Sandoval to negotiate the payment of taxes before the transfer of the property will take place and make the transaction retroactive to January 1, 2016. Motion passed unanimously.

Agenda Item #10 – Update on City of Taft Economic Development Corporation Logo & Brand

Denise Hitt moved and Noel Snedeker seconded the motion to table Agenda Item until the next regular meeting, February 2, 2016.

Agenda Item #11 – Briefing on Type B Status as an Eminent Domain in the State of Texas

The City of Taft Economic Development Corporation is a Type B Status as an Eminent Domain and has to report to the State every year by February 1.

Agenda Item #12 - Closed Session

President Smith declared that the City of Taft Economic Development Corporation on January 5, 2016 at 7:29 p.m. to be in closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.00 et. Seq.

Agenda Item #31 – Reconvened from Closed Session – The Board will take appropriate action on items, if necessary, as discussed in Closed Session.

President Smith declared the meeting open to the public at 7:55 p.m. on December 1, 2015.

No Action taken

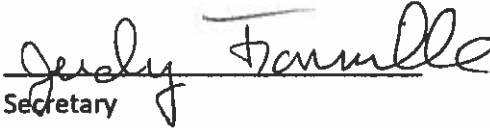
Agenda Item #14 – Agenda Items for the Next Regular meeting January 5, 2016

- Update on Medical Building

Agenda Item #13 – Adjourn

Denise Hitt moved and Judy Fonville seconded the motion to adjourn. Motion passed unanimously.

ATTEST:


Secretary