CITY OF TAFT ECONOMIC DEVELOPMENT CORPORATION
MINUTES OF THE REGULAR MEETING
October 6, 2015

Regular meeting of the City of Taft Economic Development Corporation October 6, 2015, at 6:00 p.m. in the Council Chambers, 501 Green Avenue, Taft, Texas.

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

Absent: Leonard Vasquez

Visitors: Roxanne Pais Controneo, Ronnie Rodriguez

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 September 1, 2015

Noel Snedeker moved and Shawn Cass seconded the motion to approve the minutes of the regular meeting of September 1, 2015. 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 $98,720.63 as of October 6, 2015
  b. Security Service Certificates of Deposit
     There are two Certificates of Deposits in the amount of $26,749.15 and $52,546.10
  c. Savings Account
     There is $3,389.52 in the savings account
  d. Accounts Payable
     SMMP Invoice #4014, Check #1146 in the amount of $3,628.95
     Roxann P. Controneo Invoice #166, Check #1147 in the amount of $75.00
     City of Taft Economic Development Corporation check #1148 in the amount of $3,000.00 to Prosperity Bank Account.
  e. Sales Tax Pending:
     September, 2015 in the amount of $8,334.29

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

Agenda Item #4 – Public Comments

None

Agenda Item #5 – Revision of Resolution for Prosperity Bank Checking Account to One (1) Signature Required

At our September, 2015 regular meeting, the Board approved the Corporate Resolution given to the Board by Prosperity Bank. The City of Taft Economic Development Corporation requires two (2) signatures on checks before they are negotiable. Prosperity Bank disapproved the Resolution saying that the resolution is not valid according to their rules and regulations.
Pattie Martinez moved and Denise Hitt seconded the motion to approve the revision of the Resolution to require one (1) signature. Motion passed with Noel Snedeker voting against.

Agenda Item #6 – Acquisition of Doctors Office in Taft, Texas

Denise Hitt moved and Pattie moved to table this item until the November 3, 2015 regular meeting. Motion passed unanimously.

Agenda Item #7 – Update on City of Taft Economic Development Corporation Logo and Brand

Noel Snedeker moved and Pattie Martinez seconded the motion to table item until November 3, 2015 regular meeting.

Agenda Item #8 – Attending Taft Planning and Zoning Meeting on October 26, 2015 Regarding Zoning for Taft Industrial Park

Ms. Controneo has filed the application for the rezoning of the Taft Industrial Park with the City Secretary and the notices have been sent out and will be published in the paper this week for the Taft Planning and Zoning Commission Public Hearing.

Denise Hitt moved and Judy Fonville seconded the motion to post the meeting for the City of Taft Economic Development Corporation in case a quorum is present at the Taft Planning and Zoning Commission meeting on October 26, 2015. Motion passed unanimously.

Agenda Item #9 – Renewal of Contract with Santos McBain Management & Planning (SMMP)

Denise Hitt moved and Noel Snedeker seconded the motion to table this item until the November 3, 2015 regular meeting. Motion passed unanimously.

Agenda Item #10 – Mowing of Toland Road Property

Noel Snedeker moved and Denise Hitt seconded the motion to contract with McNamee in the amount of $850.00 each time the property is mowed once a quarter or as needed. Motion passed unanimously.

Agenda Item #11 - Acts and Omissions Insurance Coverage for City of Taft Economic Development Corporation

An e-mail was sent to the City of Taft Economic Development Corporation from Mr. Ray Santos stating that the City of Taft Economic Development Corporation was covered by the Acts and Omissions Insurance.

Agenda Item #12 - Closed Session

President Smith declared that the City of Taft Economic Development Corporation on October 6, 2015 at 6:24 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 #13 – Reconvene 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 6:47 p.m. on September 1, 2015.

Action taken

1. Noel Snedeker moved and Denise Hitt seconded the motion to reject the request for the agricultural/farming lease as submitted by Wesley Schmidt. Motion passed unanimously.

2. Denise Hitt moved and Shawn Cass seconded the motion to approve paying Wesley Schmidt $1,500.00 for the removal of the grain crop in the Taft Industrial Park. Motion passed unanimously.

Agenda Item #14 – Agenda Items for the Next Regular meeting November 3, 2015

- Environmental Assessment on Doctors Office
- Santos McBain Management & Planning Contract – Executive Session
- Toland Property
- Logo & Brand

Agenda Item #15 – Adjourn

Noel Snedeker moved and Denise Hitt seconded the motion to adjourn. Motion passed unanimously.

ATTEST:

[Signature]

Secretary