

Minutes of Special Board Meeting
of the
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation met in a Special Board meeting in the Gun Barrel City Council Chamber located at 1716 West Main Street, Gun Barrel City, Texas, 75156 on Monday, July 20, 2015 at 5:00 p.m. Skains called the meeting to order at 5:00 p.m. with the following directors present: Osborne, Lyons, Damiano and Butler. A quorum was established.

Citizen Presentations: (Limited to 3 Minutes)

This item provides the opportunity for citizens to address the EDC Board of Directors on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the EDC Board of Directors cannot discuss, deliberate, or take action on matters not listed on the agenda. At this time the Board will receive citizen comments, and if necessary, may refer the matter to EDC staff for research, resolution or referral to the EDC Board on a future agenda.

Item #1. Discuss and/or take action on items pertaining to EDC Project 2015:003-SPA Skatepark.

Skains: We have a performance agreement and a design build through SPA Skateparks of Austin. The way this works is they will come into town, look at the park area; work with the skate park committee. I think there are five people on the committee. Then they will come back with a proposal to the EDC with a location in the park area and the design of the skate park. If we wish to accept that we will pay them \$8,000.00. If we don't like that then we can terminate their services and move on to someone else.

Damiano: Was the original performance agreement between the City and the builder.

Skains: The original contract that was sent to the attorney did say between the City. We changed that to where it reads the EDC.

Butler: Are we allowed to revamp their design?

Skains: Yes, when they present their design there will be opportunity to negotiate with them. They are pretty good to work with. I wouldn't expect a problem there.

Damiano: We have a budget of \$200,000.00. But once they do the design that sets the actual cost, correct?

Skains: The cost of the design is in the \$200,000.00.

Damiano: That's not what I'm talking about. The budget for the project is \$200,000.00

Skains: That's correct.

Damiano: What we don't have is a cost for the project until they get the design done. At that time do they cost the whole thing?

Skains: Yes at that point in time I'd expect to see an itemized cost.

Damiano: I was looking at the 20% mobilization payment we are making. I didn't know if that was against the \$200,000.00 or against the actual cost.

Damiano made a motion to approve the performance agreement for the skate park between the builder and the EDC. Osborne seconded. All directors voted 'aye'. Motion carried.

Item #2. Discuss and/or take action to purchase Tablets for EDC Board of Directors.

Overeynder: The reason I'm looking at purchasing tablets and I'm only looking to purchase three is because we've got several opportunities to get in front of site selectors, developers, decision makers, etc. With the program we are looking at with EMSI this is a great opportunity for us to hit more folks in the same amount of time as one person out at ICSC. We could actually hit four people instead of one if we had tablets. The tablets I'm looking at are about \$89.00 a piece, they are 13.3 inch screens and will be easy to carry around. They will be kept at the EDC. Whenever we've got a function to go to that requires them they will be transported from the EDC to the function then back to the EDC. I've got one so that will make four.

Damiano: Is the data self contained in the tablet?

Overeynder: It will be done off the internet. EMSI is real time. We just log in and show them everything they want according to their industry.

Damiano: Does ICSC have a wireless internet that we can tap into?

Overeynder: I would assume they do since they have thousands of vendors that they are utilizing this service.

Skains: I'm trying to remember last year and I don't remember if they do or not. Some times it's offered at a cost. I'm not for sure if three is the right number of what, but at \$89.00 I don't think it's worth squabbling over.

Butler: For \$90.00 you are going to get a tablet you can put a jump drive in, I take it. It will handle whatever you put in it?

Overeynder: It's got one USB port.

Skains: We not only can use it for ICSC, but tomorrow Sean and I are going to meet with a potential business to move here. We would be able to take it there as well. The bang for the buck is there.

Osborne moved to take action to purchase three tablets for the EDC. Butler seconded. Osborne, Damiano, Skains and Butler voted 'aye'. Lyons voted 'nay'. Motion carried.

Item #3. Discuss and/or take action to approve the FY 2015-2016 EDC budget.

Skains: We've went over this last month. The suggested changes from last month had been made.

Damiano made a motion to adopt the budget as presented for the 2015-2016 fiscal year. Osborne seconded. All directors voted 'aye'. Motion carried.

"A quorum of the full governmental body may attend the meeting of a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a city economic development board meeting or city advisory board meeting."

The Gun Barrel City EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations, 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

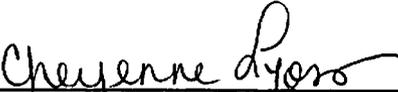
Adjournment: 5:12 p.m.

Approved by:



David Skains, President

Attest by:



Cheyenne Lyons, Secretary