# Economic Development Board of Directors

January 07, 2016

6:00 P.M.

# ECONOMIC DEVELOPMENT
# BOARD OF DIRECTORS
# January 07, 2016
# 6:00 P.M.

**ATTENDANCE SHEET**

Jim Hirth, President _____

Jerry Beck, Vice President _____

Member Billy P. Davis _____

Member Johnny Shotwell _____

Member Dallas Park _____

Member Curtis Vaden _____

Member Jesse Johnson _____

**Staff:**

Robert Loftin, Executive Director _____

Rob Allibon, City Attorney _____

Angela Winkle, TRMC, CMC, Board Secretary _____

Lori Watson, Treasurer _____

**NOTICE OF MEETING**
**OF THE**
**CITY OF CROWLEY ECONOMIC DEVELOPMENT CORPORATION**
**BOARD OF DIRECTORS**
**January 7, 2016**
**6:00 P.M.**
**CROWLEY CITY HALL BUILDING**
**201 E. MAIN ST., CROWLEY, TX 76036**

**I. Call to Order/ Roll Call**

**II. EDC BUSINESS**

1. Discuss and consider approval of the minutes from meeting held on December 17, 2015.

**III. PUBLIC HEARINGS**

1. Hold a public hearing to receive input on (i) acquiring, constructing, purchasing, renovating, demolishing, enlarging, and improving the City's streets and drainage improvements incidental thereto to a parcel of land located at East 1187 (Project 2015-05) at the eastern city limits of the City of Crowley, Texas, along with the acquisition of land, easements, rights of way and other interests in real property relating to the foregoing, (ii) the purchase of materials, supplies, equipment, machinery, landscaping, land, and rights-of-way for authorized needs and purposes relating to the aforementioned capital improvements, and (iii) the payment of professional services related to the construction and financing of the aforementioned projects, which projects will promote or develop new or expanded business enterprises in the City of Crowley, Texas in accordance with Subsection 505.158, Texas Local Government Code, as amended. It is estimated the total expenditure of these projects will be approximately $ 2,000,000.

2. Hold a public hearing to receive input on (i) the acquisition, demolition, renovation, improvement, and equipment of an existing "strip center" and adjacent property (Project 2015-06) located in the vicinity of Robert's Road to be developed to attract new businesses to the City and to promote "new or expanded business development" in the City, (ii) the purchase of materials, supplies, equipment, machinery, landscaping, land, and rights-of-way for authorized needs and purposes relating to the aforementioned capital improvements, and (iii) the payment of professional services related to the construction and financing of the aforementioned projects, which projects will promote or develop new or expanded business enterprises in the City of Crowley, Texas in accordance with Subsection 505.158, Texas Local Government Code, as amended. It is estimated the total expenditure of these projects will be approximately $ 500,000.

**IV. EXECUTIVE SESSION-** Pursuant to Chapter 551, Texas Government Code, the Board of Directors reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item to receive advice from its attorney as permitted by law, or to discuss the following:

*A.* ***Pending or Contemplated Litigation or to Seek the Advise of the City Attorney Pursuant to Section 551.071***

*B.* ***Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072***

*C.* ***Personnel Matters (the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Public Officers or Employees) Pursuant to Section 551.074***

*D.* ***Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087***

## Adjournment

***CERTIFICATION***

**I, the undersigned authority, do hereby certify that this Agenda of the Crowley EDC 4B Board of Directors Meeting Thursday, December 17, 2015, was posted on the bulletin board and city website at City Hall, 201 East Main Street, Crowley, Texas 76036, a place convenient and readily accessible to the general public at all times, and said Agenda was posted on the following date and time: the _____day of _____, 2015 at approximately_____a.m./p.m. and remained so posted at least 72 hours before said meeting was convened.**

_____

Angela Winkle, TRMC, CMC
City Secretary

Requests for accommodations must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 297-2201 ext. 4000 or fax (817) 297-6178 for further information.

***NOTICE:*** A quorum of the Crowley City Council and the Crime Control and Prevention District Board of Directors will be present at this meeting; however neither Board nor City Council will take action on any items.

# Crowley EDC

## AGENDA REPORT

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| **Meeting Date:** | January 07, 2016 | **Staff Contact:** | Angela Winkle, TRMC, CMC<br>Secretary to the Board of Directors<br>awinkle@ci.crowley.tx.us |
| **Agenda Item:** | II.-1 | **E-mail:** | |
| | | **Phone:** | 817-297-2201-X4000 |

**SUBJECT:** Discuss and consider approval of the minutes from the meeting held on December 17, 2015.

**BACKGROUND/DISCUSSION**

Attached are the minutes from the meeting held on December 17, 2015.

**FINANCIAL IMPACT**

None.

**RECOMMENDATION**

Staff recommends approval of the minutes as presented.

Attachments:

- Minutes

**MINUTES OF THE ECONOMIC DEVELOPMENT BOARD OF DIRECTORS REGULAR SESSION HELD DECEMBER 17, 2015.** The Economic Development Board of Directors met in an Regular Session on Thursday, December 17, 2015, at 6:00 pm in the City Council Chambers, 201 East Main Street, Crowley City Hall.

**CALL TO ORDER/ROLL CALL**

President Jim Hirth called the meeting to order at 6:00 p.m.; City Secretary Angela Winkle noted Vice President Jerry Beck and Member Curtis Vaden were absent and a quorum was present.

Present for the Board of Directors were: President Jim Hirth

Member Billy Davis
Member Johnny Shotwell
Member Jesse Johnson
Member Dallas Park

Absent: Vice President Jerry Beck
Member Curtis Vaden

City staff included: Executive Director Robert Loftin
Secretary Angela Winkle
City Attorney Rob Allibon

**Discuss and consider approval of the minutes the meeting held on December 03, 2015.** Board of Directors Member Jesse Johnson made the motion to approve the minutes as presented, second by Member Billy Davis the Board voted unanimously to approve the minutes. Motion carried 5-0.

**Discuss and consider approval of Resolution R12-2015-234EDC a resolution by the Board of Directors of the City of Crowley Economic Development Corporation setting public hearings on the expenditure of sales tax revenues relating to various projects; providing notices of the specific projects or type of general projects to be constructed; approving and authorizing the publication of notices of public hearings relating to these matters; and other matters in connection therewith.** Executive Director Robert Loftin advised at the request of the Bond Attorney and while issuing debt requires more specific procedures; thus the reason for starting over in regards to the naming of the projects and setting the public hearings. Board member Billy Davis made the motion to approve Resolution R12-2015-234EDC setting public hearings for Thursday, January 07, 2016 at 6:00 pm, on the expenditure of sales tax revenues relating to various projects, second by Member Dallas Park, the Board voted unanimously to approve Resolution R12-2015-234EDC. Motion carried 5-0.

As there was no further business, President Jim Hirth announced that the meeting was adjourned at 6:04 p.m.

_____
President Jim Hirth

ATTEST:

_____
Angela Winkle, TRMC, CMC
Secretary

# Crowley EDC

## AGENDA REPORT


**Meeting Date:** January 07, 2016

**Agenda Item:** III.-1

**Staff Contact:** Angela Winkle, TRMC, CMC
Secretary to the Board of Directors

**E-mail:** awinkle@ci.crowley.tx.us

**Phone:** 817-297-2201-X4000


**SUBJECT:** Hold a public hearing to receive input on (i) acquiring, constructing, purchasing, renovating, demolishing, enlarging, and improving the City's streets and drainage improvements incidental thereto to a parcel of land located at East 1187 (Project 2015-05) at the eastern city limits of the City of Crowley, Texas, along with the acquisition of land, easements, rights of way and other interests in real property relating to the foregoing, (ii) the purchase of materials, supplies, equipment, machinery, landscaping, land, and rights-of-way for authorized needs and purposes relating to the aforementioned capital improvements, and (iii) the payment of professional services related to the construction and financing of the aforementioned projects, which projects will promote or develop new or expanded business enterprises in the City of Crowley, Texas in accordance with Subsection 505.158, Texas Local Government Code, as amended. It is estimated the total expenditure of these projects will be approximately $ 2,000,000.

**BACKGROUND/DISCUSSION**

The Local Government Code Section 505.158 Subsection (b), a Type B corporation shall hold at least one public hearing on a proposed project before spending money to undertake the project.

The publication published in the Burleson Star on Thursday, December 24, 2015, the City website and on the outside Public Posting board on December 17, 2015 and shall remain posted to the website and posting board until February 17, 2016, as required.

**FINANCIAL IMPACT**

None.

**RECOMMENDATION**

Staff recommends holding the public hearing as required.

# Crowley EDC

## AGENDA REPORT


**Meeting Date:** January 07, 2016

**Agenda Item:** III.-2

**Staff Contact:** Angela Winkle, TRMC, CMC
Secretary to the Board of Directors

**E-mail:** awinkle@ci.crowley.tx.us

**Phone:** 817-297-2201-X4000


**SUBJECT:** Hold a public hearing to receive input on, including (i) the acquisition, demolition, renovation, improvement, and equipment of an existing "strip center" and adjacent property (Project 2015-06) located in the vicinity of Robert's Road to be developed to attract new businesses to the City and to promote "new or expanded business development" in the City, (ii) the purchase of materials, supplies, equipment, machinery, landscaping, land, and rights-of-way for authorized needs and purposes relating to the aforementioned capital improvements, and (iii) the payment of professional services related to the construction and financing of the aforementioned projects, which projects will promote or develop new or expanded business enterprises in the City of Crowley, Texas in accordance with Subsection 505.158, Texas Local Government Code, as amended. It is estimated the total expenditure of these projects will be approximately $ 500,000.

**BACKGROUND/DISCUSSION**

The Local Government Code Section 505.158 Subsection (b), a Type B corporation shall hold at least one public hearing on a proposed project before spending money to undertake the project.

The publication published in the Burleson Star on Thursday, December 24, 2015, the City website and on the outside Public Posting board on December 17, 2015 and shall remain posted to the website and posting board until February 17, 2016, as required.

**FINANCIAL IMPACT**

None.

**RECOMMENDATION**

Staff recommends holding the public hearing as required.