

City of Van
Economic Development Corporation
Regular Minutes
November 24, 2014

Present

Pat Dixon
Candice Myers
Sherrie Easley
Tim Perry
Barbara McMillan
David Tapley
Roger Johnson, Director
Dwayne Wheeler

Absent

City Staff:

Sereca Huff, City Secretary
Yvonne McCauley, City Manager
Brenda Clemmons, Director of Finance

Call to Order and Announce a Quorum is Present

With a quorum of the Van EDC members present, the regular meeting was called to order by Barbara McMillan at 6:00p.m. Monday November 24, 2014.

Invocation:

Candace Myers

Pledge:

Barbara McMillan

Visitors:

HALFF ASSOC. & H&B Engineering spoke of change orders needed and other decision needing to be made.

Consent Agenda

1. Approval of Minutes

MOTION: Motion made by David Tapley and seconded by Sherrie Easley to approve the regular minutes of October 27, 2014 the motion carried (7) seven for and (0) none opposed.

2. Approval of Monthly Expenditures

MOTION: Motion made by Tim Perry and seconded by David Tapley to approve the monthly expenditures for October 2014 the motion carried (7) seven for and (0) none opposed.

- **Consider/Approve results of Leverage Fund Separation**

MOTION: Motion made by David Tapley and seconded by Tim Perry to except the results of the leverage fund separation with the balance of \$250,066.97 the motion carried (7) seven for and (0) none opposed.

- **Consider/Approve operating fund**

MOTION: Motion made by David Tapley and seconded by Tim Perry to approve the operating fund with the balance of \$420,812.72 the motion carried (7) seven for and (0) none opposed

Directors Report:

- Chevron updates EDU Grant & Chevron 47 acres.
Roger discussed Public & Government Affairs Team Lead of Chevron and I-20 property.
- New project ammunition Manufacturing Facility Bid
Roger discussed project of Ammunition Manufacturing Facility Bid.
- Sentinel Final Payment.
Roger stated Sentinel paid final payment of legal settlement.
- TXDOT meeting results.
Roger stated meeting with TXDOT went very well, also TXDOT will be moving the exit ramp to 314 from I-20 back East in 2015.

Moved from Executive session by Barbara McMillan.

- **Jeff Miller**
Julia Whatley stated that Jeff Miller's property would go as a package deal not sold separately.

Unfinished Business:

- **Consider/Approve cost proposal for adding street lights (11) and 1 street clock.**

This item was not tabled or postponed Barbara McMillan stated she wants total cost.

- **Consider/Approve street signs (black) at 4 way stop site.**

This item was not tabled or postponed Barbara McMillan stated she wants total cost.

- **Consider/Approve proposal of downtown street banners.**

This item was not tabled or postponed Barbara McMillan stated she wants total cost.

- **Park-Row cost final report with HALFF ASSOC. & H&B Engineering.**

- **Park-Row change order**

MOTION: Motion made by David Tapley and seconded by Dwayne Wheeler to except the change order #3 for Park-Row to include 10 ft. driveway, storm drain, moving of water lines, and barricades for project for a balance of \$37,468.23 the motion carried (7) seven for and (0) none opposed.

- **Charles Ellison pond**

MOTION: Motion made by Dwayne Wheeler and seconded by David Tapley to start process for 3 bid's for Ellison's pond project not to exceed \$2800.00. Except the lowest bid to fix Charles Ellison's pond the motion carried (7) seven for and (0) none opposed.

- **Contract on Asphalt**

MOTION: Motion made by Dwayne Wheeler and seconded by David Tapley to stick with the contract as written with East Texas Seals on the asphalt project the motion carried (7) seven for and (0) none opposed.

- **Reimburse Texas Cell Net**

MOTION: Motion made by David Tapley and seconded by Dwayne Wheeler to reimburse Texas Cell Net for the driveway project the motion carried (6) six for and (1) (Tim Perry) one abstained.

MOTION: Motion made by Sherrie Easley and seconded by Pat Dixon to rescind the motion to reimburse Texas Cell Net for driveway project the motion carried (6) six for and (1) (Tim Perry) one abstained.

- **Reimburse Texas Cell Net**

MOTION: Motion made by David Tapley and seconded by Dwayne Wheeler to have Texas Cell Net and East Texas Seals pay difference between asphalt and concrete driveway the motion carried (6) six for and (1) (Tim Perry) one abstained.

- **Drainage at East Texas Seals**

MOTION: Motion made by Dwayne Wheeler and seconded by David Tapley not to move forward with drainage at East Texas Seals the motion carried (7) seven for and (0) none opposed.

New Business:

- **City Credit Card and \$31.00.**

City credit card not discussed and \$31.00 reimbursement of wine purchases made by Roger Johnson.

- **Consider/Approve to reimburse Roger Johnson for swing sets.**

Roger stated he would like to wait till all were put together and see if they will work.

- **Consider/Approve giving \$400.00 to Leon B's garage for Gene Winfield a custom metal sharpening class For Van students.**

- **MOTION:** Motion made by Tim Perry and seconded by Sherrie Easley to approve giving \$400.00 to Leon B's garage for Gene Winfield a custom metal sharpening class For Van students the motion carried (7) seven for and (0) none opposed.

- **Consider/Approve the winning bid for theater remodel.**

MOTION: Motion made by David Tapley and seconded by Tim Perry to name C.L. Kotlarz Construction Company as the winning bid for theatre remodel the motion carried (6) six for and (1) (Barbara McMillan) one abstained.

- **Transportation Van Zandt County Representative for the East Texas COG.**

MOTION: Motion made by Dwayne Wheeler and seconded by David Tapley to name Roger Johnson representative for transportation representative for the East Texas COG the motion carried (7) seven for and (0) none opposed.

- **Hiring of Pat Valentine on a weekly afternoon work schedule starting 01/01/2015.**

Moved from Executive session by Barbara McMillan.

MOTION: Motion made by Dwayne Wheeler and seconded by Tim Perry to hire Pat Valentine to do EDC minutes and clerical books for \$200.00 a month and \$50.00 a meeting each month the motion carried (6) six for and (1) (Sherrie Easley) one opposed.

Executive session

Convene into executive session in pursuant of Texas Government Code Chapter 51, section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employment; purchase of property of consultation with attorney.

- 6 month review of Executive Director

Reconvene from executive session @ 10:07

MOTION: Motion made by Sherrie Easley and seconded by David Tapley to reconvene from executive session at 10:07 the motion carried (7) for and (0) none opposed.

No action taken.

Adjournment:

MOTION: Motion made by Dwayne Wheeler and seconded by Sherrie Easley the meeting adjourned at 10:08 the motion carried (7) seven for and (0) none opposed.

ATTEST:
Sereca Huff,
City Secretary

APPROVED:
Barbara McMillan
President