



Minutes  
Economic Development Corp.  
Regular Meeting

City Hall, 214 Meadow Park Drive  
White Settlement, Texas

February 5, 2019  
6:30 p.m.

---

### **CALL TO ORDER**

Chairman Mayor White called the meeting of the WSEDC to order at 6 pm announcing a quorum of members present. Members present included:

Director Amber Munoz  
Director Ann Smith  
Director Vicki Harpe  
Director Pat Wirsing  
Director Steve Groomer  
Director Gunnar Rasmussen

Staff present included City Manager Jeff James, EDC Director Kyle Reeves, City Secretary Amy Arnold and City Attorney Drew Larkin. Council Member Gregg Geesa was present.

### **INVOCATION / PLEDGE OF ALLEGIANCE**

Chairman Mayor White gave the invocation and led the Pledge of Allegiance.

### **EXECUTIVE SESSION**

Chairman Mayor White announced the EDC would convene in Executive Session at 6:33 p.m. after first reading the following:

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Economic Development Corporation (EDC) may convene into Executive Session to deliberate regarding the following matter:

Sec. 551.071 Consultation with Attorney: The EDC reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda, and the following topics:

(a) Purchase offer received by Trinity Truth Properties, Inc. as it pertains to EDC owned property located at 8308 Wilbur Street.

Sec. 551.072 Deliberation Regarding Real Property: The EDC may deliberate the purchase, exchange, lease or value of real property, including consideration of offers made on such properties, including 8308 Wilbur.

**RECONVENE IN OPEN SESSION**

**Chairman Mayor White announced EDC is reconvened from Executive Session at 7:21 p.m.**

Take action, if any, on items discussed in Executive Session, including the following:

1. Consider Resolution approving the sale of certain real property described as Lot 1R Block 6, saddle Hills Addition, White Settlement, Tarrant County, Texas; also described as 8308 Wilbur Street, White Settlement, Texas.

**Director Groomer made a motion to table the sale until the next meeting. Director Smith seconded the motion which carried unanimously.**

**ADJOURNMENT**

With there being no further discussion Chairman Mayor White adjourned the meeting at 7:25 p.m.

Approved this 3<sup>rd</sup> day of September, 2019



Ronald A. White, Mayor

ATTEST:



Amy Arnold, City Secretary