

Minutes  
Economic Development Corp.  
Regular Meeting



City Hall, 214 Meadow Park Drive  
White Settlement, Texas

May 7, 2019  
6:30 p.m.

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### **CALL TO ORDER**

Chairman Mayor White called the meeting to order at 6:30 p.m. announcing a quorum of members present as follows:

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

Staff present included: City Manager Jeff James, City Secretary Amy Arnold, EDC Director Kyle Reeves, City Attorney Drew Larkin, Administrative Assistant Ann Elias and City Marshal Melvin Wilson. Council Member Paul Moore was present.

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

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

### **PRESENTATION**

Mayor White made an announcement regarding the passing of EDC Director Gunnar Rasmussen in which he reflected on Mr. Rasmussen's involvement in the City by serving on various boards and civic organizations. Mayor White expressed condolences to the family stating Mr. Rasmussen will be greatly missed.

### **DELIBERATION AGENDA**

1. Discuss and 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.

EDC Director Kyle Reeves presented the item stating a Phase 1 study was completed as requested with results and engineer comments; concluding a level II study was not warranted. Mayor White questioned the proposed purchase price in relation to the appraisal. EDC Director Kyle Reeves explained a lower purchase price was negotiated due to the high cost of debris removal, reminding members that the buyer will be removing the debris which will save the cost to the city. Director Munoz made a motion to sell the property by accepting the offer as presented. Director Smith seconded the motion which carried unanimously.

### **ADJOURNMENT**

With there being no further discussion Chairman Mayor White adjourned the meeting at 6:40 p.m.

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

Ronald A. White, Mayor

ATTEST:

Amy Arnold, City Secretary