



July 7, 2020
6:00 PM

THIS MEETING WAS HELD VIA VIDEOCONFERENCE

The public was provided the agenda via the city's website as well as access to the meeting via the following statement:

This Notice and Agenda, and Agenda Packet are available on the City's website. The public may access the meeting via the following link: <https://us02web.zoom.us/j/89594762792?pwd=SFNmd1RwazlpdXkvVkZVQ1VXVkaQOT09>

Please email the City Secretary at: agarnold@wstx.us if you plan to provide public hearing comments during the meeting on Item 2. In order to facilitate the public hearings during the meeting, each name on the speaking list will be called at which time you will be provided an opportunity to comment. In lieu of participating in the meeting, you may also email your public hearing comments to the City Secretary at: agarnold@wstx.us no later than one hour prior to the meeting, and any comments submitted will be read aloud during the respective public hearing.

CALL TO ORDER

Chairman Mayor White called the meeting to order at 6:09 PM announcing a quorum of members present as follows: Director Pat Wirsing, Director Steve Groomer, Director Eddie Delgado and Director Ann Smith.

Executive Staff present included City Manager, City Secretary, and City Attorney. Other staff present included Executive Administrative Assistant, Finance Director, Public Works Director, Community Services Director, Police Chief, Water Park General Manager, Communications Manager and City Marshals.

INVOCATION / PLEDGE OF ALLEGIANCE

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

CITIZEN PARTICIPATION

There were none.

EXECUTIVE SESSION

Chairman Mayor White announced Economic Development Corporation would convene in Executive Session at 6:11 PM after first reading the following statement:

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 matters:

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

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 730 S. Cherry Ln.

RECONVENE IN OPEN SESSION

Take action, if any, on items discussed in Executive Session.

Mayor White announced EDC reconvened from Executive Session at 6:49 PM.

No action was taken.

CONSENT AGENDA

Director Groomer made a motion to approve the Consent Agenda. The motion was seconded by Director Smith and carried with a unanimous vote.

- 1) Approval of meeting minutes:
 - a) October 1, 2019

DELIBERATION AGENDA

FINANCE:

- 2) Hold a Public Hearing and consider Economic Development Corporation Proposed Budget for Fiscal Year 2020-2021.

Finance Director Krystal Crump (Foght) presented the proposed budget to members. Members discussed the status of WEIR SPM and monies earmarked in Fund Balance for EDC.

Chairman Mayor White opened the Public Hearing at 6:54 PM. No comments were heard. Chairman Mayor White closed the Public Hearing at 6:54 with a motion by Director Wirsing and a second by Director Groomer which carried unanimously.

Director Steve Groomer made a motion to approve the proposed EDC Budget for Fiscal Year 2020-2021. Director Pat Wirsing seconded the motion which carried unanimously.

- 3) Discuss and consider Resolution No. EDC2020-07-001 approving the sale of real property known as 730 S. Cherry Lane, White Settlement, Texas.

Director Ann Smith made a motion to not approve sale of real property known as 730 S. Cherry Lane at this time. Director Steve Groomer seconded the motion which carried unanimously

ADJOURNMENT

With there being no further discussion Chairman Mayor White adjourned the meeting at 6:56 PM.

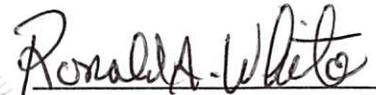
Approved this 1st day of September, 2020

ATTEST:


Amy Arnold, TRMC, CMC

City Secretary





Chairman Ronald A. White, Mayor