



Type A Economic Development Corporation
August 5, 2021

The Type A Economic Development Corporation Board met in regular session on Thursday, August 5, 2021, at 5:30 p.m. at City Hall.

PRESENT

Bob Thomas
Kay Harrison
Bryan Wallen
Rob Wallace
Rick Holden, Development Assistant
Karen Fuller, City Secretary

ABSENT

Rick Troberman
Coy Nall
Stewart Bogard

- I. Meeting was called to order by Board Member Thomas at 5:34 p.m.
- II. INVOCATION was led by Board Member Harrison.
- III. PLEDGE OF ALLEGIANCE was led by Board Member Thomas.
- IV. PUBLIC COMMENTS - No comments were made.
- V. NEW BUSINESS

1. **Consider approval of minutes for the June 1, 2021 Type A EDC Meeting.** Board Member Wallace made a motion to approve minutes for the June 1, 2021 Type A EDC Meeting. Board Member Harrison seconded the motion. Motion carried – all ayes.
2. **Discuss and take possible action on authorizing the City Manager to execute the sale of real property, vacant lot +/-0.219 Acres, Lot 1, Block 36, Original Town Addition, AKA 309 East Criner Street to the sole bidder, as received on July 30, 2021, according to the advertised bid specifications.** Board Member Thomas made a motion to accept the bid from Bart Clark for the property for \$35,000.53 and authorize the city manager to execute the sale of the property. Board Member Wallace seconded the motion. Motion carried – all ayes.
3. **Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, and Sec. 551.087 concerning the following matters:**

Consultation with Attorney (Section 551.071);

- a. Any posted agenda item.**

Deliberations regarding Real Property Session (Section 551.072);

- a. Property on E. Criner (Lot 32R1, BLK 6, Davis Addition)**

Deliberations regarding Economic Development (Section 551.087);

- a. Property on E. Criner (Lot 32R1, BLK 6, Davis Addition)**

The Type A Economic Development Corporation board members went into executive session at 5:46 p.m.

- 4. Reconvene into regular session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary.** The Type A Economic Development Corporation board members returned from executive session at 6:07 p.m. Board Member Thomas made a motion to authorize the city manager to author bid documents and specifications on the E. Criner property (Lot 32R1, BLK 6, Davis Addition) and place the property up for bid. Board Member Harrison seconded the motion. Motion carried – all ayes.

- VI. ADJOURN MEETING** – Board Member Wallace made a motion to adjourn the meeting at 6:08 p.m. Board Member Wallen seconded the motion. Motion carried - all ayes.



Bob Thomas, Board Member

ATTEST:



Karen Fuller, City Secretary