

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

February 20, 2019

MINUTES

The Goliad Economic Development Corporation Meeting was held on February 20, 2019 at 6:00 p.m. in the Goliad City Hall, located at 152 W. End Street in Goliad Texas. The following Directors were present or absent as recorded below.

Chairman Kristin Billo	Present	
Director Luis Rodriguez	Present	
Director Willie Nelson	Present	
Director Mary Gleinser	Absent	via phone
Director Ashford Taylor	Present	
Director Corey Pedeville	Present	
Director Jayne Hoff	Present	
Director John Pape	Present	

The following staff members were present:

Doug Dowler - Consultant

Kandi Hubert – Recording Secretary

President Billo called the meeting to order at 6:05 P.M. and announced after roll call that there was a quorum present.

1. Roll call to determine presence

Chairman Kristin Billo stated for the record that there was a quorum present.

2. Pledge of Allegiance to American and Texas Flag

Chairman Billo led the Pledge of Allegiance to the American and Texas Flags.

3. Citizen Comments.

Gay Urban addressed the board requesting help with the empty buildings on the square. Ms. Urban requested that there be some kind of financial assistance given to insure occupancy of the downtown buildings.

4. Discuss, Consider and Approve January 2019 minutes.

Director Taylor moved to approve the January minutes as amended to add the importance of the Cuero Hospital Project and Denise McMahaons' role. Seconded by Luis Rodriguez. For: Unanimous motion carried 6-0

5. Discuss, consider and approve bills to be paid.

Director Nelson moved to approve the City of Goliad bill and Doug Dowler's final bill. The motion was seconded by Director Hoff. For: Unanimous. Motion carried 6-0.

6. Discuss, consider and approve financial statements October - January.

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Director Nelson moved to approve the October through January financial statements. The motion was seconded by Director Pedeville. For: Unanimous. Motion carried 6-0

7. Discussion, consideration and necessary action regarding E.J. Bammert's request for funding regarding the fair grounds.

Mr. Bammert appeared before the commission to request \$8,945.00 to upgrade the electrical system servicing the concession stand, RV hookups and lighting in the South Parking Lot of the Fair Grounds.

Director Taylor moved to fund 1/3 of the request and to have the Fair Association request the additional monies needed from the City and County. The motion was seconded by Director Pedeville. For: Directors Taylor, Pedeville, Pape, Hoff and Nelson. Against: None Abstain: Director Rodriguez.

8. Discussion consideration and necessary action(s) regarding Director Taylor's reports:

A. **Attorney itemized bill** – not available at this time, therefore the item was tabled.

B. **Goliad Clinic Update** – Chairman Billo requested Director Rodriguez to get ahold of the towns where the Cuero hospital has opened clinics and find out what they did and what steps they took to get the facilities.

C. **Tax Abatement** -Director Taylor informed the corporation's directors that the City Council has tax abatement criteria in place, and they have established a reinvestment zone.

9. Discussion, consideration and necessary action(S) regarding Chairman Billo's' report regarding the University of Houston at Victoria's plans for small business seminar.

Chairman Billo stated that she has been in contact with the University and the small business seminar is scheduled to be held at 6:00 pm April 11, 2019. Director Taylor moved to approve expenditures up to \$1,000.00. Director Nelson seconded the motion. For: Unanimous. Motion carried 6-0.

10. Discussion, consideration, and necessary action regarding Director Nelson's report regarding the purchase of property.

Director Nelson intends to contact the Appraisal District to see if any property is available through a tax sale, also he has contacted the City to see what lots the City holds.

11. Discussion, consideration and necessary action regarding increasing the fees paid to the City of Goliad.

Attorney's itemized bill – Ashford Taylor. There was no action taken as the item is tabled until budget time.

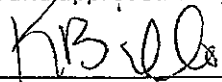
12. Items to be placed on the next agenda.

- 1 Goliad Family Clinic update with Cuero Regional Hospital Representative.
- 2 Potential project land investment – Director Willie Nelson

There being no further business to come before the body, Director Hoff made a motion to adjourn. The motion was seconded by Director Taylor.

President Billo adjourned the meeting at 7:59 p.m.

Passed and approved this ____ day of March 2019.



President Kristin Billo

Attest 

Feb 20, 2019

Director W. Nelson, Secretary

Feb 20, 2019