

Meeting Minutes

Mansfield Economic Development Corporation

Tuesday, August 7, 2018

5:30 PM

City Hall - Council Chambers

1. **CALL MEETING TO ORDER**

The meeting was called to order by Larry Klos at 5:30 pm.

Absent 1 - John Phillips

Present 6 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton; Selim Fiagome and David Godin

2. **PUBLIC COMMENTS**

There were no comments.

3. **APPROVAL OF MINUTES**

[18-2802](#)

Approval of Regular Meeting Minutes for July 10, 2018

David Godin made the motion to approve the regular meeting minutes of July 10, 2018. Seconded by Selim Fiagome. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton; Selim Fiagome and David Godin

Nay: 0

Absent: 1 - John Phillips

Abstain: 0

4. **FINANCIALS**

[18-2806](#)

Presentation of Monthly Financial Report for Period Ending 6/30/2018

There were no comments.

5. **RECESS INTO EXECUTIVE SESSION**

The meeting recessed into executive session at 5:31 pm.

A. **ADVICE FROM ITS ATTORNEY**

1. Pending or contemplated litigation or a settlement offer including:

2. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.

B. REAL ESTATE DELIBERATION

1. Staff Update and Board Discussion Regarding Project 16-10, The Value and Potential Lease of MEDC Owned Property at 106 E. Kimball.

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

1. Staff Update and Board Discussion Regarding Project 18-06, Revised Request for Assistance with Proposed New Office/Warehouse.

2. Staff Update and Board Discussion Regarding Project 18-13, Proposed Expansion of Existing Business.

3. Staff Update and Board Discussion Regarding Project 18-14, Proposed Expansion of Existing Industrial Business.

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 5:57 pm.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Brian Fuller made the motion to approve funding for Project 18-14, not to exceed \$320,000 for infrastructure and infrastructure related items, and for staff to finalize negotiations and President to sign off on any forms. Seconded by Larry Klos. The motion carried by the follow vote:

Aye: 6 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton; Selim Fiagome and David Godin

Nay: 0

Absent: 1 - John Phillips

Abstain: 0

David Godin made the motion for Project 18-06 to revise the contract stating reimbursement for drainage and/or fire lane and fire hydrant related improvements instead of only for retention pond, not to exceed \$8,000. Seconded by Brian Fuller. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton; Selim Fiagome and David Godin

Nay: 0

Absent: 1 - John Phillips

Abstain: 0

Brian Fuller made the motion for Project 18-13, approve funding not to exceed \$172,000 for eligible infrastructure projects and authorize staff to finalize any documents and President to sign any documents. Seconded by David Godin. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton; Selim Fiagome and David Godin

Nay: 0

Absent: 1 - John Phillips

Abstain: 0

8. OLD BUSINESS

9. NEW BUSINESS

[18-2805](#)

Staff Update, Board Discussion and Possible Action on the Sale of MEDC Owned Property to the City of Mansfield Parks and Recreation Department.

Larry Klos made the motion for Project 16-10 to authorize the sale of 0.15 acres to the City of Mansfield in the amount of \$10,000 and to direct staff to finalize all documents for the President to sign. Seconded by Brian Fuller. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton; Selim Fiagome and David Godin

Nay: 0

Absent: 1 - John Phillips

Abstain: 0

[18-2812](#)

Consider Approval of Funding for Contracts with Evolving, Texas, LP and Brittain & Crawford, LLC for Engineering and Related Services Regarding the Design of Infrastructure to Serve the MEDC Owned 155+ Acre Tract Located off Easy Drive; Authorize Staff to Negotiate the Final Terms of the Contracts; and Authorize the Board President to Execute Same.

Larry Klos made the motion to approve funding not to exceed \$609,000 for the contracts with Evolving, Texas, LP and Brittain & Crawford, LLC for engineering and related services regarding the design of infrastructure to serve the MEDC owned 155+ acre tract located off Easy Drive; authorize staff to negotiate the final terms of the contracts; and authorize the Board President to execute the contracts. Seconded by Brian Fuller. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton; Selim Fiagome and David Godin

Nay: 0

Absent: 1 - John Phillips

Abstain: 0

10. **BOARD MEMBER COMMENTS**

There were no comments.

11. **STAFF COMMENTS**

Richard Nevins asked the board if they would prefer to keep the next meeting on September 4th or move it to September 11th due to Labor Day. Larry Klos recommended having the meeting September 11, 2018 and the board was in agreement.

12. **ADJOURNMENT**

Larry Klos adjourned the meeting at 6:02 pm.

Larry Klos, President