

Goliad Economic Development Corporation

August 4, 2021

MINUTES

In accordance with the order of the Office of the Governor issued March 16, 2020, the Goliad Economic Development Corporation of the City of Goliad conducted its called Meeting scheduled for 5:30 pm on August 4, 2021, at City Hall, 152 West End Street, Goliad, Texas 77963 by telephone or video conference. In order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19), there was no public access to the location described above.

This Notice and Meeting Agenda is posted online at www.goliadtx.net.

The public toll-free dial-in number to participate in the television/video meeting is hosted through ZOOM. The dial in number is: 888-788-0099.

The public was permitted to offer public comment telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone/video meeting was made and was available to the public in accordance with the Open Meetings Act upon written request.

The following Commission members were present or absent as recorded below:

Chairman Kristin Billo	Present
Director Luis Rodriguez	Present (during Agenda item 5 via Zoom)
Director Willie Nelson	Present
Director Mary Gleinser	Present
Director Ashford Taylor	Present (during Agenda item 4 via Zoom)
Director Jayne Hoff	Present
Director Ty Jimerson	Present

The following staff members were also present:

Kandi Hubert – City Secretary/Administrator
Keli Miller – Main Street Director
Lorgina Ethridge – Utility Clerk

Chairman Billo called the meeting to order at 5:32 PM and announced that there was a quorum present

Citizen Comments

None

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Discuss, Consider and Necessary action to approve the July 13th and July 21st, 2021, minutes.

Director Nelson moved to approve the July 13th and July 21st, 2021, minutes. The motion was seconded by Director Gleinser. For: Unanimous motion carried 4-0.

Discuss, Consider and Necessary action to choose officers for 2021-2023.

Item tabled until next meeting. There was no action taken.

Discuss, consider and necessary action to renew contract for website.

Director Gleinser amended motion to approve renewal of contract for 2 years with WIX for Website provider. The motion was seconded by Director Jimerson. For: Unanimous. Motion carried 5-0.

Discuss, Consider and Necessary action regarding budget for 2021-2022.

Director Gleinser moved to adopt the EDC Budget as presented. The motion was seconded by Director Nelson. After discussion, Director Gleinser withdrew her motion and Director Nelson withdrew his second. Director Nelson moved to increase contractual services from \$18,000.00 (eighteen thousand dollars) to \$43,000.00 (Forty-three thousand dollars). Seconded by Director Jimerson. For: Unanimous. Motion carried 5-0.

Director Gleinser moved to increase the EDC projects line item from \$156,000.00 (One hundred fifty-six thousand dollars) to \$312,000.00 (Three hundred twelve thousand dollars.) Director Nelson seconded the motion. For: Unanimous. Motion carried 5-0. The Budget is to be balanced by using monies from the fund balance.

Director Nelson moved to approve the 2021-2022 Goliad Economic Development's Budget as amended. Councilwoman Gleinser seconded the motion. For: Unanimous.

Discuss, consider and necessary actions on Color Social Media Video.

Director Gleinser moved to accept video presentation as presented. The motion was seconded by Director Nelson. For: Unanimous motion carried 5-0.

EDC went into Executive Session at 5:58 pm.

EXECUTIVE SESSION: Closed Session in accordance with the TEXAS GOVERNMENT CODE; Section 551.072 (Deliberation regarding real property) and Section 551.074 (Personnel).

- a. Contract for website and update issues.
- b. Contract for consulting.
- c. Real Estate purchase.

EDC reconvened from Executive Session at 7:11 pm.

Discuss, Consider and Necessary action regarding items discussed in Executive Session.

- a. Contract for website and update issues –

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There was no action.

b. Contract for consulting –

Director Gleinser moved to have Ashford Taylor negotiate a 6-month, \$25,000.00 (Twenty-five thousand dollar) contract with Mike Barnes and to bring an outline of the contract to the next meeting. The motion was seconded by Director Nelson. After discussion Director Gleinser moved to amend her motion and have Ashford Taylor negotiate a 6-month, \$25,000.00 (Twenty-five thousand dollar) or less contract with Mike Barnes and to request the materials that are already the property of GEDC be updated and utilized and to bring the contract to the next meeting for review, approval or disapproval. Director Nelson amended his second. For: Unanimous. Motion carried 5-0.

c. Real Estate purchase -

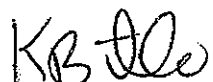
Director Nelson moved to purchase property A. and B. A. for Fair Market Value and B. for the asking price. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 5-0.

Items to be placed on the next agenda.

- Ashford Taylor report and agreement/contract with Mike Barnes.
- Update on property purchase
- Officers
- 2021/2022 Budget

There being no further business to come before the body, Director Nelson moved to adjourn the meeting. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 5-0. Chairman Billo adjourned the meeting at 7:31 pm.

Passed and approved this _____ day of August 2021.



Kristin Billo, CEO

Attest:



Willie Nelson, Secretary
Ashford Taylor

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