

**REGULAR MEETING OF THE CITY OF ALVARADO ECONOMIC DEVELOPMENT
BOARD**

104 W. COLLEGE

AUGUST 8, 2022

6:00 PM

AGENDA

The Economic Development Corporation of the City of Alvarado will meet in a Regular Called Session on Monday, August 8, 2022 at 6:30 p.m. in the Council Chambers at City Hall for the following agenda items.

CALL TO ORDER - Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION AND PUBLIC INPUT:

This is an opportunity for citizens to address the convened board of this meeting on any matter. The presiding officer may ask for the citizen to hold his or her comment on an agenda item until that agenda item is reached. The convened board has no obligation to respond in any matter to comments or questions from the public. Any response from a member of the convened Board to comments related to items not on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future meeting.

CONSENT AGENDA:

1. Minutes from the Regular meeting held on November 9, 2021.
2. Minutes from the Regular meeting held March 23, 2022.

NEW BUSINESS:

3. Discussion regarding Alvarado EDC Strategic Visioning.
4. Presentation and Discussion regarding completion of Santa Fe St. sewer line installation project.
5. Presentation and Discussion regarding Retail Strategies services and progress report.

EXECUTIVE SESSION:

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council or other Board may convene in closed session to deliberate regarding the following matters:

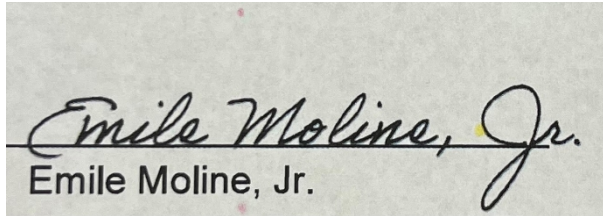
ACCESSIBILITY STATEMENT

The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817-790-3351, FAX: 817-783-7925, e-mail: wallsb@cityofalvarado.org Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

NON-DISCRIMINATION STATEMENT

The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I, the undersigned authority, do hereby certify that the above Agenda was posted on the bulletin board in the City Hall of the City of Alvarado, Texas, a place convenient and readily accessible to the general public at all times, and said Agenda was posted on August 8, 2022 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Emile Moline, Jr.

**REGULAR MEETING OF
THE CITY OF ALVARADO TYPE B ECONOMIC DEVELOPMENT BOARD
104 W. COLLEGE
NOVEMBER 9, 2021 @ 7:00 PM**

MINUTES

The Alvarado Type B Economic Development Board of the City of Alvarado, Texas met in a Regular Called Session on Monday, November 9, 2021 at 7:00 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Robert Brake

Jameye Jones

Martin Douglas

Jerry Pritchard

Tom Durlington

Larry Pool

The following were absent for roll call:

David Bayless

Jerry Pritchard chaired and called the meeting to order at 7:05 p.m. followed by:

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION AND PUBLIC INPUT – None

CONSENT AGENDA

1. Minutes from the Regular Meeting held on July 19, 2021.
2. Financial Report..

Consent agenda was moved by T. Durlington and 2nd by L. Pool.

Approved – R.Brake, M. Douglas, T. Durlington, J. Jones, J. Pritchard, L. Pool

Opposed – None

Absent – David Bayless

NEW BUSINESS:

1. Discussion regarding 2021-2022 fiscal year budget.
2. Public Hearing and consider approval of a project for the expenditures of funds required for water and/or sewer utility infrastructure necessary to promote new or expanded business pursuant to Local Government Code Section 505.151.

Public hearing opened at 7:10 p.m. and closed at 7:35 p.m.

Motion made: The project for the expenditure of up to \$121,000.00 required for utility infrastructure be approved as presented and find that said expenditure is necessary to promote new or expanded business enterprises in the City of Alvarado. Payment is to be made upon completion of the project. Should applicants sell the unimproved property associated with this project, applicant may be required to repay grant in full.

Moved by T. Durlington and 2nd by R. Brake

Approved – R. Brake, M. Douglas, T. Durlington, J. Jones, J. Pritchard, L. Pool

Opposed – None

Absent – David Bayless

3. Consideration and action regarding an application for the Alvarado Economic Commercial Revitalization Development Grant.

Tabled until after Retail Strategies presentation on Dec. 2, 2021.

Moved by T. Durlington and 2nd by R. Brake.

Approved – R. Brake, M. Douglas, T. Durlington, J. Jones, J. Pritchard, L. Pool

Opposed – None

Absent – David Bayless

4. Consideration and action regarding election of a Chairperson and Secretary.

M. Douglas nominated as chairperson and J. Jones as secretary.

Moved by T. Durlington and 2nd by R. Brake.

Approved – R. Brake, M. Douglas, T. Durlington, J. Jones, J. Pritchard, L. Pool

Opposed – None

Absent – David Bayless

5. Adjourn.

Chairperson Jerry Pritchard adjourned this regular meeting.

Passed and approved this _____ day of _____, 2022

Martin Douglas, Chairperson

Attest:

Beth Walls, City Secretary

**REGULAR MEETING OF THE CITY OF ALVARADO ECONOMIC DEVELOPMENT
BOARD**

104 W. COLLEGE

MARCH 23, 2022

1:00 PM

AGENDA

The Alvarado Type B Economic Development Board of the City of Alvarado will meet in a Special Called Session on March 23, 2022 at 1.00 p.m. in the Council Chambers at City Hall for the following agenda items.

CALL TO ORDER - Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

NEW BUSINESS:

1. Economic Development Training and discussion.

ACCESSIBILITY STATEMENT

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NON-DISCRIMINATION STATEMENT

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I, the undersigned authority do hereby certify that the above Agenda was posted on the bulletin board in the City Hall of the City of Alvarado, Texas, a place convenient and readily accessible to the general public at all times and said Agenda was posted on March 18, 2022 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Debbie Thomas, TRMC
City Secretary