

**REGULAR MEETING OF THE
CITY OF ALVARADO ECONOMIC DEVELOPMENT BOARD
104 W. COLLEGE
DECEMBER 12, 2022
6:00 PM**

AGENDA

The Economic Development Board of the City of Alvarado will meet in a Regular Called Session on Monday, December 12, 2022 at 6:00 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. Approve minutes from the regular meeting held on September 12, 2022.

NEW BUSINESS:

2. Strategic Visioning Update.
3. Grant Opportunities.
4. Retail Strategies Update.
5. EDC Related Activities:
 - a. Digital Billboard
 - b. North Cummings Drive Reconstruction Project
 - c. I-35 Realignment Frontage Road Project
 - d. I-35W Third Lane Expansion/Extension
 - e. Development Activity Areas

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6. Ethics.

7. 2022-2023 EDC Meeting Schedule

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: 1. §551.071 Consultation with Attorney. The City Council may convene in Executive Session to conduct a private consultation with its Attorney on any legally posted agenda item, when the City Council seeks the advice of its Attorney about pending or contemplated litigation, a settlement offer, or on 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 provision of Chapter 551, including the following items: a. Any posted item on the agenda.

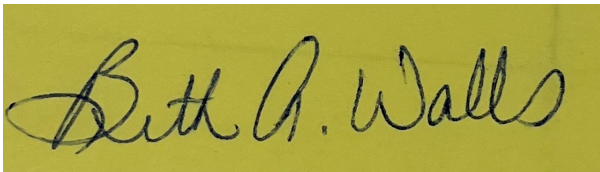
ACCESSIBILITY STATEMENT

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 December 9, 2022 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in black ink on a yellow background. The signature reads "Beth A. Walls" in a cursive script.

Beth A Walls, TRMC
City Secretary/HRD

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REGULAR MEETING OF THE CITY OF ALVARADO
ALVARADO ECONOMIC DEVELOPMENT CORPORATION
104 W. COLLEGE
SEPTEMBER 12, 2022
6:00 PM

MINUTES

The Alvarado Type B Economic Development Board of the City of Alvarado, Texas met in a Regular Called Session on Monday, September 12, 2022 at 6:00 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Martin Douglas	Tom Durington
Jameye Jones	Larry Pool
Jerry Pritchard	David Bayless

The following were absent for roll call: Robert Brake

INVOCATION – Given by Mayor Jacob Wheat

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION AND PUBLIC INPUT: None

CONSENT AGENDA:

1. Minutes from the Regular meeting held on August 8, 2022.

Approval of Consent Agenda with correction of August 8 minutes date from 2021 to 2022 was moved by T. Durlington & 2nd by L. Pool.

Approved –M. Douglas, T. Durlington, J. Jones, J. Pritchard, L. Pool, D. Bayless

Opposed – None

NEW BUSINESS:

2. Financial Report:

Emile Moline went over the financial report with us and informed us that tax totals could be a couple of months behind. This is the current amount up to Oct.1, 2022 budget year.

3. Consideration and Action of 2022-2023 Alvarado EDC Budget:

E. Moline explained the breakdown of the upcoming budget and explained the category of each. Motion to accept the Budget of 2022-2023 was made by J. Pritchard and 2nd by T. Durlington.

Approved by: M. Douglas, T. Durlington, J. Jones, J. Pritchard, L. Pool, D. Bayless

Opposed – None

4. Strategic Visioning update:

E. Moline updated the board on what has been now about 5 proposals from consultants. Next steps include further research of consultants and recommendations to the board for moving forward. The goal is to get assistance with determining the Vision of the EDC, Policies, and direction with respect to project types to pursue using available EDC tools and resources.

Adjourn

Chairperson Marty Douglas adjourned this meeting @ 6:48 pm.

Passed and approved this _____ day of _____, 2022

Marty Douglas, Chairperson

Attest: _____
Beth Walls, City Secretary