

**REGULAR MEETING OF THE
CITY OF ALVARADO ECONOMIC DEVELOPMENT BOARD
104 W. College
January 27, 2025
6:30 PM
AGENDA**

The Economic Development Board of the City of Alvarado will meet in a Regular Called Session on Monday, January 27, 2025 at 6:30 p.m. in the Council Chambers at City Hall for the following agenda items.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION AND PUBLIC INPUT

BOARD COMMENTS

NEW BUSINESS:

- i. Consideration and possible action to approve the November 14, 2024 Alvarado EDC board meeting minutes.
- ii. Consideration and possible action to move the April 28, 2025 Regular Quarterly Board Meeting up to Monday, March 24, 2025.
- iii. Consideration and possible action to approve the Alvarado EDC's Food Truck Incubator Program and Guidelines.
- iv. Presentation and training from City Attorney on Chapter 171 of the Local Government Code, Conflict of Interest. (Bronstein)
- v. Consideration and possible action to authorize the City of Alvarado to proceed with necessary environmental and structural remediation efforts, including asbestos abatement, mold remediation, and demolition, for the Economic Development Corporation's (EDC) property located at 201 E. College Avenue; and to reimburse the City approximately fifty percent (50%) cost of the work, up to a maximum amount of \$30,000, upon successful completion of the project.
- vi. Workshop and Discussion on the First Downtown Alvarado Art Mural Project

EXECUTIVE SESSION:

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board may convene in executive session to deliberate regarding the following matters:

§ 551.071. Consultation with Attorney. The AEDC Board of Directors may conduct a private consultation with its attorney when the Board seeks advice from its attorney concerning any item on this agenda, about pending and contemplated litigation, or a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter

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551.

Any item on the agenda.

§ 551.087. Deliberation regarding economic development negotiations. The Board may convene in Executive Session to discuss or deliberate regarding commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay, or expand in or near the city and with which the city is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect as described above.

Project Meatball
SFG The Vault
Project Cornerstone

§ 551.072: Deliberation regarding real property. The Board may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property.

Project Yellow-NC-01
Project Blue-NE-01
Project Red-C-02
Reconvene into open session.

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 January 24, 2025 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Hillary Cromer
Economic Development Director