

Pantego Economic Development Corporation
August 10, 2011

STATE OF TEXAS §

COUNTY OF TARRANT §

TOWN OF PANTEGO §

The Pantego Economic Development Corporation of the Town of Pantego, Texas, met in regular session at 7:00 p.m. in the Council Chamber, 1614 South Bowen Road, Pantego, on the 10th day of August 2011 with the following members present:

Bill Brown	President
Barbara Rogers	Treasurer
Charlie Price	Secretary
Robert "Bob" Horak	Director
Eric St. John	Director

constituting a quorum. City Secretary Lindsay Wells, Vice President Nancy York and Director Jim Staples were excused from tonight's meeting. Staff present were:

Sean Fox	Executive Director
Ron Edwards	Director of Public Works
Fitzhugh Newsome	Finance Director

Also present:

Melody Paradise	Mayor
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REGULAR SESSION 7:00 P.M.
CALL TO ORDER AND GENERAL COMMENTS

President Brown called the meeting to order at 7:02 p.m.

INVOCATION
PLEDGE OF ALLEGIANCE
PRESIDENT'S COMMENTS

President Bill Brown welcomed all those in attendance.

INAUGURATION

Mayor Melody Paradise performed the oath of office for Secretary Charlie Price and Director Eric St. John.

REGULAR BUSINESS

1. Executive Director's Report

Executive Director Fox gave his report:

- Comprehensive Plan Update-Community meetings to discuss the comprehensive have been scheduled for August 21, 2011 and September 25, 2011 at 3 pm.
- PEDC Focus-The PEDC attorney was asked if the PEDC charter was in need of updating to change the focus of PEDC and gave the opinion that the current charter encompasses past practices as well as anticipated endeavors.

2. Approval of PEDC Minutes for July 20, 2011.

The vote was as follows:

Ayes: Brown, Horak, Price, St. John, Rogers, York

Nays:

Abstentions:

President Brown declared the motion passed unanimously.

3. Approval of Bills Payable for August 10, 2011.

The vote was as follows:

Ayes: Brown, Horak, Price, St. John, Rogers, York

Nays:

Abstentions:

President Brown declared the motion passed unanimously.

CITIZEN'S OPEN FORUM

Bob Griffin 2 Country Club Ct. Pantego, TX 76013 - Mr. Griffin urged PEDC to consider allowing 4B funds currently allocated to economic development projects to be directed toward water infrastructure improvement projects.

DISCUSS, REVIEW AND CONSIDER ANY ACTION AND/OR DIRECT STAFF ON THE FOLLOWING ITEMS OF BUSINESS

4. Presentation by Jim Staples for position of Economic Development Coordinator

Director Jim Staples was unable to attend tonight's meeting and no presentation was given.

5. Discuss 2011/2012 Budget

Finance Director Fitzhugh Newsome presented the PEDC proposed budget for fiscal year 2011/2012. The PEDC board discussed and directed Mr. Newsome to revise the budget as discussed present the changes at the next PEDC meeting. Mr. Newsome stated that the next PEDC meeting will include the first public hearing on the proposed 2011/2012 PEDC budget.

6. Discuss and consider Pantego Fest

City Manager Sean Fox brought an idea to PEDC that originated with Fire Chief Tom Griffith regarding implementing an annual festival celebrating the Town of Pantego. Mr. Fox stated that he would like to transition away from the Park & Recreation Board and Public Safety Advisory Board, now the newly formed Community Relations Board, planning and executing several events during the year centered around various holidays and have the focus on one single event.

Mr. Fox explained that this proposed event would join Town staff, the Community Relations Board, PEDC, local businesses and citizens together in planning and would be an economic driver for the Town.

PEDC discussed the advantages of an annual festival as well as the costs associated with such an event.

PEDC MEMBERS REPORT

No report.

SCHEDULED EXECUTIVE SESSION

The PEDC will convene in the City Secretary's Office pursuant to the Texas Government Code for an executive session as follows:

- Pursuant to Government Code Section 551.074, to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee – City Manager, Municipal Judge, City Attorney, City Engineer, City Secretary.
 1. Discussion of position of Economic Development Coordinator
- Pursuant to Government Code Section 551.087, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

President Brown adjourned the regular session into executive session at 8:12 p.m. and reconvened at 8:55 p.m. with council taking no action on the second executive agenda item.

For the executive agenda item relating to the Economic Development Coordinator, Director Eric St. John made a motion to hire Mundo & Associates. Treasurer Barbara Rogers seconded the motion.

The vote was as follows:

Ayes: Brown, Horak, Price, St. John, Rogers,

Nays:

Abstentions:

President Brown declared the motion passed unanimously.

ADJOURNMENT

President Brown adjourned the meeting at 8:57 p.m.

APPROVED:



Bill Brown, President

ATTEST:



Charlie Price, Secretary