



AGENDA

PANTEGO ECONOMIC DEVELOPMENT CORPORATION

July 8, 2015

**TOWN COUNCIL CHAMBER
1614 S. BOWEN ROAD
REGULAR SESSION 7:00 P.M.**

REGULAR SESSION 7:00 P.M.
CALL TO ORDER AND GENERAL COMMENTS
INVOCATION: Gloria Van Zandt
PLEDGE OF ALLEGIANCE
PRESIDENT'S WELCOMING COMMENTS
PEDC MEMBER REPORTS/COMMENTS OF COMMUNITY INTEREST

REGULAR BUSINESS

1. Executive Director Report
2. Approval of PEDC Minutes
 - June 10, 2015

CITIZENS OPEN FORUM

This is a time for the public to address the PEDC on any subject not on this agenda. However, in accordance with the Open Meetings Act Section 551.042, the PEDC cannot discuss issues raised or make any decisions on that subject at this time. The PEDC or an appropriate Town official may make a statement of factual information or policy on the subject in response to an inquiry by a member of the public. Issues raised may be referred to Town Staff for research and possible future action.

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

3. Discuss, direct, and consider action on the appointment of Officers to the 2015-2016 PEDC Board.
4. Discuss, direct, and consider action on authorizing the Executive Director to enter into a contract with Child's Play for the artificial grass as the Park Playground flooring.
5. Discuss, direct, and consider action on a priority list of repairs to Bicentennial Park.
6. Discuss, direct, and consider action on purchasing and utilizing the Shop Pantego Shopping Bag as a welcome gift for new Businesses.
7. Discussion on the PEDC Fiscal Year Budget for 2015-16.
8. Discussion on a joint strategic planning session with Council.

SCHEDULED EXECUTIVE SESSION

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

- 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. Cookie Machine.

Following the Scheduled Executive Session, the PEDC will reconvene in public session and may take any and all action necessary concerning the Executive Session.

PEDC MEMBER INQUIRY

If a member of the PEDC makes a spontaneous inquiry about a subject not on this agenda, then the PEDC or an appropriate Town official may make a statement of factual information or policy in response to such an inquiry. However, in accordance with Open Meetings Act Section 551.042, the PEDC cannot discuss issues raised or make any decisions on that subject at this time. Issues raised may be referred to Town Staff for research and possible future action.

ADJOURNMENT

CERTIFICATION

Prepared and posted in accordance with Chapter 551 of the Texas Government Code. I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window of a display cabinet at the Town Hall of the Town of Pantego, Texas, a place of convenience and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Sunday, July 5, 2015 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Julie Arrington, City Secretary



Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in Town functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight (48) hours prior to the scheduled starting time by calling the City Secretary's Office at (817) 548-5852

Complete PEDC Agenda and background information are available for review at the City Secretary's Office and on the Town's website: www.townofpantego.com

**NOTICE
of
POTENTIAL QUORUM**

NOTICE IS HEREBY GIVEN THAT A POTENTIAL QUORUM OF THE TOWN COUNCIL OF THE TOWN OF PANTEGO MAY BE PRESENT DURING THE REGULAR MEETING OF THE PANTEGO ECONOMIC DEVELOPMENT CORPORATION.

July 8, 2015

**TOWN COUNCIL CHAMBER
1614 SOUTH BOWEN ROAD
PANTEGO, TEXAS**

BEGINNING AT 7:00 P.M.

Prepared and posted in accordance with Chapter 551 of the Texas Government Code. I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window of a display cabinet at the Town Hall of the Town of Pantego, Texas, a place of convenience and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Sunday, July 5, 2015 and remained so posted at least 72 hours before said meeting convened.


Julie Arrington, City Secretary





Executive Director's Report

To: PEDC Board of Directors

From: Matt Fielder, Executive Director

Date: July 8, 2015

Pantego Business Council Event

The Pantego Business Council will be holding its inaugural event, Breakfast with the Mayor, on Wednesday, July 22nd at 7:30 a.m. at the Pantego Lions Club.

Park Vandalism Update

Bicentennial Park was vandalized on June 17th. Several statues were damaged, and the awning covering the workout pavilion was cut. Staff has contacted the Town's insurer and is awaiting additional information on what they will cover.

June Events

During June, several events were held. These included the ribbon cutting for Timeless Treasures on June 20th, the Meet and Greet at Jr's on June 30th, and the movie night in the park on June 20th (sponsored by Gloria Van Zandt).

Park Row Construction Update

The Park Row Project contractor, SYB Construction, is completing the final installation of the water line in the Park Row/Bowen intersection. That work is anticipated to be completed by July 3rd. The next steps will include testing the line, connecting services to the businesses, and replacing the temporary asphalt with concrete pavement. Afterwards, the contractor will make paving repairs and restripe the road, utilizing the Tarrant County Road Bond funds.

PANTEGO ECONOMIC DEVELOPMENT CORPORATION

To: President Bill Brown and PEDC Board Members

From: Julie Arrington, City Secretary

Date: 7/08/15

Re: PEDC Minutes

Attachments: 061015 PEDC Minutes

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 June 2015 with the following members present:

Bill Brown	President
Danny Lakey	Vice President
Fred Adair	Secretary
Don Surratt	Director
Gloria Van Zandt	Director
Arsalan Gittiban	Treasurer

Members Absent:

Stephanie Springer	Director
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Constituting a quorum. Staff present was:

Matt Fielder	City Manager
Julie Arrington	City Secretary
Ariel Carmona	Finance Director
Chad Joyce	Community Development Director
Scott Williams	Public Works Director

Also in attendance:

Pam Mundo	Economic Development Coordinator
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REGULAR SESSION 7:00 P.M.
CALL TO ORDER AND GENERAL COMMENTS

President Bill Brown called the meeting to order at 7:00 p.m.

INVOCATION

Vice President Lakey led the invocation which was followed by the Pledge of Allegiance.

PRESIDENT'S COMMENTS

President Brown welcomed the audience.

PEDC MEMBER REPORTS/COMMENTS OF COMMUNITY INTEREST

Director Van Zandt informed the Board Director Springer has a new addition to her family, a baby boy.

REGULAR BUSINESS

1. Executive Director Report

Mr. Fielder informed the Board the Park Row Project continues to move forward they are ahead of

schedule and could possibly be finished before school starts. As of today they have laid 1,350 feet of pipe out of 2,500 feet total.

There is a Meet & Greet scheduled for the morning of June 30th at 7:30 a.m. at JR's Restaurant. The Mayor has confirmed she will be able to attend.

The Community Relations Board first movie night is this Saturday, June 13th at 7:30 p.m. They will be showing Alexander and the Terrible, Horrible, No Good, Very Bad Day. Director Van Zandt sponsored this movie and the Lion's Club will be there offering popcorn and drinks.

Mr. Fielder informed the board he will be on vacation next week and to direct all questions or needs to the City Secretary in his absence.

2. Approval of PEDC Minutes

- **May 27, 2015**
- **June 3, 2015**

Director Van Zandt made a motion to approve both of the PEDC minutes as submitted. Vice President Lakey seconded the motion.

The Vote was as follows:

Ayes: Surratt, Adair, Lakey, Brown, Van Zandt, and Gittiban

Nayes: None.

Abstentions: None.

President Brown declared the vote passed unanimously.

3. Summary of Revenues and Expenditures

- **June 10, 2015**

Director Surratt made a motion to approve the Vendor List dated June 10, 2015 as presented. Secretary Adair seconded the motion.

The vote was as follows:

Ayes: Surratt, Adair, Lakey, Brown, Van Zandt, and Gittiban.

Nayes: None.

Abstentions: None.

President Brown declared the vote passed unanimously.

CITIZENS OPEN FORUM

None.

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

4. Discuss, direct, and consider action on the park playground flooring.

Mr. Fielder presented three quotes for different options of flooring for the playground; Child's Play, International Mulch, and DFW Putting Green. He reminded the Board the last discussion involved the astro turf or field turf. He explained DFW Putting Green is the more expensive company stating their product is more superior due to the stitching causing a longer lasting product. The International Mulch company has the tiles the Board discussed previously. The estimate includes the tiles and the adhesive. The Town would have to hire a contractor to install the product. Child's Play is a local distributor for Burk Playground Equipment, a widely known quality company. He recommends the

Child’s Play at a cost of \$46,320. There was discussion on the available warranty’s and the ease of replacing worn out areas. The quote does not include the swing set area. There was discussion on the process to install the product in the areas where the current flooring is missing, the required maintenance in regards to normal wear and tear and leaves, and on ideas for improving the swing area.

Vice President Lakey made a motion to purchase the artificial grass from Child’s Play for the East, North, and West structures of the park. Director Surratt seconded the motion.

The vote was as follows:
Ayes: Surratt, Adair, Lakey, Brown, Van Zandt, and Gittiban.
Nays: None.
Abstentions: None.

President Brown declared the vote passed unanimously.

5. Discuss, direct, and consider action on scheduling a June Meet & Greet for Pantego Businesses

Vice President Lakey introduced this item to discuss the needed park improvements and their priority. There was discussion on securing the matching funds for the grant, revisiting the painting estimates, the bridge and gazebo repairs, and some electrical repairs. There was discussion on replacing the wood on the bridges with a synthetic polymer wood that does not chip, does not require painting or maintenance. The consensus on the priorities was to focus on the public use areas and aesthetics for the Community Relation Board events and rentals. There was also discussion on the needed repairs to the statutes. Mr. Williams will provide a list of total repairs and best guess estimates on the repairs. Once he presents this list the Board will assign a priority to the repairs.

PEDC MEMBER INQUIRY

Director Van Zandt inquired on the maintenance of the cul-de-sacs. Mr. Fielder stated the Town has a policy allowing for mowing of the cul-de-sacs but all other landscaping is up to the homeowners.

ADJOURNMENT

President Brown adjourned the regular session at 7:56 p.m.

APPROVED:

Bill Brown, President

ATTEST:

Fred Adair, Secretary

PANTEGO ECONOMIC DEVELOPMENT CORPORATION

To: President Bill Brown and PEDC Board Members
From: Julie Arrington, City Secretary
Date: 7/08/15
Re: Discuss, direct, and consider action on the appointment of Officers to the 2015-2016 PEDC Board.

Each year the Town Council re-appoints/appoints members to the PEDC Board, this year the Board had one member elect to roll off and he has been replaced by Council's appointment of Robert Jordan with RJ Construction. After the Council appointment is in, the Board's By-laws state the Board is to elect new Officer's annually, even if no new members are appointed. Currently, your officers are President Bill Brown (rolled off), Vice President Danny Lakey, Secretary Fred Adair, and Treasurer Arsalan Gittiban. A Board Member will make a motion to nominate another member or themselves as an officer. The motion will be seconded and voted upon.

Attachments: None.

PANTEGO ECONOMIC DEVELOPMENT CORPORATION

To: PEDC Board Members

From: Matt Fielder, Executive Director

Date: 7/08/15

Re: Discuss, direct, and consider action on authorizing the Executive Director to enter into a contract with Child's Play for the artificial grass as the Park Playground flooring.

The Board directed staff to provide terms and conditions and warranty information for the installation of artificial turf on the Bicentennial Park playgrounds. That information is attached. Should the Board choose to proceed, it will be submitted to Council for their approval.

Attachments: Proposal
Terms and Conditions
Warranty
Testing Information



ADDRESS
Matthew Fielder Town of Pantego 1614 South Bowen Rd Pantego, Texas 76013

SHIP TO
Matthew Fielder Town of Pantego 1614 South Bowen Rd Pantego, Texas 76013

QUOTE #	DATE	
2015-701	06/11/2015	07/17/2015

SALES REP
JB

DESCRIPTION	QTY	PRICE EACH	AMOUNT
Artificial Turf System Area # 1 - East Structure - Cover over Pour in Place surface with Artificial Turf with Brown Thatch, Tape & Glue, Infill Sand, Freight, & Installation	2,340	6.375641	14,919.00
Artificial Turf System Area # 2 - West Structure - Cover over Pour in Place surface with Artificial Turf with Brown Thatch, Tape & Glue, Infill Sand, Freight, & Installation	3,945	5.8420786	23,047.00
Artificial Turf System Area # 3 - North Structure - Cover over Pour in Place surface with Artificial Turf with Brown Thatch, Tape & Glue, Infill Sand, Freight, & Installation	1,455	5.5381443	8,058.00

Net 30 day

TOTAL

\$46,024.00

Accepted By

Accepted Date



Child's Play, Inc.

Terms & Conditions

Please Read Carefully

To **place an order**, you must provide one of the following: Price Quote signed by an authorized purchaser with a check made payable to Child's Play, Inc. or a Purchase Order assigned to Child's Play. A current approved credit application is required for Net 30 terms. Please note that 100% of the purchase price of equipment and freight is due before order is placed. 100% of installation is required at time of completion.

No other product, equipment, or service is provided, except for that which is in the quote, regardless of any Contract Document, Contract Section, Plans, Specifications, Drawing, or Addendum. **Delivery** for most Child's Play equipment is approximately 4-6 weeks after all order documents have been received and payment is received. Purchase documents that contain indemnity or hold harmless conditions cannot be accepted. Retainage is not permitted. The following must be received before your order can be processed: complete billing and shipping addresses, contact name and phone #, and all color choices. If Sales Tax Exempt, a copy of your tax exemption form or resale certificate must accompany your order.

Installation charges, if quoted, are for a "standard" installation unless specifically noted otherwise. Installation charges are due upon completion. Standard installations generally require from 2-10 business days to complete, depending upon the amount and type of equipment, site conditions, weather, and schedule. Work may or may not be performed in consecutive days. The quote is based on the site being level and with no resilient surfacing (sand, gravel, bark, etc.) being in place. A charge will be assessed to level site or remove resilient surfacing based upon equipment/material costs and man hours required. Any and all permits and any fees associated with the permits are the responsibility of owner/contractor.

An additional charge will be required if digging of footing cannot be performed by equipment. Additional man hours required to dig footings will be added to the contract price. If this condition occurs, your approval will be sought before work will proceed.

Installation is based upon unrestricted access to site for equipment, i.e., Bobcats, concrete trucks, dump trucks, and miscellaneous work vehicles. Installers are not responsible for damages to irrigation and landscape. Protection for irrigation and landscape is the responsibility of the owner.

It is the owner's responsibility to have underground utilities, gas, electric, telephone, water, sewer, and irrigation located, marked and/or moved before installation may proceed. Owner will be 100 percent responsible for all repairs.

Engineered wood fiber and shredded rubber surfacing materials are spread, not compacted, rolled, or watered. The material is delivered in bulk by a semi-truck & owner/contractor is to designate the unloading area. It is the owner's responsibility to ensure that no one plays on the equipment during and 48 hours after installation for concrete curing time.

Temporary fencing is only provided by specific request, and additional charges will apply. Collectively and/or individually, not the manufacturer, Child's Play, their representatives, nor the installation company shall be held **liable** for any damages resulting from misuse, vandalism, or neglect. Any deviations from approved and accepted placement of all items, along with additional work, over and above quoted items, will be chargeable to the customer.

If you are **receiving your equipment**, you are responsible for unloading and accepting delivery from the freight company and reporting any damaged freight or shortages on the freight bill at the time. You will also be responsible for a complete inventory of your received equipment and reporting any discrepancies to us immediately. Neither the freight company nor the manufacturer will resolve shipment discrepancies that are not reported immediately. Make sure that all items have been received before any type of installation work is scheduled. The freight carrier will be instructed to call your designated contact 24 hours before delivery to arrange a delivery appointment. Most shipments will require a fork lift at the delivery site for unloading, and/or adequate manpower for unloading by hand.

Cancellations are only accepted with the approval from Child's Play. No merchandise is to be returned without first obtaining written authorization from Child's Play. A restocking fee of 25% will be charged on all merchandise returns. All returned merchandise must/will be shipped insured and freight prepaid by the customer.

For **Warranty and Specifications**, consult a Child's Play representative for a written copy of our warranty and detailed specifications on our product lines. Our manufacturer reserves the right to discontinue or change specifications without notice. Customer agrees to maintain the equipment and surfacing according to manufacturer's specifications and to make monthly written inspections.

Authorized
Signature: _____

Date: _____



Product Specification Sheet

W Blade-60

USES:

Landscape
Lawns
Playgrounds
Traffic Medians
Pet Areas
Commercial or Residential
Light-Heavy Traffic

SPECIFICATIONS:

Pile Height: 1-1/2"
Turf Gauge: 3/8"
Face Weight: 60 oz./yd²
Backing Weight: 20 oz./yd²
Total Weight: 80 oz./yd²
Stitch Rate: 15/10cm
Stitches/m²: 15750
Material/Dtex: PE8800 & PP4400
Color: Emerald Green and Olive Green
with Brown and Green Thatching
Type Of Fiber: PE Monofilament and PP
Curled As Thatch

TEN YEAR LIMITED WARRANTY

Global Syn-Turf, Inc., (a.k.a. GST) warrants our synthetic turf for ten (10) years from the date of synthetic turf installation, when it is installed and maintained as recommended by the turf manufacturer. If any area or portion of the turf substantially changes, as distinguished from a change in texture within ten years after its initial installation, **GST** will have all such areas or portions replaced, excluding installation costs. **GST** also warrants that at the time of the initial turf installation, the synthetic turf will be free of manufacturing defects. Slight color changes will occur over the lifetime of this turf and are not considered an issue or basis for a claim. All labor costs involved with the removal of the affected turf and reinstallation of the replacement will be the responsibility of the purchaser.

Subject to the following limitations:

General provisions of this limited warranty apply to the wear of the turf with regard to ultraviolet degradation, and do not apply to damage incurred during installation, improper underlay, pile crushing, willful or negligent abuses, or damage by machinery or equipment, nor does it apply when the turf is not installed by a professional installer.

The expressed limited warranty excludes all implied warranties, and said manufacturer shall in no event be liable for a breach of warranty in any amount exceeding the invoice price of the turf.

Limitations on Coverage:

This warranty does not cover:

1. Damage from accidents, vandalism, abuse and neglect.
2. Acts of God (including earthquakes, floods, hurricanes and other natural disasters).
3. Use of chemicals and improper cleaning methods.
4. Failure to properly maintain, protect and/or repair the turf.
5. Damage that occurs during the shipping/transportation process. All shipping claims must be filed against the freight company in question.
6. Damage caused by reflection (melting) or other flammable materials.
7. Synthetic turf is subject to normal wear and tear. Normal wear and tear is not a manufacturing defect and therefore is not covered by this warranty.

Limitations on Liability:

Purchaser must promptly inspect all products upon delivery. Anything herein to the contrary notwithstanding, to the extent that any defects, shortages, or non-conformities in the products are discoverable by inspection upon delivery of the products, all obligations of **GST** to purchaser with respect to such defects, shortages, and non-conformities shall be deemed satisfied, and all products shall be deemed to be free of such defects, shortages, and non-conformities, unless Purchaser notifies **GST** of such defects, shortages, or non-conformities in writing within 30 days after the date of delivery.

Assignment:

Purchaser may not transfer, convey, or otherwise assign all or any of its rights under this warranty without prior written consent of **GST**. Any such transfer or assignment without prior written consent shall be null and void and of no force or effect.

Claims Procedure:

Claims must be signed and submitted in writing and delivered to:

Global Syn-Turf, Inc.
2482 Technology Dr.,
Hayward, CA 94545, U.S.A.
Email: info@globalsynturf.com



TEST REPORT

CLIENT:	Global Syn-Turf, Inc.	REPORT NUMBER:	58172
	2482 Technology Drive	LAB TEST NUMBER:	2538-6605
	Hayward, CA 94545	DATE:	May 31, 2013
		PAGE:	1 of 2

Test Material: W Blade-60

Infill: none

Padding: 2.125" Playground Pad (flat)

Tested Dimension: 18" x 18"

Sub Base: Concrete

Impact Location: Center of Test Material

Date of Receipt: May 27, 2013

Testing Period: May 28--30, 2013

Authorization: Marysol Gomez

Test Procedure: The submitted sample was evaluated for Shock Absorbing Properties in Accordance with the procedures outlined in ASTM F 1292-09; Standard Specification for Impact Attenuation of Surface Systems Under and Around Playground Equipment.

Missile: Hemispherical (Triaxial Accelerometer): Total Drop Assembly Weight (46g) 10 lbs

Test Equipment: Triax 2000 Surface Impactor
 Date of Last Calibration: 3/18/2013 by Alpha Automation

Sample Pre-Condition: 50±10 RH, 70F±5F for a minimum of 24 hrs prior to testing

Sample Conditioning: 8 hrs @ each reference temperatures prior to testing

Temperature: Maximum Drop Height That Gives a Gmax of 200 or Less and A HIC of 1000 or less

Ambient, 72°F (23°C)	8'
Hot, 120°F (49°C)	7'
Cold, 25°F (-6°C)	8'

Critical Fall Height (CFH):	7'
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Prepared and signed by:

Digitally signed by Erle Miles, Jr. VP
 DN: cn=Erle Miles, Jr. VP, o=Testing
 Services Inc. ou,
 email=tsioffice@windstream.net, c=US
 Date: 2013.05.31 15:41:50 -0400

Erle Miles, Jr. VP
Testing Services Inc.



TEST REPORT

CLIENT:	Global Syn-Turf, Inc.	REPORT NUMBER:	58172
	2482 Technology Drive	LAB TEST NUMBER:	2538-6605
	Hayward, CA 94545	DATE:	May 31, 2013
		PAGE:	Page 2 of 2

AMBIENT Sample Condition: Dry Temperature: 70°F (23°C)	Drop #	Velocity ft/sec	Angle	Drop Ht/Actual	Drop Ht/Theoretical	Gmax	HIC
	1	21.3	2	7'	7.05	119	639
	2	21.3	1	7'	7.05	129	728
	3	21.3	4	7'	7.05	131	742
	Average			Drops 2, 3		130	735
	Drop #	Velocity ft/sec	Angle	Drop Ht/Actual	Drop Ht/Theoretical	Gmax	HIC
	1	22.7	1	8'	8.01	129	784
	2	22.7	5	8'	8.01	128	783
	3	22.8	6	8'	8.08	139	877
	Average			Drops 2, 3		134	830
Drop #	Velocity ft/sec	Angle	Drop Ht/Actual	Drop Ht/Theoretical	Gmax	HIC	
1	24.2	0	9'	9.10	151	994	
2	24.2	4	9'	9.10	164	1102	
3	24.2	1	9'	9.10	166	1148	
Average			Drops 2, 3		165	1125	

HOT Sample Condition: Dry Temperature: 120°F (49°C)	Drop #	Velocity ft/sec	Angle	Drop Ht/Actual	Drop Ht/Theoretical	Gmax	HIC
	1	19.7	2	6'	6.03	117	595
	2	19.8	1	6'	6.09	115	592
	3	19.8	1	6'	6.09	124	628
	Average			Drops 2, 3		120	610
	Drop #	Velocity ft/sec	Angle	Drop Ht/Actual	Drop Ht/Theoretical	Gmax	HIC
	1	21.3	2	7'	7.05	147	876
	2	21.4	7	7'	7.12	141	836
	3	21.4	3	7'	7.12	142	820
	Average			Drops 2, 3		142	828
Drop #	Velocity ft/sec	Angle	Drop Ht/Actual	Drop Ht/Theoretical	Gmax	HIC	
1	22.7	1	8'	8.01	167	1084	
2	22.7	7	8'	8.01	165	1088	
3	22.7	1	8'	8.01	174	1143	
Average			Drops 2, 3		170	1116	

COLD Sample Condition: Dry Temperature: 25°F (-6°C)	Drop #	Velocity ft/sec	Angle	Drop Ht/Actual	Drop Ht/Theoretical	Gmax	HIC
	1	21.3	8	7'	7.05	117	649
	2	21.3	5	7'	7.05	123	717
	3	21.3	3	7'	7.05	133	795
	Average			Drops 2, 3		128	756
	Drop #	Velocity ft/sec	Angle	Drop Ht/Actual	Drop Ht/Theoretical	Gmax	HIC
	1	22.8	6	8'	8.08	130	817
	2	22.8	4	8'	8.08	147	972
	3	22.8	1	8'	8.08	125	771
	Average			Drops 2, 3		136	872
Drop #	Velocity ft/sec	Angle	Drop Ht/Actual	Drop Ht/Theoretical	Gmax	HIC	
1	24.1	2	9'	9.03	145	1003	
2	24.1	4	9'	9.03	146	1013	
3	24.1	8	9'	9.03	167	1210	
Average			Drops 2, 3		157	1112	

PANTEGO ECONOMIC DEVELOPMENT CORPORATION

To: PEDC Board Members

From: Matt Fielder, Executive Director

Date: 7/08/15

Re: Discuss, direct, and consider action on a priority list of repairs to Bicentennial Park.

The Board requested that staff provide a list of priorities for repairs to Bicentennial Park. Public Works Director Scott Williams will make a presentation at the Board meeting of those priorities.

Attachments: None

PANTEGO ECONOMIC DEVELOPMENT CORPORATION

To: President Bill Brown and PEDC Board Members
From: Julie Arrington, City Secretary
Date: 7/08/15
Re: Discuss, direct, and consider action on purchasing and utilizing the Shop Pantego Shopping Bags as a welcome gift for new businesses.

Director Van Zandt and Pam Mundo with Mundo and Associates would like to present the use of the Shop Pantego Shopping Bags as a welcoming gift for new businesses. They propose stuffing the bag with coupons from other Pantego Businesses and giving them to the Businesses upon establishing an active water account.

Attachments: None.

PANTEGO ECONOMIC DEVELOPMENT CORPORATION

To: President Bill Brown and PEDC Board Members
From: Matt Fielder, Executive Director
Date: 7/08/15
Re: Discussion on the PEDC Fiscal Year Budget for 2015-16.

Mrs. Carmona has prepared the proposed Fiscal Year Budget for 2015-16 for the Boards review.

Attachments: Proposed Budget for FY 2015-16

Pantego Economic Development Corporation (PEDC)
Project / Operating Fund Financials
As of June 30, 2015

	Actual 2012/2013	Actual 2013/2014	Budget 2014/2015	YTD Actual 2014/2015	Proposed 2015/2016
ESTIMATED BEGINNING FUND BALANCE	\$ 330,393	\$ 319,810	\$ 258,038	\$ 258,038	\$ 142,649
REVENUES					
Sales Tax Revenue	\$ 341,531	\$ 372,340	\$ 318,104	\$ 227,351	\$ 341,659
Interest Revenue	492	592	500	1,182	1,000
Gas Royalty Revenue	1,032	1,586	750	758	750
TOTAL REVENUE	\$ 343,055	\$ 374,518	\$ 319,354	\$ 229,291	\$ 343,409
EXPENDITURES					
Professional Services					
Contract Services (Engineering & Legal)	\$ 998	\$ 2,454	\$ 2,500	\$ -	\$ 2,500
Professional Services (EDC Consultant)	36,000	36,000	36,000	24,000	36,000
Professional Services	36,998	38,454	38,500	24,000	38,500
Marketing and Advertising					
Arlington Chamber of Commerce	-	10,000	10,000	-	10,000
Other Marketing and Advertising	18,464	17,286	15,000	3,282	15,000
Marketing & Advertising	18,464	27,286	25,000	3,282	25,000
Activities					
Seasonal Decorations(Tree Lighting)	12,771	9,266	8,500	4,402	8,500
Activities	12,771	9,266	8,500	4,402	8,500
Maintenance					
Landscaping and Improvements	7,699	12,765	20,000	4,179	20,000
Sprinkler System Maintenance	130	45	500	5	500
General Maintenance and Repair(Bldg & Park)	9,211	5,783	12,000	2,592	12,000
Statue Maintenance Agreement	-	5,370	4,050	-	5,500
Maintenance	17,040	23,963	36,550	6,776	38,000
Other					
Training/Travel	737	2,138	3,500	1,632	2,500
Miscellaneous	1,067	1,768	1,000	318	1,500
Other	1,804	3,906	4,500	1,950	4,000
Projects					
Unidentified Projects / Incentives	-	-	106,304	-	106,009
Economic Development Grants	42,500	10,882	-	-	-
Bicentennial Prak Project	-	-	80,000	-	-
Pantego Arch Lighting	-	-	20,000	-	-
Comprehensive Plan	-	1,491	-	-	-
ISO Rating Project	9,900	-	-	-	-
Park Row Redevelopment Project	55,010	5,698	-	1,762	-
Engineering - Park Row	46,855	4,239	-	9,003	-
Projects / Economic Incentives	154,265	22,310	206,304	10,765	106,009
TOTAL EXPENDITURES	241,342	125,184	319,354	51,175	220,009
Transfers Out					
Transfer to General Fund (Adm. Fees)	46,544	\$ 48,351	\$ 49,637	\$ 49,637	\$ 54,759
Transfer to General Fund (Park Maint)	48,252	48,252	48,252	48,252	56,641
Transfer to General Fund (CRB & PantegoFest)	17,500	17,500	17,500	17,500	12,000
Transfer to PEDC Debt Service Reserves	-	197,003	-	-	-
TOTAL EXPENDITURES & TRANSFERS OUT	\$ 353,638	\$ 436,290	\$ 434,743	\$ 166,564	\$ 343,409
CHANGE IN FUND BALANCE	(10,583)	(61,772)	(115,389)	62,726	-
ESTIMATED ENDING FUND BALANCE	\$ 319,810	\$ 258,038	\$ 142,649	\$ 320,764	\$ 142,649

PANTEGO ECONOMIC DEVELOPMENT CORPORATION

To: President Bill Brown and PEDC Board Members
From: Matt Fielder, Executive Director
Date: 7/08/15
Re: Discussion on a joint strategic planning session with Council.

The Mayor would like to conduct a joint planning session with the PEDC Board and Town Council. Due to the laws governing the board, the PEDC members are not allowed to conduct an official meeting outside the City Limits. Mr. Fielder will discuss the details with the Board.

Attachments: None.