



The Columbus Community & Industrial Development Corporation met in regular session on Monday, September 19, 2022, at 5:30 PM, in the Council Chambers of City Hall located at 605 Spring St., Columbus, Texas, with the following present:

President – Bruce Tesch (Absent)
Vice President – Andy Nunmaker
Treasurer – Dwain Dungen
Secretary – David Wiggs
Board Member – Michael Ridlen
Board Member – Shalor Townzen
Board Member – Chris Davis (Absent)
City Manager – Donald Warschak
Assistant City Secretary – Dinah Jacobs
City Secretary – Bana Schneider

1. Call to Order

Vice President, Andy Nunmaker, called the meeting to order at 5:31 p.m.

2. Pledge of Allegiance and Invocation

Nunmaker led the pledge and invocation.

3. Consent Agenda:

Motion to approve the Consent Agenda as presented.

Moved by: Dwain Dungen

Seconded by: Shalor Townzen

Aye David Wiggs, Andrew Nunmaker, Dwain Dungen, Shalor Townzen, and Michael Ridlen

Carried 5-0

3.1. Approval of Invoices [INVOICES FOR PAYMENT SEPT 2022.pdf](#)

3.2. Approval of August 2022 Financial Statements [AUGUST 22 BANK RECONCILIATION.pdf](#)

3.3. Approval of Minutes of the Regular Meeting on August 15, 2022
[08152022 MINUTES.pdf](#)

4. **Citizens' Presentations and Comments**

There were none.

5. **City Manager's Report: Sales Tax** [SEPT 2022 SALES TAX.pdf](#) 

City Manager, Donald Warschak, gave his report. A copy is attached to these minutes. Warschak reported sales tax for this period was \$47,637.69 (down), compared to \$49,498.57 over the same period last year. The County, City of Weimar, and City of Eagle Lake all saw increases. City Secretary, Bana Schneider, looked back and there were a couple catch up payments during that period last year making it higher than normal. Without those payments, the payment was relatively flat compared to last year.

6. **Discussion and Action regarding the Depository Bid.** [ISB DEPOSITORY BID.pdf](#) 

There was only one bid, Industry State Bank. It is better than the current rates we are receiving.

Motion to approve Industry State Bank as the Depository for CCIDC for 2022-2024 with an option to extend an additional year.

Moved by: Michael Ridlen

Seconded by: Dwain Dungen

Aye David Wiggs, Andrew Nunmaker, Dwain Dungen, Shalor Townzen, and Michael Ridlen

Carried 5-0

7. **Discussion and Action, if necessary, regarding the early payoff of the Debt Service Bond.**

[DEBT SERVICE BOND INFORMATION.pdf](#) 

City Secretary, Bana Schneider, explained the process should the Board choose to pay off the debt service early. There would be a savings of \$6,000 in interest less any fees (less than \$1,000). There would be a net savings of approximately \$5,000. The payoff would be \$300,900.00. Schneider stated there would also need to be a budget amendment. The bank would need to know by October 1.

Motion to table this item.

Moved by: Dwain Dungen

Seconded by: David Wiggs

Aye David Wiggs, Andrew Nunmaker, Dwain Dungen, Shalor Townzen, and Michael Ridlen

Carried 5-0

8. **Discussion and Action, if necessary, regarding any prospective companies interested in land at the Crossroads Business Park.**

Nunmaker reported there was only one inquiry. The company was Trussworks, but they were looking for a ready built warehouse that was move in ready.

Discussion at a future date to possibly discuss building a shell type facility.

- 9. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.071 consultations with attorney, Section 551.072 deliberation regarding real property and Section 551.087 deliberation regarding economic development.**

This item was not needed.

- 10. Reconvene into Regular Session and Consideration and Action, if any, regarding Executive Session, consultations with attorney, deliberations regarding real property and economic development.**

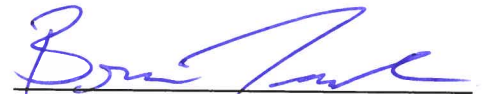
This item was not needed.

- 11. Discussion of items to be placed on future agendas and announcements**

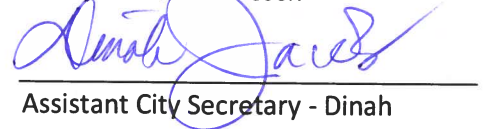
Discussion of early payoff of debt service.

- 12. Adjournment**

With no further business, the meeting was adjourned at 5:50 p.m.



President - Bruce Tesch



Assistant City Secretary - Dinah
Jacobs