

Minutes
Columbus Community and Industrial Development Corporation
Board of Directors Meeting

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, **December 18, 2017** at 6:30 p.m., in the Council Chambers of City Hall located at 605 Spring Street, Columbus, Texas. The following CCIDC Members were present:

President	-	Bruce Tesch (absent)
Vice President	-	Curtiss Schonenberg
Treasurer	-	Lori An Gobert
Secretary	-	Joel Usher
Board Member	-	DyAnn Lauzon
Board Member	-	Ryan Thomas (absent)
Board Member	-	Andy Nunmaker (absent)
City Manager	-	Donald Warschak
Assistant City Secretary	-	Traci Edman

1. Call to Order.

Vice President Curtiss Schonenberg called the CCIDC meeting to order at 6:58 p.m.

2. Pledge of Allegiance and Invocation.

The Pledge of Allegiance and Invocation were led by Curtiss Schonenberg.

3. Consent Agenda:

- a) Approval of Invoices.
- b) Approval of November 2017 Financial Statements.
- c) Approval of Regular Meeting Minutes for November 20, 2017.

Lori An Gobert made a motion to approve the consent agenda as presented. DyAnn Lauzon seconded the motion. The vote was as follows:

Ayes: Lauzon, Gobert, Usher, and Schonenberg
Absent: Tesch, Thomas, and Nunmaker

The motion passed.

4. Citizens' Presentations and Comments.¹

Citizen presentation will take place during item 7 on the agenda.

5. City Manager's Report: Sales Tax

City Manager, Donald Warschak, stated the December sales tax revenue was \$36,113.78, which was up approximately \$1,600 from last year's same time period. Weimar and the County saw an increase in its sales tax revenue over the same time period from last year, while Eagle Lake remained flat in their sales tax revenue.

6. Discussion and Action to approve a budget amendment for the 2016-2017 budget.

Lori An Gobert made a motion to approve the general fund budget amendment for the 2016-17 budget. Curtiss Schonenberg seconded the motion. The vote was as follows:

Ayes: Lauzon, Gobert, Usher, and Schonenberg
Absent: Tesch, Thomas, and Nunmaker

The motion passed.

7. Discussion and Action, if necessary, regarding Community Development Grant applications.

There were two applications for a Community Development Grant. The Colorado County Commissioners Court requested \$3,640.84 for LED lighted Dickens Carolers and additional decorations. There was also an additional request for \$1,900 for a 2 foot extension for the existing Christmas tree, which would include branches and lights. Lori An asked if the applications had gone to attorney Cary Bovey for approval. Curtiss said they had not been submitted to him.

Lori An Gobert made a motion to approve \$3,000 for the LED package Dickens Carolers. Joel Usher seconded the motion. The vote was as follows:

Ayes: Lauzon, Gobert, Usher, and Schonenberg
Absent: Tesch, Thomas, and Nunmaker

The motion passed.

The Columbus Municipal Golf Association requested \$20,000 for repairs, paint and improvements to the Clubhouse and restrooms. Their total bid was for \$30,000. The members will volunteer to help with the project.

Lori An made a motion to approve the \$20,000 for the golf course, contingent upon attorney Cary Bovey's approval to meet 4B guidelines. DyAnn seconded the motion. The vote was as follows:

Ayes: Lauzon, Gobert, Usher, and Schonenberg
Absent: Tesch, Thomas, and Nunmaker

The motion passed.

8. Discussion and Action, if necessary, to reschedule the January 2018 meeting.

Curtiss stated the January meeting will fall on Martin Luther King, Jr. holiday, so an alternate date needs to be scheduled. January 16, 2018 was discussed. The annual meeting will also need to take place on this date.

Lori An Gobert made a motion to change the January 15th meeting to January 16, 2018 at 6:30 pm. Joel Usher seconded the motion. The vote was as follows:

Ayes: Lauzon, Gobert, Usher, and Schonenberg
Absent: Tesch, Thomas, and Nunmaker

The motion passed.

9. Discussion and Action, if necessary, regarding the contested case hearing request on Clean Harbor application for hazardous waste at the landfill.

Curtiss said that TCEQ had voted to accept Clean Harbor's application. The County is contesting this, and Curtiss asked the Board to support the County's request.

Curtiss Schonenberg made a motion to support the contested case hearing on the Clean Harbor application for hazardous waste at the landfill. Lori An Gobert seconded the motion. The vote was as follows:

Ayes: Lauzon, Gobert, Usher, and Schonenberg
Absent: Tesch, Thomas, and Nunmaker

The motion passed.

Curtiss stated the request has to be filled out and submitted by December 19.

10. Discussion and Action, if necessary, regarding Acornseekers.

There was no discussion on this item.

11. Discussion and Action, if necessary, regarding the E'Kabel project.

There was no discussion on this item.

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

There was no discussion on this item.

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

This item was not needed.

14. Reconvene into Regular Session and Consideration and Action, if any, regarding Executive Session, deliberations regarding real property and economic development.

This item was not needed.

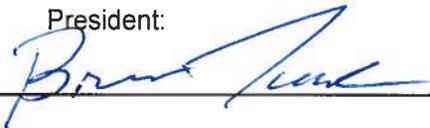
15. Discussion of items to be placed on future agendas and announcements.²

There were no items or announcements.

16. Adjournment.

Vice President Curtiss Schonenberg adjourned the meeting at 7:17 pm.

President:



Attest

Secretary:

