

**Minutes
Columbus Community and Industrial Development Corporation
Board of Directors Meeting**

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, **August 19, 2019** at 5:30 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
Vice President	-	Andy Nunmaker(Arrived 5:34pm)
Treasurer	-	Dwain Dungen
Secretary	-	Joel Usher (Arrived 5:43pm)
Board Member	-	Larry Solansky (Absent)
Board Member	-	Chuck Hall
Board Member	-	Michael Ridlen
City Manager	-	Donald Warschak
Assistant City Secretary	-	Dinah Jacobs

1. Call to Order.

President Bruce Tesch called the CCIDC meeting to order at 5:33 p.m.

2. Pledge of Allegiance and Invocation.

The Pledge of Allegiance and Invocation were led by President Bruce Tesch.

Let the record reflect the arrival of Andy Nunmaker at 5:34 p.m.

3. Consent Agenda:

- a) Approval of Invoices.
- b) Approval of July 2019 Financial Statements.
- c) Approval of Regular Meeting Minutes for July 15, 2019.

Dwain Dungen made a motion to approve the consent agenda as presented. Michael Ridlen seconded the motion. The vote was as follows:

Ayes: Dungen, Ridlen, Hall, Nunmaker, and Tesch
Absent: Solansky and Usher

The motion passed.

4. Citizens' Presentations and Comments.

None

5. City Manager's Report: Sales Tax.

City Manager, Donald Warschak, gave the report on sales tax, stating sales tax was up about \$4,000 compared to this time period last year. The sales tax portion for CCIDC was \$55,891 compared to \$51,324 last year. The County and City of Eagle Lake each saw an increase, while the City of Weimar saw a decrease.

Warschak also reported he was working on putting the bid packet together for the concrete repair at the Industrial Park. It is approximately 12,000 sq ft of concrete and he is estimating at this time to be +/- \$120,000 for the work. They are working with Great Southern to keep them operational by doing one side of the road work, and then the other, possibly on a Friday afternoon or Saturday.

6. Discussion and Action, to approve a one year extension to Industry State Bank as the depository.

Tesch stated that Industry State Bank currently has our deposits and we have the opportunity to extend the contract one more year, or go out for bids. Dwain Dungen asked if the City extended their contract. Warschak replied yes.

Dwain Dungen made a motion to extend the contract for another year. Andy Nunmaker seconded the motion. The vote was as follows:

Ayes: Dungen, Ridlen, Hall, Nunmaker, and Tesch
Absent: Solansky and Usher

The motion passed.

7. Discussion and Action, if necessary, to approve the 2019-2020 budget.

Tesch reported that all items on the budget were pretty much the same as the prior year. Dungen stated that if funds are not budgeted, they cannot be spent, but just because they are budgeted, did not mean they have to be spent.

Dwain Dungen made a motion to approve the 2019-2020 budget as presented. Chuck Hall seconded the motion. The vote was as follows:

Ayes: Dungen, Ridlen, Hall, Nunmaker, and Tesch
Absent: Solansky and Usher

The motion passed.

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

Tesch reported Great Southern Way had inquired about neighboring properties and availability on both sides. Michael Ridlen asked if there had been any type of offer. Tesch replied no offer, no paperwork, only a phone call inquiring. Tesch told them property was available and for sale. Andy Nunmaker questioned if this would be an employee increase. Tesch replied, they gave no other information. Ridlen asked about the typical process, with Tesch explaining it is the same process as if a new business were interested. Once the application is completed, it would be reviewed by our attorney. Dungen stated it is a standard offer.

Nunmaker asked if there had been anything from Acornseekers. Tesch replied no.

9. 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.

10. 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.

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

Chuck Hall reported last month the need to have the signs at the Industrial Park power washed. Hall distributed a proposal from Walter Guthmann, a copy of which is attached to these minutes, for a bid packet. Tesch stated that the job did not require going out for bids and there is a budget item for this type of maintenance. Dungen agreed the signs do look rough and need cleaning. The proposal presented also included a portion being deducted as a donation to the CCIDC, with a net amount being \$1,000.00. Tesch pointed out a vote was not needed for this, but felt a consensus to make the call and get the work done. Dungen stated the sign has been there 20 years and it is a first impression. Warschak will call Guthmann on Tuesday to proceed having the work done.

Let the record reflect Joel Usher arrived at 5:43 p.m.

There were no other comments or suggestions of items for the next agenda.

Dear, Larry Solansky and Board of Directors

This bid proposal is for the Columbus Community & Industrial Development Corporation. To clean the mold and mildew off the two limestone brick Texas Crossroads entrance signs.

Bid includes:

1. Remove Plastic letters and reinstall after signs are cleaned.
2. Cover Electric meter and necessary electrical components. Also tape off Galvanize Steel supports for protection from media.
3. Cover plants and shrubs for protection.
4. Blast entire surface of the signs with environmentally safe Glass media.
5. Spray with environmentally safe mold and mildew protectant.
6. Remove plastic cover, tape and rinse residue off areas where needed.

Approximately 1552 sq. ft. of limestone at a blasting cost of \$1.00 per sq. ft. this come a total cost of \$1552.00. I would like to donate \$552.00 to Columbus Community & Industrial Development Corporation. This brings the final cost to **\$1000.00.**

Total Bid Cost \$1000.00

Thank you for the opportunity to place a bid and I look forward to working with the Industrial Park Board. If you have any questions please do not hesitate to call any time.

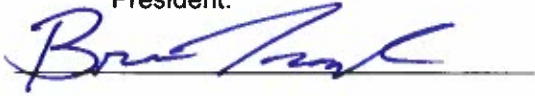
Walter Guthmann

979-733-6523

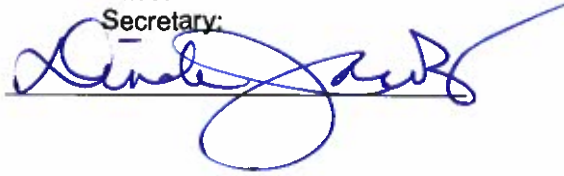
12. Adjournment.

With no further discussion or comments, Tesch adjourned the meeting at 5:44 p.m.

President:

A handwritten signature in blue ink, appearing to read "Bruce Tesch", written over a horizontal line.

Attest
Secretary:

A handwritten signature in blue ink, appearing to read "Kathy Jacobs", written over a horizontal line.