

MINUTES
CUERO DEVELOPMENT CORPORATION
REGULAR MEETING
Monday, November 17, 2014 5:30 P.M.

The Cuero Development Corporation Board of Directors met Monday, November 17, 2014, at 212 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Charles Papacek, Mayor Sara Post Meyer, Richard Weber, Will Carbonara, Dennis Jemelka, Mike Weaver, Executive Director, Patrick J. Kennedy, Purchasing/Warehouse Director, Rhonda Stastny, Administrative Assistant Jennifer Lago

ABSENT: Charles Tounley

GUESTS: None

I. CALL TO ORDER

President Charles Papacek called the meeting to order at 5:30 pm.

II. CITIZENS INPUT

CITIZENS WHO HAVE NOT FILED AND AGENDA APPLICATION.

No Attendance.

III. BUSINESS

CONSIDER AND AMEND THE FY 2014-2015 BUDGET.

Mr. Patrick Kennedy presented this item to the Board noting that this amendment is for advertising for the Administrative Assistant Position. The \$600 is to be offset by increased sales tax revenue for the year.

MOTION MADE BY RICHARD WEBER, SECONDED BY DENNIS JEMELKA, TO ACCEPT THE CHANGES TO THE 2014-2015 BUDGET AS PRESENTED. AYES: 6 NAYES: 0
MOTION CARRIED

Mr. Patrick Kennedy presented this item to the Board noting that the amendment is to increase the Christmas in the Park 2014-2015 administrative revenues budget by \$57,696 and total administration expenses budget by \$57,696.

MOTION MADE BY RICHARD WEBER, SECONDED BY DENNIS JEMELKA, TO ACCEPT THE CHANGES TO THE 2014-2015 BUDGET AS PRESENTED. AYES: 6 NAYES: 0
MOTION CARRIED

CONSIDER AND ACT ON COMMUNITY SERVICES PROGRAM FOR THE BOYS & GIRLS CLUB OF DEWITT COUNTY.

Mr. Patrick Kennedy presented this item to the Board noting that this project was for camps experience for by to 75 members for spring break and summer at the club. Boys & Girls Club of Dewitt County is asking \$10,000 toward their \$25,250 project. The application submitted is complete and all required documents attached. Brief discussions followed. Staff is recommending approval of the application and to authorize the President to sign all required documents.

MOTION MADE BY RICHARD WEBER, SECONDED BY MIKE WEAVER, TO ACCEPT THE COMMUNITY SERVICES PROGRAM FOR THE BOYS & GIRLS CLUB OF DEWITT COUNTY AS PRESENTED. WILL CARBONARA ABSTAINED FROM VOTING. AYES: 5 NAYES: 0 MOTION CARRIED

IV. CONSENT AGENDA

Included in the director's agenda packets for their review were the Regular Meeting Minutes, Monday, October 20, 2014, Special Meeting Minutes, Friday, October 31, 2014, and the October BCL Small Business Report as part of the consent agenda.

MOTION MADE BY SARA POST MEYER, SECONDED BY WILL CARBONARA, TO ACCEPT THE CONSENT AGENDA AS PRESENTED. AYES: 6 NAYES: 0 MOTION CARRIED

V. EXECUTIVE SESSION

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.072, Deliberation Regarding Real Property and Section 551.074, Personnel Matters.

- A. Deliberate the sale, exchange, lease or value of real property (V.T.C.A., Government Code, Section 551.072)
- B. To conduct the evaluation of the Executive Director (V.T.C.A., Government Code, Section 551.074)

President Charles Papacek declared the Board in Executive Session at 6:01 p.m.

VI. RECONVENE TO OPEN MEETING

President Charles Papacek reconvenes to open meeting at 7:21 pm.

ACTIONS RESULTING FROM EXECUTIVE SESSION

- A. Deliberate the sale, exchange, lease or value of real property (V.T.C.A., Government Code, Section 551.072)

MOTION MADE BY MIKE WEAVER, SECONDED BY WILL CARBONARA, TO APPROVE PERFORMANCE AGREEMENT AS PRESENTED WITH GEKABI, LTD AND AUTHORIZE THE PRESIDENT TO SIGN THE PERFORMANCE AGREEMENT. AYES: 6 NAYES: 0 MOTION CARRIED

B. To conduct the evaluation of the Executive Director (V.T.C.A., Government Code, Section 551.074)

MOTION MADE BY RICHARD WEBER, SECONDED BY WILL CARBONARA, TO GRANT EXECUTIVE DIRECTOR PATRICK J. KENNEDY A FIVE PERCENT (5%) INCREASE EFFECTIVE NOVEMBER 10, 2014. AYES: 6 NAYES: 0 MOTION CARRIED

VII. EXECUTIVE DIRECTOR REPORT

CONSIDER AND ACT ON ACTIVITY REPORT FROM PATRICK KENNEDY

- 1) Sales tax Comparison for month, fiscal year 2 months, and last fiscal year.
- 2) Financial Statement for the month along with motel hotel sales tax
- 3) December 12, 2014 Sales Tax Training Richard Weber, Will Carbonara, Dennis Jemelka, and Patrick J Kennedy.
- 4) December Events Committee meets Wednesday 19, 2014.
- 5) December Events Committee has a new video along with a press release that will come out this week.
- 6) Press release has telephone numbers for Kay Lewis, Mary Polansky and CDC
 - a. December Events begin Monday November 24, 2014

MOTION MADE BY RICHARD WEBER, SECONDED BY WILL CARBONARA, TO APPROVE THE EXECUTIVE DIRECTOR'S REPORT AS PRESENTED. AYES: 6 NAYES: 0 MOTION CARRIED

VIII. ADJOURN

MOTION MADE BY DENNIS JEMELKA, SECONDED BY RICHARD WEBER, TO ADJOURN THE MEETING AT 7:35 P.M. AYES: 6 NAYES: 0 MOTION CARRIED



CHARLES PAPACEK
PRESIDENT

ATTEST:



WILL CARBONARA
TREASURER

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, NOVEMBER 17, 2014 5:30 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, November 17, 2014, at 212 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. CITIZENS INPUT (2 minutes each)

1. Citizens who have not filed an agenda application

III. BUSINESS

2. Consider and amend the FY 2014-2015 budget
3. Consider and act on Community Services Program for the Boys & Girls Club of Dewitt County

IV. CONSENT AGENDA

- Regular meeting minutes, Monday, October 20, 2014
- Special meeting minutes, Monday, October 31, 2014
- December Events Financial Report
- October BCL small business loan report

V. EXECUTIVE SESSION

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.072, Deliberation Regarding Real Property and Section 551.074, Personnel Matters.

- A. Deliberate the sale, exchange, lease or value of real property (V.T.C.A., Government Code, Section 551.072)
- B. To conduct the evaluation of the Executive Director (V.T.C.A., GOVERNMENT CODE, SECTION 551.074)

VI. RECONVENE TO OPEN MEETING

4. Actions resulting from Executive Session

VII. EXECUTIVE DIRECTOR REPORT

5. Consider and act on activity report from Patrick J Kennedy

VIII. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Cuero Development Corporation office at (361) 275-8178 or FAX (361) 275-6274 for further information.

The Cuero Development Corporation reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

CERTIFIED AS POSTED AT:

City Hall, 212 E. Main Street; Cuero Development Corporation, 214 E. Main Street; and on the CDC website, Friday, November 14, 2014.

