

MINUTES
CUERO DEVELOPMENT CORPORATION
REGULAR MEETING
Tuesday, February 17, 2015 5:30 P.M.

The Cuero Development Corporation Board of Directors met Tuesday, February 17, 2015, at 212 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Charles Papacek, Mayor Sara Post Meyer, Richard Weber, Randy Jochim, Mike Weaver, Executive Director, Patrick J. Kennedy, CDC Administrative Assistant, Samantha Solis

ABSENT: Will Carbonara and Dennis Jemelka

GUESTS: Charles Tounley and Ron Ledbetter

I. CALL TO ORDER

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

President Charles Papacek introduced new CDC Board Member Randy Jochim.

II. CITIZENS INPUT

CITIZENS WHO HAVE NOT FILED AN AGENDA APPLICATION.

NONE

III. MONTHLY FINANCIAL REPORTS

APPROVAL OF JANUARY FINANCIAL REPORT

Mr. Patrick Kennedy went over the Financial Report for the period ending January 31, 2015.

MOTION MADE BY RICHARD WEBER, SECONDED BY RANDY JOCHIM, TO ACCEPT THE JANUARY FINANCIAL REPORT AS PRESENTED. AYES: 5 NAYES: 0
MOTION CARRIED.

IV. BUSINESS

RECOGNITION AND PRESENTATION TO CHARLES TOUNLEY FOR HIS SERVICE TO CDC.

President Charles Papacek presented a plaque to Charles Tounley in recognition to his service and dedication to the CDC board.

CONSIDER AND ACT ON COMMUNITY SERVICES PROGRAM FOR PET ADOPTIONS OF CUERO, INC.

Mr. Kennedy presented this item to the Board noting that Pet Adoptions of Cuero, Inc. presented an application requesting \$10,000 for a 30' X 60' building at their location. The application is complete and all paper work is in order. General discussion followed.

MOTION MADE BY RICHARD WEBER, SECONDED BY MIKE WEAVER, TO APPROVE THE COMMUNITY SERVICES PROGRAM APPLICATION FOR PET ADOPTIONS OF CUERO, INC. IN THE AMOUNT OF \$10,000. AYES: 5 NAYES: 0 MOTION CARRIED

CONSIDER AND ACT ON AMENDMENT #3 OF THE FY 2014-2015 BUDGET.

Mr. Kennedy presented this item to the Board. Ms. Connie Hawes, Finance Director for the City of Cuero presented Mr. Kennedy with a layout of the current budget. Mr. Kennedy suggested a budget amendment be made by moving the \$75,000 allocated to the Cuero Main Street Program to the Parks Program. This would increase the total to \$175,000 designated to the Parks Program and would zero out the Main Street Program.

MOTION MADE BY MIKE WEAVER, SECONDED BY RANDY JOCHIM, TO AMEND THE 2014-2015 BUDGET BY INCREASING THE PARKS PROGRAM LINE ITEM BY \$75,000, MAKING A GRANT TOTAL OF \$175,000, AND DECREASING THE LINE ITEM FOR THE MAIN STREET PROGRAM FROM \$75,000 TO \$0. AYES: 5 NAYES: 0 MOTION CARRIED.

SELECT CUERO BUSINESS TO BE RECOGNIZED AT THE GOVERNOR'S SMALL BUSINESS FORUM ON MARCH 17, 2015 IN LA VERNIA, TX.

Mr. Kennedy presented this item to the Board noting that there were no requirements for the business chosen and that the selection would be up to the CDC Board. General discussions followed.

MOTION MADE BY RANDY JOCHIM, SECONDED BY RICHARD WEBER, TO NOMINATE MCMAHAN WELDING AS THE BUSINESS OF THE YEAR FOR THE GOVERNOR'S SMALL BUSINESS FORUM. AYES: 5 NAYES: 0 MOTION CARRIED

V. CONSENT AGENDA

Included in the director's agenda packets for review were: Special Meeting Minutes, Friday, January 30, 2014 and the December Events Financial Report for December. Brief discussion followed.

MOTION MADE BY MIKE WEAVER, SECONDED BY RICHARD WEBER, TO ACCEPT THE CONSENT AGENDA AS PRESENTED. AYES: 5 NAYES: 0 MOTION CARRIED.

VI. EXECUTIVE DIRECTOR'S REPORT

CONSIDER AND ACT ON ACTIVITY REPORT FROM PATRICK KENNEDY

- 1) Sales Tax Comparison – A copy of the sales tax revenue report was included in the Board package. The report indicates that we are at the anticipated level.

- 2) Status of FY 2014-2015 Grant Programs – Mr. Kennedy reported that there would be a picture of Mildred Weldon of the Barbeque Station and himself in the Cuero Record showing that the project had been completed. He also mentioned that Ander's Auto is completed and they have recently added their new business sign, and Ryan's on Main is still working on their buildings.
- 3) Discuss upcoming Community Leader's Meeting – The upcoming March meeting will be at the Chisholm Trail Heritage Museum with the guest speaker being Dr. Vic Morgan, interim president of University of Houston-Victoria.
- 4) TEDC 2015 Legislative Conference – The upcoming meeting will be held February 24-26, 2015 in Austin. Mr. Kennedy and Samantha sent out an invitation for a luncheon with Senator Lois Kolkhorst.
- 5) Eagle Ford Consortium Conference – The Eagle Ford Consortium Conference will be held May 27-29, 2015 in San Antonio, TX.
- 6) National Development Council Academy 2015 – will be May 12-14, 2015 in Washington DC.
- 7) Texas Paddling Trail Partnership Agreement – The Board was made aware of an agreement with the Texas Parks and Wildlife Agreement.

MOTION MADE BY RICHARD WEBER, SECONDED BY MIKE WEAVER, TO ACCEPT THE EXECUTIVE DIRECTOR'S REPORT AS PRESENTED. AYES: 6 NAYES: 0 MOTION CARRIED.

VII. ADJOURN

MOTION MADE BY RICHARD WEBER, SECONDED BY CHARLES TOUNLEY, TO ADJOURN THE MEETING AT 6:29 p.m. AYES: 5 NAYES: 0 MOTION CARRIED

ATTEST:



WILL CARBONARA
TREASURER



CHARLES PAPACEK
PRESIDENT

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
TUESDAY, FEBRUARY 17, 2015, 5:30 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Tuesday, February 17, 2015, 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. MONTHLY FINANCIAL REPORTS

1. Approval of January Financial Report (Available at the meeting)

IV. BUSINESS

1. Recognition and presentation to Charles Tounley for his service to CDC.
2. Consider and act on Community Services Program for Pet Adoptions of Cuero, Inc.
3. Consider and act on amendment #3 of the FY 2014-2015 budget.
4. Select Cuero business to be recognized at the Governor's Small Business Forum on March 17, 2015 in LaVernia, TX.

V. CONSENT AGENDA

- Special meeting minutes, Friday, February 30, 2015
- December Events Financial (Available at the meeting)

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Status of FY 2014-2015 Grant Programs
- Discuss upcoming Community Leader's Meeting
- TEDC 2015 Legislative Conference – Austin, Texas February 24-26, 2015
- Eagle Ford Consortium Conference
- National Development Council Academy 2015
- Texas Paddling Trail Partnership Agreement

VII. 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, February 13, 2015.