

**MINUTES**  
**CUERO DEVELOPMENT CORPORATION**  
**SPECIAL MEETING**  
**Friday, August 29, 2014 12:00 P.M.**

The Cuero Development Corporation Board of Directors met Friday, August 29, 2014, at 207 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Charles Papacek, Mayor Sara Post Meyer, Will Carbonara, Richard Weber, Dennis Jemelka, Charles Tounley, Executive Director, Patrick J. Kennedy, Administrative Assistant Lurah Alvarez

ABSENT: None

GUESTS: Christopher Crain

President Charles Papacek called the meeting to order at 12:00 pm

**NEW BUSINESS**

**APPOINT NOMINATING COMMITTEE TO RECOMMEND FILLING VACANCY ON CDC BOARD**

CDC President, Charles Papacek recommended appointing Mayor Sara Post Meyer and Dennis Jemelka to the nominating committee for the vetting process of the vacant position on the CDC board. Board members can submit recommendations to the committee. A recommendation will be presented at the next board meeting and will go to City Council for approval.

MOTION MADE BY RICHARD WEBER, SECONDED BY CHARLES TOUNLEY, TO APPOINT MAYOR SARA POST MEYER AND DENNIS JEMELKA AS A COMMITTEE TO SUBMIT NAMES FOR THE BOARD VACANCY AS PRESENTED. AYES: 6 NAYES: 0 MOTION CARRIED

**ANNOUNCEMENT BY PRESIDING OFFICER:** Cuero Development Corporation will begin an Executive Session on August 29, 2014 at 12:06 p.m.

**EXECUTIVE SESSION**

DELIBERATE THE SALE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY (V.T.C.A., GOVERNMENT CODE, SECTION 551.072) INCLUDING BUT NOT LIMITED TO THAT 11.89 ACRE TRACT OF LAND OUT OF THE HEPZIBETH TAYLOR SURVEY A-43 LOCATED IN THE CORPORATE LIMITS OF THE CITY OF CUERO IN DEWITT COUNTY, TEXAS AND THAT 11.89 ACRE TRACT DESCRIBED IN A DEED TO CUERO DEVELOPMENT CORPORATION RECORDED IN VOLUME 369, PAGE 727 OF THE OFFICIAL PUBLIC RECORDS OF DEWITT COUNTY, TEXAS.

502-502

**RECONVENE PUBLIC MEETING TO TAKE NECESSARY ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.**

**ANNOUNCEMENT BY PRESIDING OFFICER:** Cuero Development Corporation has completed its Executive Session of August 29, 2014 at 1:20 p.m.


MOTION MADE BY RICHARD WEBER, SECONDED BY CHARLES TOUNLEY, TO AUTHORIZE THE EXECUTIVE DIRECTOR AND PRESIDENT TO ENGAGE BUTLER BURGHER GROUP (BBG) TO APPRAISE THE 35,000 SQUARE FOOT BUILDING AND THE 3.948 ACRES IT SITS ON, AND ADDITIONALLY INCLUDING THE PROPERTY BEING DESCRIBED AS 4.302 ACRES OUT OF THE HEPZIBETH TAYLOR SURVEY A-43 CITY OF CUERO, DEWITT COUNTY, TEXAS ALSO DESCRIBED AS LOTS TWO (2), THREE (3), FOUR (4) AND FIVE (5) AS SHOWN ON THE UNRECORDED PLAT OF A PROPOSED SUBDIVISION KNOWN AS THE VILLAGE OF PEBBLE RIDGE. AYES: 6 NAYES: 0 MOTION CARRIED

MOTION MADE BY RICHARD WEBER, SECONDED BY WILL CARBONARA, TO AUTHORIZE THE EXECUTIVE DIRECTOR AND PRESIDENT TO ENGAGE BUTLER BURGHER GROUP (BBG) TO APPRAISE THE 7.588 ZONED RESIDENTIAL – R1 OUT OF THE HEPZIBETH TAYLOR SURVEY A-43 CITY OF CUERO, DEWITT COUNTY, TEXAS SHOWN ON THE UNRECORDED PLAT OF A PROPOSED SUBDIVISION KNOWN AS THE VILLAGE OF PEBBLE RIDGE. AYES: 6 NAYES: 0 MOTION CARRIED

MOTION MADE BY RICHARD WEBER, SECONDED BY DENNIS JEMELKA, TO ENGAGE THOMAS SURVEYORS TO GIVE THE MEETS AND BOUNDS ON THE 7.588 ACRES ZONED RESIDENTIAL FROM THE SAME HEPZIBETH TAYLOR SURVEY A-43 CITY OF CUERO, DEWITT COUNTY, TEXAS SHOWN ON THE UNRECORDED PLAT OF A PROPOSED SUBDIVISION KNOWN AS THE VILLAGE OF PEBBLE RIDGE. AYES: 6 NAYES: 0 MOTION CARRIED

**ADJOURN**

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY WILL CARBONARA, TO ADJOURN THE MEETING AT 1:25 P.M. AYES: 6 NAYES: 0 MOTION CARRIED

  
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CHARLES PAPACEK  
PRESIDENT

ATTEST:

  
\_\_\_\_\_  
WILL CARBONARA  
SECRETARY/TREASURER

**NOTICE AND AGENDA  
SPECIAL MEETING  
CUERO DEVELOPMENT CORPORATION  
FRIDAY, AUGUST 29, 2014 12:00 P.M.**

The Cuero Development Corporation (CDC) will hold a special meeting at 12:00 p.m. on Friday, August 29, 2014, at 207 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

**I. CALL TO ORDER**

**II. BUSINESS**

1. APPOINT NOMINATING COMMITTEE TO RECOMMEND FILLING VACANCY ON CDC BOARD

**III. EXECUTIVE SESSION**

2. Deliberate the sale, exchange, lease, or value of real property (V.T.C.A., Government Code, Section 551.072) including but not limited to that 11.89 acre tract of land out of the Hepzibeth Taylor Survey A-43 located in the corporate limits of the City of Cuero in Dewitt County, Texas and that 11.89 acre tract described in a deed to Cuero Development Corporation recorded in Volume 369, Page 727 of the Official Public Records of Dewitt County, Texas.

**IV. RECONVENE TO OPEN MEETING**

3. Action resulting from Executive Session

**V. 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 Public Library, 207 E. Main Street, Cuero Development Corporation, 214 E. Main Street; and on the CDC website, Tuesday, August 26, 2014.

