

October 24, 2016

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

Adam Straznicky
Allan Miller
Bobby Pelzel
Rickey Gaines
Elissa Benford-Roberts
Trent Wages
Dr. John Weed

District Staff:

Kara Clore
Linda Wyatt

Absent

Call to order and announcement of a Quorum

With a quorum present, the Rockdale Municipal Development District Board Meeting was called to order by Board President Adam Straznicky at 6:00 p.m. on Monday, October 24, 2016 at Rockdale Municipal Development District Offices, 134 N. Main, Rockdale, Texas.

4. Citizen Communications

The MDD welcomes public comments at this point on items not specifically listed on the agenda. Speakers must sign up on the provided list before the meeting begins. Speakers are limited to three (3) minutes each. The MDD will not respond to matters not listed on the agenda until a future meeting.

Collier Perry signed up to speak and voiced concerns regarding MDD Board Member Miller.

5. Consent Agenda

A. Approvals

1. Minutes of MDD Regular Meeting September 26, 2016
2. September Financials
3. October Revenue report
4. ED Project Balance Sheet

Motion: Upon a motion made by Board Member Pelzel and a second by Board Member Wages the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none (0) abstaining to approve the MDD Consent Agenda as presented. **The Motion Carried.**

6. MDD Staff Report

A. Quarterly Marketing Schedule

- Executive Director Clore attended the TEDC Annual Conference where she participated as a speaker on MDDs.

B. Economic Development Education Opportunities

- Director Clore will attend the University of Oklahoma Economic Development Institute in November
- ED Sales Tax Workshop, December in Austin, TX.

C. Items of Community Interest

7. Action Items

- A. Consider and take any necessary action regarding the election of Officers for the Rockdale MDD Board, fiscal year 2016-2017.

Motion: Upon a motion made by Board Member Weed and a second by Board Member Wages the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none (0) abstaining for current MDD Board President, Adam Straznicky, to continue to serve in this position. **The Motion Carried.**

Motion: Upon a motion made by Board Member Wages and a second by Board Member Roberts the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none (0) abstaining for current MDD Board Vice-President, Allan Miller, to continue to serve in this position. **The Motion Carried.**

Motion: Upon a motion made by Board Member Weed and a second by Board Member Gaines the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none (0) abstaining for current MDD Board Secretary, Trent Wages, to continue to serve in this position. **The Motion Carried.**

Motion: Upon a motion made by Board Member Weed and a second by Board Member Wages the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none (0) abstaining for current MDD Board Treasurer, Lisa Roberts, to continue to serve in this position. **The Motion Carried.**

- B. Consider and take any necessary action regarding the Rockdale Municipal Development District Board of Directors designating the District Director, Board president and any two MDD Board Officers as signees on the Rockdale Municipal Development District checking accounts at Classic Bank.

No Action Was Taken.

- C. Consider and take any necessary action regarding an MDD Rental Assistance application submitted by Lucas Hairston for Extreme Fit & Hit, 212 E. Cameron, Rockdale, TX 76567.

Motion: Upon a motion made by Board Member Wages and a second by Board Member Roberts the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none(0) abstaining to approve the rental application for Extreme Fit & Hit, 212 E. Cameron, Rockdale, TX in the amount of \$400 per month for 10 consecutive months.

The Motion Carried.

- D. Consider and take any necessary action regarding an MDD Rental Assistance application submitted by Kathy Skubal for ReImagine, 107 N. Main Street, Rockdale, TX 76567.

Motion: Upon a motion made by Board Member Pelzel and a second by Board Member Weed the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none(0) abstaining to approve the rental application for ReImagine, 107 N. Main Street, Rockdale, TX in the amount of \$450 per month for 10 consecutive months.

The Motion Carried.

- E. Consider and take any necessary action regarding the Downtown Revitalization Program Grant in the amount of \$138,750.00.

Motion: Upon a motion made by Board Member Weed and a second by Board Member Roberts the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none (0) abstaining for the Rockdale MDD to write a check to the City for the full amount, \$138,750.00, agreed upon for the Downtown Revitalization Program. **The Motion Carried.**

Motion: Upon a motion made by Board Member Weed and a second by Board Member Gaines the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none (0) abstaining to amend the previous motion to include any amount of the \$138,750.00 not spent on the Downtown Revitalization Program would be refunded to the MDD. **The Motion Carried.**

- F. Consider and take any necessary action regarding Municipal Financial Software for the MDD.

No Action Was Taken.

- G. Consider and take any necessary action regarding renewal of the Impact Data Source Licensing Agreement.

Motion: Upon a motion made by Board Member Wages and a second by Board Member Weed the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none(0) abstaining to renew the MDD licensing agreement with Impact Data Source in the amount of \$5,513.00. **The Motion Carried.**

- H. Consider and take any necessary action regarding the Texas Capital Fund.

No Action Was Taken.

- I. Consider and take any necessary action regarding a Street Name in the Industrial Park.

Motion: Upon a motion made by Board Member Roberts and a second by Board Member Pelzel the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none(0) abstaining to name the Industrial Park entrance street "Industrial Park Boulevard." **The Motion Carried.**

Motion: Upon a motion made by Board Member Weed and a second by Board Member Wages the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none(0) abstaining to name the first street inside the Industrial Park "Envision." **The Motion Carried.**

- J. **Convene in Executive Session: 7:15 p.m.**

Discussion Pursuant to Texas Government Code Section 551.072 and Section 551.087 to deliberate the purchase, exchange, lease or value of real property for the purpose of commercial development inside the District boundaries and to discuss economic development negotiations.

- K. **Reconvene in Open Session: 7:37 p.m.**

Consider and take any necessary action related to the purchase, exchange, lease, or value of real property for the purpose of commercial development inside the District boundaries and to discuss economic development negotiations.

Motion: Upon a motion made by Board Member Wages and a second by Board Member Roberts the Rockdale MDD Board voted seven (7) in favor, none (0) opposed and none(0)

abstaining that the payment schedule for Project POW would be as discussed in Executive Session. **The Motion Carried.**

L. Convene in Executive Session: 7:38 p.m.

Discussion Pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the MDD Director of Economic Development.

M. Reconvene in Open Session: 7:53 p.m.

Consider and take any necessary action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the MDD Director of Economic Development.

No Action Was Taken.

8. Future Agenda Items

- At this time MDD Board Members may request that an item be placed on a future MDD Agenda for discussion and/or action.

No Requests Were Submitted.

9. Adjourn 7:54 p.m.

Motion: Upon a motion made by Board Member Weed and a second by Board Member Wages, the Rockdale MDD voted seven (7) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting. **The Motion Carried.**

These minutes were approved on the 28th day of November, 2016.

APPROVED:



Adam Straznicky, Board President

ATTEST:



Trent Wages, Board Secretary