

September 26, 2022

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

Present:

MDD Board Members:

Nathan Bland
Brian Wallis
Jason Barcak
Denise Wallace
Denise Monzingo
Joyce Dalley
John King

MDD Staff:

Jim Gibson, Director
Julie Kraft, Exec. Asst

Call to Order and announce a Quorum is Present

The Rockdale Municipal Development District (MDD) conducted an in-person conference on Monday September 26, 2022. With a quorum of the MDD Board members present, the Regular Meeting of the Rockdale Municipal Development District was called to order by the Board President Nathan Bland at 5:33 p.m.

Pledge of Allegiance

Citizen Communications

None

5A. Consent Agenda – Approvals

1. Minutes of MDD Regular Meeting July 25, 2022 – revised
2. Minutes of MDD Regular Meeting August 22, 2022
3. Financials
4. ED Project Balance Sheet

MOTION: Upon a motion made by Board Member Dalley and a second by Board Member Wallace, the MDD Board voted seven (7) for and none (0) opposed to approve the consent agenda as presented. Motion Carried.

1. MDD Staff Report

Director Gibson discussed upcoming Lunch and Learn dates for October and November. Zero (0) offers were received for City's six (6) acres property. MDD plans to relist. Sales tax for September was the largest September receipt on record. Staff attended the International Economic Development Council (IEDC) in Oklahoma City. Staff will be attending the Texas Municipal League (TML) Annual Conference. Staff will also be attending the Texas Economic Development Council Conference. Staff plans to schedule a workshop with the City Council to discuss the Downtown/ Tourism program concept.

2. Workshop

- A. Community/Property redevelopment programs

8A. Election of Board officers for FY 2023 term.

- A. Nathan Bland for President

MOTION: Upon a motion made by Board Member King and a second by Board Member Barcak, the MDD Board voted six (6) for and none (0) opposed and one (1) abstain to approve the Nathan Bland for MDD Board President as presented.

B. John King for Vice President

MOTION: Upon a motion made by Board Member Dalley and a second by Board Member Wallace, the MDD Board voted six (6) for and none (0) opposed and one (1) abstain to approve the John King for MDD Board Vice President as presented.

C. Jason Barcak as Treasurer

MOTION: Upon a motion made by Board Member Dalley and a second by Board Member Wallis, the MDD Board voted six (6) for and none (0) opposed and one (1) abstain to approve the Jason Barcak for MDD Board Treasurer as presented.

D. Denise Wallace as Secretary

MOTION: Upon a motion made by Board Member Dalley and a second by Board Member Wallis, the MDD Board voted six (6) for and none (0) opposed and one (1) abstain to approve the Denise Wallace for MDD Board Secretary as presented.

8B. Façade grant status for East Bell Taphouse.

MOTION: Upon a motion made by Board Member Monzingo and a second by Board Member Dalley, the MDD Board voted seven (7) for and none (0) opposed to approve motion to extend through December 31, 2022. Motion carried.

8C. Façade grant extension for Christian Information Bookstore.

MOTION: Upon a motion made by Board Member Barcak and a second by Board Member Wallis, the MDD Board voted seven (7) for and none (0) opposed to approve motion to extend through November 30, 2022. Motion carried.

8D. Approve Resolution 2022-02 to maintain Nathan Bland (President), Jason Barcak (Treasurer), and Roxanne Proudley (City Finance Director) as authorized signators. Add John King (Vice-President) as an authorized signator. Maintain Jim Gibson (Director) and Shanna Johnson (City Secretary) as inquiry only. Add Julie Kraft (Exec. Assistant) as inquiry only.

MOTION: Upon a motion made by Board Member King and a second by Board Member Monzingo, the MDD Board voted seven (7) for and none (0) opposed to approve Resolution 2022-02. Motion carried.

8E. Accept recommendation for firm selection for the Rockdale, Mid-Century planning process.

MOTION: Upon a motion made by Board Member King and a second by Board Member Dalley, the MDD Board voted seven (7) for and none (0) opposed to approve recommendation as presented. Motion carried.

8F. Authorize release of Request for Qualifications for branding, marketing, and website.

MOTION: Upon a motion made by Board Member King and a second by Board Member Dalley, the MDD Board voted seven (7) for and none (0) opposed to approve release of RFQ as presented. Motion carried.

8G. Consider and Approve the Community/Property redevelopment programs.

MOTION: Upon a motion made by Board Member Wallis and a second by Board Member Barcak, the MDD Board voted seven (7) for and none (0) opposed to approve programs as presented. Motion carried.

8H. Meeting schedule for the November and December Board meetings.

1. November 21, 2022
2. December 15, 2022

MOTION: Upon a motion made by Board Member King and a second by Board Member Wallace, the MDD Board voted seven (7) for and none (0) opposed to approve meeting schedule as presented. Motion carried.

9A. Convene into Executive Session for:

- 1) Discussion pursuant to Texas Government Code Section 551.072 - Real Estate
- 2) Discussion pursuant to Texas Government Code Section 551.087 - Economic Development Negotiations

The Board convened into Executive Session at 6:33 p.m.

The Board reconvened into Open Session at 7:17 p.m.

9B. Reconvene into Open Session to:

8I. Consider and Approve agreement with property owner for Project Pecan.

MOTION: Upon a motion made by Board Member King and a second by Board Member Barcak, the MDD Board voted seven (7) for and none (0) opposed to approve agreement as presented. Motion carried.

8J. Consider and Approve engineering agreement with KPA Engineers regarding Project Pecan.


MOTION: Upon a motion made by Board Member King and a second by Board Member Wallis, the MDD Board voted seven (7) for and none (0) opposed to approve agreement as presented. Motion carried.

Adjourned at 7:18 p.m.


These minutes approved on the 27th day of September 2022.

ATTEST:

APPROVED:



Denise Wallace
MDD Board Secretary



Nathan Bland
MDD Board President