



**MINUTES OF PUBLIC MEETING
DE LEON TYPE B ECONOMICAL DEVELOPMENT
CORP.**

**5:30 p.m. – February 20, 2024
DIDC Approved on March 20, 2024**

1. **CALL TO ORDER:** Toney called the meeting to order at 5:46 pm.
2. **ROLL CALL:** Members present for roll call were as follows; to wit: Toney Prather, Feltz Terrill, Emma Gonzales, Brandon Holland, Tim Beaty, and Heather Armstrong. Members not present for roll call were as follows; to wit: Kevin Caraway.
3. **PUBLIC COMMENTS:**
No comments were given.
4. **CONSENT (AUTOMATIC APPROVAL) AGENDA:** (All consent agenda items are considered routine by city council and will be one motion. There will be no separate discussion of these items unless councilmember requests an item be removed and considered separately.)

Minutes from January 16, 2024

Brandon Holland made the motion to approve the minutes. Emma Gonzales seconds that motion. All members present were in favor. Motion passed.

5. **REGULAR AGENDA: (Discuss and act separately on the following items)**

a) **Update on Restrooms at City Park:**

Feltz Terrill gave an update on the restrooms at the City Park. Mr. Terrill the wall still needs to be put up. Feltz shared that the toilets and sinks are installed and in place. He reported that the mirrors and dispensers still needed to be installed. Feltz shared the water was hooked up and ready, but the electricity needed to be installed. He stated he hoped that the installation would be done by Easter time.

b) **Future Projects: 340 S Texas St.**

Toney Prather shared that he was ready and prepared to go in front of the city council, but the owners of the property contacted him and told him they would be starting work on the remodel of the home. Mr. Prather reported he told the owners that if there was no work being done, he would proceed with the condemnation of the property. Tim Beaty made the statement that the owners needed to understand the definition of being fixed up needs to match with EDC's definition.

c) **Future Projects: Birdsong Park**

There was discussion about the maintenance at the little league baseball/t-ball fields. The discussion was regarding the mowing and weed eating that needs to be done. Toney suggested to have Jeremy Debord do the maintenance as he is already contracted with DIDC. Toney stated that an extra payment could be paid once a year, but the EDC-B will reimburse the A for the mowing. Toney Prather and Tim Beaty stated that Mr. Debord would be ready to start. Both Heather Armstrong and Brandon Holland were in agreement that is a good idea. Toney Prather stated that within the next meeting or two there would be discussion regarding the reimbursement. No action taken.

STAFF REPORT:

- **Report for the month ending.**
- **Financial Report**
- **Accounts payable and receivable.**

Tim Beaty made the motion to approve the months ending financial report. Emma Gonzales seconded the motion. All members present were in agreement. Motion carried.

- **Date of next meeting.**

It was determined that the next meeting would be held on March 20, 2024.

6. **ITEMS OF COMMUNITY INTEREST:**

- Expression of Thanks
- Information regarding holiday closings.
- Honorary recognition of city officials, employees or other citizens.
- Reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by a city official or city employee.

7. ADJOURN:


Tim Beaty made the motion to adjourn at ???? pm. Heather Armstrong seconds that motion. Motion passed.

I, *Laura Garza*, board designee for the De Leon Industrial Development Corporation Type B, do hereby certify in good faith that the above and foregoing is true and correct of the **Regular Meeting** by the De Leon type B Industrial Development Corporation of the City of De Leon and of the minutes pertaining thereto on the **20th day of February 2024**.



Laura Garza, Board Designee

Minutes **PASSED AND APPROVED** by the De Leon Type B Economic Development Corp. of the City of De Leon on the **20th day of March 2024**.



Toney Prather, President