



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

**5:30 p.m. – April 16, 2024
DIDC Approved on May 21, 2024**

1. **CALL TO ORDER:** Toney called the meeting to order at 5:23 pm.
2. **ROLL CALL:** Members present for roll call were as follows; to wit: Toney Prather, Tim Beaty, Emma Gonzales and Brandon Holland. Members not present for roll call were as follows; to wit: Heather Armstrong, Kevin Caraway, and Feltz Terrill.
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 April 16, 2024

Kevin Caraway made the motion to approve the minutes. Tim Beaty 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 was not present at the meeting to give an update, so Laura Garza reported on the work that Dean Thompson has done. Laura reported that Dean added motion sensor lighting to the inside of each restroom and is currently working on adding lighting to the outside. Dean mentioned to Laura that one side of the restrooms was locked while the other had no door handle installed at that point. Laura also stated that she tried to get an open line of communication between Mr. Thompson and Mr. Terrill to get the issues corrected.
- b) **Future Projects: Dryer Sheds**
It was stated the Lynn Chupp turned in a bid for the amount of \$6400 to level out and lay fresh gravel to the dryer sheds. Mr. Chupp did request the area to be mowed and have a tree removed before the work could be done. Toney Prather asked Laura to put in a work order to have these things done in order for Mr. Chupp to complete the work. Tim Beaty made the motion to approve the bid given by Lynn Chupp. Brandon Holland made second motion. All members present were in agreement. Motion carried
- c) **Future Projects:**
Toney stated he would like to continue to send letters to property owners. He suggested sending letters to the Rancho Grill, the old Chevron building, and the old Bistro buildings. Mr. Prather asked Mrs. Garza to find the addresses of the owners for each of these properties.

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. Brandon Holland 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 May 21, 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:


Emma Gonzales made the motion to adjourn at 5:32 pm. Brandon Holland 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 **16th day of April 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 **21st day of May 2024**.



Toney Prather, President