



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

**5:30 p.m. – May 21, 2024
DIDC Approved on June 25, 2024**

1. **CALL TO ORDER:** Toney called the meeting to order at 5:20 pm.
2. **ROLL CALL:** Members present for roll call were as follows; to wit: Toney Prather, Emma Gonzales, Feltz Terrill, and Heather Armstrong. Members not present for roll call were as follows; to wit: Tim Beaty, Brandon Holland, and 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 May 21, 2024

Emma Gonzales made the motion to approve the minutes. Toney Prather 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 reported that he spoke to Bob Johnson and Mr. Johnson said it would be a good idea to have stainless steel guards to protect the pipes from the sinks. Mr. Terrill said that Mr. Johnson made a slight mistake but was making sure it was fixed. Mr. Terrill also stated the doors were fixed. Feltz said it looked like Dean Thompson had all the electricity working. Mr. Terrill asked if the restrooms needed signs on the doors, he asked if they should be men/women signs or a sign that says men and women? He said he would go back by over the weekend to double check everything, do a clean up and find signs. Mr. Terrill stated the restrooms should be fully operational. Mr. Terrill stated that if anything should break, they will fix it as they go. He also made the mention the city will keep the restrooms clean and stocked.

b) **Letters to Property Owners:**

Toney Prather reported that he was planning on sending letters to two more property owners in town. He said he sent a letter to the owner of 100 and 104 W Navarro as well as 125 E Navarro. This letter was a 60-day notice to clean up their properties. Emma Gonzales asked about the property at 340 S Texas. Mr. Prather responded that if no further action was taken, the city would start to send letters as well. Heather Armstrong made the motion to send letters to the property owners on West and East Navarro. Emma Gonzales made the second motion. All members present, motion carries.

c) **Discuss Future Projects:**

Heather Armstrong told the board that she has joined the DSA, De Leon Sports Association. She stated the DSA is going to begin to host fundraisers to build one new baseball field to start, possibly building more at a later date. Mrs. Armstrong expects the DSA to reach out to the DIDC board at some point. Feltz Terrill brought up the new group calling themselves The De Leon Initiative. Mr. Terrill explained that this group was formed to try and help the residents of De Leon who are unable to care for their yards or properties. Mr. Terrill asked if the EDCB would be able to help the De Leon Initiative group by donation. Toney Prather said he was sure that they could, would just have to pay attention to how they could help. After a small discussion on ways help could be provided Heather Armstrong asks about the budget. Mr. Prather stated that the new budget would be adopted in July.

STAFF REPORT:

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

Heather Armstrong made the motion to approve the months ending financial report. Feltz Terrill 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.

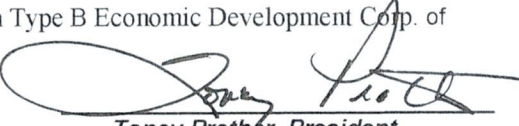
7. ADJOURN:

Heather Armstrong made the motion to adjourn at 5:45 pm. Emma Gonzales 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 **25th day of June 2024**.


 Toney Prather, President