

# MINUTES OF CALLED MEETING OCTOBER 4, 2010 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

## CALL TO ORDER:

Jerry called the meeting to order at 6:00 pm.

## ROLL CALL:

Board members present for roll call were as follows; to wit: Jerry Morgan, Toney Prather, Beverly Stewart, Danny Owen and Gayle Stroud. New members present were as follows; to wit: Mathew Iley, Todd Anders and Joe Burnett.

## INVOCATION:

Gayle gave the invocation.

## CITIZEN'S PRESENTATION:

None present

## DISCUSS AND CONSIDER MINUTES FOR CALLED MEETING ON SEPTEMBER 3, 2010:

Toney made a motion to approve the minutes. Gayle seconds that motion. Motion carried unanimously.

## DISCUSS AND CONSIDER FINANCIAL'S:

Total balance with one month sales tax needing to be added in the amount of \$2,889.50 for a total of \$91,585.95.

Toney made a motion to approve the financials. Beverly seconds that motion. Motion carried unanimously.

## DISCUSS AND CONSIDER RENEWING THE CONTRACT BETWEEN THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION AND CROP PRODUCTION SERVICES, INC. f/k/a UAP DISTRIBUTION, INC.:

Toney made a motion to approve the recommend amendment, need to have the language to sub section three (3) the 4% increase as per original. Gayle seconds that motion. Motion carried unanimously.

## Q & A BETWEEN BOARD MEMBERS LEAVING AND NEW BOARD MEMBERS:

Mathew asked about the meeting times. Toney advised that they are the forth Thursdays of the month at 5:00 pm.

Joe Burnett wanted to know about the properties that we have and why are they paying us. Toney said that we can give them a loan to help their business and they all have some kind of economic development.

## DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)

Beverly said that she has some complaints about the letterings on the sign. It was suggested to me that we have it redone. Karen said that Mr. Guthrie will be moving that sign to the intersection of Hwy 6 and Hwy 16, also, Mr. Jones is going to have a new sign made. Danny said that we would take it back to council and see what they say about the wording.

Beverly said that I spoke with the Chris and he was going to find out what the problem was and then see about repairing it. He could not get the controller fixed. Toney said that he would just make a motion to have it fixed. It's just a maintenance issue.

Beverly said that was something else that I would like to discuss on the next agenda to see if we need to keep him or get someone else to take care of the flowerbed by the Quonset.

Jerry, Gayle and Danny welcomed the new members and wished them the best.

Karen told them about the Hico meeting on October 6<sup>th</sup> from 6pm – 8pm at the City Hall in Hico. There is also a conference in Abilene on October 20<sup>th</sup>.


Toney advised the new members that we basically are set up to help with business that is going to produce a product for sale and employment of individuals.

Danny thanked the ones that were staying and the ones that are leaving for their time and willingness to serve for the betterment of De Leon.

## ADJOURNMENT:

Toney made a motion to adjourn at 5:57pm. Beverly seconds that motion. Motion carried unanimously.

I, *Karen Wilkerson*, City Administrator/Secretary for the City of De Leon, Texas, do hereby certify that the above and foregoing is true and correct of the called meeting by the City Council of the City of De Leon and of the minutes pertaining thereto on the 4<sup>th</sup> day of October, 2010.

  
*Karen Wilkerson*, City Administrator/Secretary

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 4<sup>th</sup> day of October, 2010.

  
*Toney Prather*, President

ATTEST:

  
*Karen Wilkerson*, City Administrator/Secretary