

MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Regular Meeting
Benbrook City Hall
June 20, 2005
7:00 PM

The Regular meeting of the Benbrook Economic Development Corporation was held on Monday, June 20, 2005 at approximately 7:00 pm in the Council Chambers at 911 Winscott Road with the following members present:

Charles Anderson, President
Steve Chilton, Vice President
James Schull, Treasurer
Dan Tully
John Vander Pan
Rickie Allison

Also Present:

Ron Rainey, Director
Patty Bissey, Director of Marketing & Research
Ron Sauma, City Council

I. CALL TO ORDER

President Charles Anderson called the meeting to order at approximately 7:00 p.m.

II. CONSENT AGENDA (Items listed under the Consent Agenda are considered routine and are enacted in one motion. The exception to this rule is that a Board Member, Citizen, or Executive Director may request one or more items to be removed from the Consent Agenda for separate discussion and action.)

- a. Minutes of BEDC Regular Meeting of May 16, 2005
- b. Financial Report For Period Ending May 31, 2005

Mr. Vander Pan moved to accept the consent agenda. Mr. Allison seconded the motion. President Anderson called for the vote. All voted aye and the motion carried (Mr. Amick was absent).

III. DIRECTORS REPORT

- a. **Update Condemnation Suit** - Director Rainey informed the BEDC Board of Directors that Staff had received notice from the court that they have set Tuesday, July 12th at 10:00am at City Hall to hear the case of the Benbrook Economic Development Corp. as the Plaintiff vs. Loretta B. Ryan, Gary R. Ryan, Ryan's Branding Iron Inc. and Heavenly Sleep Shop as defendants for the condemnation suit. Mr. Rainey added that the hearing is open to the public. No action was taken.

- b. **BEDC Progress Report** – Director Rainey reported that the Benbrook Economic Development Corporation Annual Progress Report had been presented to the Benbrook Council Meeting on June 16, 2005. Mr. Rainey added that a copy of the Progress Report had been included in the packet and the full presentation available to watch on the city’s website.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. **Consider TCEQ Letter, Demolition of Chevron at 8522 Benbrook Blvd.** – Mr. Rainey stated that an asbestos survey had been conducted on June 13th by Resource Environmental Consulting at this property and no asbestos was found. Staff received a demolition bid from Hoppy Leatherman of Action Excavating for a total amount of \$22,800.00. Tom Eudaly of Richpenn Resources had contacted three or four other companies for the demolition of the Chevron station but had not received a bid from any of these companies. Some discussion followed. Mr. Allison moved to accept the contract from Action Excavating in order to demolish the Chevron station with the BEDC Presidents’ signature. Mr. Schull seconded the motion. President Anderson called for the vote. All voted aye and the motion carried (Mr. Amick was absent).

VI. OTHER MATTERS OF BUSINESS

VII. INFORMAL CITIZEN COMMENTS

VIII. EXECUTIVE SESSION PURSUANT TO SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY, Possible Mineral Lease of 80-acre plus Benbrook Blvd. holdings south of I-20 frontage road, north of Sproles Blvd. and east from proposed Vista Way extension to Benbrook Blvd.

President Anderson called the Board into executive session at 7:18 pm. President Anderson reconvened the Board at 7:49 pm.

IX. CONSIDER ANY ACTION FROM EXECUTIVE SESSION

President Anderson authorized staff to talk to BEDC attorney Dwight Heard to review Mineral Lease of 80-acres, talk to Bank of Texas and call a Special Meeting to approve lease.

X. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 8:00 p.m. and the EDC Board conducted a work session to consider the Benbrook Economic Development Corporation’s budget for Fiscal Year 2005-2006.

President

Secretary