

MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
Regular Meeting
Benbrook City Hall
October 16, 2006

I. CALL TO ORDER

The Regular meeting of the Board of Directors of the Benbrook Economic Development Corporation was called to order at 7:04 p.m., Monday, October 16, 2006, in the Central Conference Room, City Hall at 911 Winscott Road. The presiding officer was President Charlie Anderson. A quorum was present, including the following:

Charlie Anderson, President
Dan Tully, Vice President
Steven White, Treasurer
John Vander Pan
Rickie Allison

Absent: Jim Amick, Secretary
James Schull

Staff Present: Ron Rainey, Executive Director
Patty C. Bissey, Director of Marketing & Research

Also Present: Dave Gattis, Assist. City Manager
Larry Stowe, City Council Member
Carrol Crombie, Citizen

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 September 18, 2006**
- b. Financial Report For Period Ending September 30 , 2006**

Mr. John Vander Pan made a motion to accept the consent agenda with the following changes: strike the word “instructed” to read “suggested to” and strike the word “instructing” to “Okaying” in Section V.c. The amended minutes were approved. Mr. Dan Tully seconded the motion. President Charlie Anderson called the vote. All voted aye and the motion carried.

III. DIRECTORS REPORT

- a. Planning & Zoning Meeting Report - Wal-Mart Tract Rezoning and Land Use Plan Amendment** – Director Rainey reported that a rezoning application, approved by the Benbrook Economic Development Corporation’s Board of Directors, was submitted Tuesday to the Benbrook Planning Department. P&Z will consider the rezoning application at its November 9th meeting. The earliest the rezoning will be considered by Benbrook City Council is December 7, 2006. Mr. Rainey also added that Wal-Mart has said the company wants to close the Benbrook real estate transaction before the end of the current calendar year.

- b. City Council Meeting Report - Goliad Street Closure and Right of Way Abandonment** – Director Rainey reported that members of the Benbrook City Council Thursday night approved the Planning & Zoning Commission recommendation to abandon Goliad Street northwest of the intersection of Goliad Street and Del Rio Avenue. The motion was to approve a resolution of intent to vacate and abandon Goliad Street northwest of the intersection of Goliad Street and Del Rio Avenue, with the resolution providing for future vacation of the right-of-way subject to: 1. The vacation of adjacent TxDOT right-of-way. 2. Compensation determined by the City Council, and 3. Replatting of all vacated right-of-way into a lot or record with the dedication of adequate easements for all utility facilities. Thursday’s action will now become part of the BEDC application with the Texas Department of Transportation seeking abandonment of its ROW and agreed sale of the surplus property

- c. City Council Board Appointment** – Director Rainey stated that City Council made a number of appointments to various Boards and Commissions Thursday night. Three appointments to the BEDC Board of Directors included James D. Schull, Place Two; Charlie Anderson, Place Four, and Carrol Crombie, Place Six. Both Schull and Anderson are returning members of the Board and Crombie will replace Councilman Rickie Allison. Mr. Crombie has 20 years experience as a Civil Engineer in the U.S. Air Force and served as General Manager of Benbrook Water & Sewer Authority for 15 years prior to his 1993 retirement.

- d. Camp Bowie West Development and Benbrook Involvement** – Director Rainey informed Benbrook Economic Development Corp. Board of Directors that Staff and Dave Gattis met with Brandy O’Quinn, President of the Historic Camp Bowie, Inc. to discuss the Benbrook’s interest of becoming involved in the Camp Bowie West re-development project for the portion west of Williams Road and south side of Hwy 80/Camp Bowie West. Some discussion followed.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. OTHER MATTERS OF BUSINESS

VII. INFORMAL CITIZEN COMMENTS

VIII. EXECUTIVE SESSION - PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY - BEDC

Board President Charlie Anderson called the Board of Directors into Executive Session at 7:29 p.m.

1. Consider Purchase Of Lots 1A, 19 & 20, Block 4, BENBROOK ESTATES ADDITION

IX. RECONVENE FROM EXECUTIVE SESSION - BEDC Board President Charlie Anderson reconvened the Board at 8:15 p.m. No action was taken.

X. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 8:16 p.m.

Secretary

Presiding Officer