

Economic Development Committee **DRAFT**

Meeting Record February 21, 2017

The Economic Development Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Office of Economic Development, Staff Coordinator at 214-670-1686.

Meeting Date: February 21, 2017 **Meeting Start time:** 9:05 AM

Committee Members Present:

Rickey D. Callahan (Chair)
Casey Thomas, II, (Vice Chair)
B. Adam McGough
Carolyn King Arnold
Lee M. Kleinman
Adam Medrano

Staff Present:

Mark McDaniel, Acting First Assistant City
Manager, City Manager's Office
Karl Zavitkovsky, Director, Office of Economic
Development
Karl Stundins, Manager, Office of Economic
Development
Dorcy Clark, Senior Coordinator, Office of
Economic Development

Other Council Members Present:

Other Presenters:

1. Approval of February 6, 2017 Minutes of the Economic Development Committee

Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to approve the minutes

Motion made by: Mr. Kleinman

Motion seconded by: Mr. Medrano

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

2. Flora Street Lofts Project

Presenter(s): Hammond Perot, Assistant Director, Office of Economic Development

Action Taken/Committee Recommendation(s): (1) Motion made to defer the item until March 20, 2017 Economic Development Committee Meeting

Motion made by: Mr. Thomas

Motion seconded by: Mr. Kleinman

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

3. UPCOMING AGENDA ITEMS

February 22, 2017

Economic Development

- A. Authorize (1) the rejection of proposals received for Lancaster Corridor Re-development Project; and (2) the re-advertisement for new proposals - Financing: No cost consideration to the City
- B. Authorize a construction contract with Texas Standard Construction, Ltd., lowest responsible bidder of four, for the reconstruction of street paving, storm drainage, traffic signal, landscaping, and water and wastewater main improvements along Gus Thomasson Road from San Medina Avenue to Ferguson Road - Not to exceed \$4,216,722 - Financing: 2003 Bond Funds (\$1,687,463), General Obligation Commercial Paper Funds (\$1,350,395), 2012 Bond Funds (\$290,644) and Water Utilities Capital Construction Funds (\$888,220)

- C. Authorize an increase in the construction contract with Texas Standard Construction, Ltd. for additional work associated with water and wastewater main relocations in advance of paving and drainage improvements related to Street Group 12-637 - Not to exceed \$142,277, from \$20,737,091 to \$20,879,368 - Financing: Water Utilities Capital Construction Funds

Action Taken/Committee Recommendation(s): Motion made to send the item to Council

Motion made by: Ms. Arnold

Motion seconded by: Mr. Thomas

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

4. Adjourned for the Tour of Inland Port at 9:39 A.M.

Meeting Adjourned: 10:53 A.M.

Approved By: _____