



**4A Economic Development
Corporation Board
Minutes
Regular Session 5:30 p.m.
April 14, 2009**

4A Members Present: Gayle Luck, Chair; Robby Allen; Sharon Hendricks; Shelly Snowden, L.O. Bentley

4A Members Absent:

City Staff Present: Mike Peacock, Management Assistant; Steve Wood, City Attorney; Greg Saunders, City Engineer.

I. Call To Order.

Chairperson Gayle Luck called the meeting to order at 5:32 p.m.

II. Consider Approval Of Minutes Of The 4A Economic Development Corporation Board Meeting Held February 10, 2009.

Board Member Allen made a motion to approve the minutes as submitted. Board Member Hendricks seconded the motion.

Motion Carried - 5-0

III The 4A Economic Development Board recessed open session and convened in Executive Session at 5:35 p.m. pursuant to Section 551.071 of the Texas Government Code Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act to discuss legal matters related to the Joshua Station Development.

The Executive Session closed at 5:45 p.m.

Chairperson Luck re-convened the open session at 5:45 p.m.

IV. 4A Economic Development Corporation Board Items: (Hartman)

- a. Review and Discuss 4A Financial Reports through January 2009
Mike Peacock, Management Assistant presented this item.

Board Member Snowden made a motion to accept the financial report as submitted. Board Member Hendricks seconded the motion.

Motion Carried -4-0-1 (Board Member Bentley abstained).

- b. Ratify approval of 2nd pay request for Joshua Station Blvd. construction.

Board Member Hendricks made a motion to approve

Board Member Allen seconded the motion.

Motion Carried - 5-0.

- c. Discuss, and Act on 3rd pay request for Joshua Station Blvd. construction.

City Engineer Greg Saunders reported that the work described on the pay request was complete, and recommended approval.

Board Member Allen made a motion approve payment of \$7,055.09 to Joshua Bobo's Ltd.

Board Member Bentley seconded the motion.

Motion Carried-5-0

- d. Consider and Act on Invoice from Teague, Nall and Perkins for Joshua Station Blvd. Inspection Services.

Mike Peacock reported to the Board that inspection services were in the current budget, and recommended approval of \$918.75.

Board Member Snowden made a motion to approve payment as submitted.

Board Member Allen seconded the motion.

Motion Carried- 5-0

- e. Consider and Act on Invoice from Teague, Nall and Perkins for Park and Ride Design.

Mike Peacock explained to the Board that the amount was for \$6,325.00 and was the first invoice related to design services and it represented 10% of the design costs.

Board Member Allen made a motion to approve.

Board Member Hendricks seconded the motion.

Motion Carried 5-0

- f. Consider and Act on an amendment to the Roadway Development Agreement with Joshua Bobo's Ltd. to allow the 4A Board to contract and pay directly for the landscaping along Joshua Station Blvd.

Board Member Hendricks made a motion to approve.

Board Member Snowden seconded the motion.

Motion Carried 5-0

- g. Consider and Act on amendment to fiscal year 2008/2009 4A Economic Development Fund Budget

Mike Peacock explained the amendment amounted to an increase of \$145,000.00. Included is the \$50,000.00 for landscape of Joshua Station Blvd., and additional costs of Joshua Station Blvd. storm drainage. The increase would be offset by eliminating the \$50,000.00 budgeted this year for the design of Plum Street, and an increase in the amount of sales tax expected by \$48,000.00

Board Member Bentley made a motion to approve as presented.
Board Member Hendricks seconded the motion

Motion Carried 5-0

V. Request for Future Agenda Items.

VI. Adjourn at 6:15 p.m.

Gayle Luck, Chairperson
4A Economic Development Corporation Board

ATTEST:

Mike Peacock, Management Assistant
City of Joshua