

August 23, 2021

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

Present:

MDD Board Members:

Michelle Larkin
Doug Calame
Denise Wallace
Richard Coppedge*
John King
Belinda Hillhouse
Jason Barcak

MDD Staff:

Jim Gibson, Director
Shanna Johnson, Admin. Asst.

Call to Order and announce a Quorum is Present

The Rockdale Municipal Development District conducted an in-person conference on Monday August 23, 2021. With a quorum of the MDD Board members present, the Regular Meeting of the Rockdale Municipal Development District was called to order by the Board President Michelle Larkin at 6:00 p.m.

Pledge of Allegiance

Citizen Communications

None

5A. Consent Agenda – Approvals

- 1. Minutes of MDD Regular Meeting August 23, 2021**
- 2. Financials**
- 3. Revenue Report**
- 4. ED Project Balance Sheet**

MOTION: Upon a motion made by Board President Larkin and a second by Board Vice President Calame, the MDD Board voted six (6) for and none (0) opposed to approve the consent agenda as presented. Motion Carried.

6. MDD Staff Report

Director Gibson discussed the CASU planning session scheduled for September 9, 2021. Discussed planning a date for the Industrial Park Workshop and planning a new date for the Chick fil A food truck at the Rockdale MDD building.

7. Workshop

- A. Discussed the Sales Tax Analysis.**
- B. Discussed the mural at Samuel Park.**
- C. Rockdale MDD building renovations were discussed to add a wall for a new office.**

8A. Consider and authorize execution of an Interlocal Agreement with the City of Rockdale detailing employment duties and responsibilities for each.

MOTION: Upon a motion made by Board Member King and a second by Board Vice President Calame, the MDD Board voted six (6) for and none (0) opposed to approve the Interlocal Agreement with the City of Rockdale after modifications are made. Motion Carried.

8B. Consider and approve signing an engagement letter for an auditing service.

MOTION: Upon a motion made by Board Vice President Calame and a second by Board Member Barcak, the MDD Board voted six (6) for and none (0) opposed to approve the Allman Firm to proceed with the Rockdale MDD audit. Motion carried.

8C Review the FY 2022 Rockdale MDD Budget and recommend approval by the Rockdale City Council.

***6:45 Arrives**

MOTION: Upon a motion made by Board Member King and a second by Board Member Barcak, the MDD Board voted seven (7) for and none (0) opposed to approve sending the FY 2022 proposed budget to Rockdale City Council with amended audit and façade grant included. Motion carried.

8D. Consider and approve action on providing a bonus for exemplary service by City employees.

MOTION: Upon a motion made by Board Member Hillhouse and a second by Board Vice President Calame, the MDD Board voted seven (7) for and none (0) opposed to approve the bonuses for services by City of Rockdale employees for their work with Rockdale MDD to be paid as a Net payment of \$500. Motion carried.

8E. Consider and approve action on Façade Grant Program.

MOTION: Upon a motion made by Board Vice President Calame and a second by Board Member King, the MDD Board voted seven (7) for and none (0) opposed to approve changes to the verbiage in the Façade Improvement Grant application to a business zoned property and remove the promissory note. Motion carried.

8F. Consider and approve action on Façade Grant for East Bell Taphouse Mural with Gilbert Roman.

MOTION: Upon a motion made by Board Member Barcak and a second by Board Secretary Wallace, the MDD Board voted seven (7) for and none (0) opposed to approve the Façade Improvement Grant for East Hall Taphouse for \$10,000. Motion carried.

8G. Consider and approve action on mileage reimbursement for MDD Director.

MOTION: Upon a motion made by Board Member King and a second by Board Treasurer Coppedge, the MDD Board voted seven (7) for and none (0) opposed to approve mileage reimbursement for Economic Director Gibson. Motion carried.

9A. Convene into Executive Session for:

- 1) **Discuss pursuant to Texas Government Code 551.071:** Consult with legal counsel.
- 2) **Discussion pursuant to Texas Government Code Section 551.072 and Section 551.087:** Deliberate the purchase, exchange, lease, or value of real property for the purpose of commercial development inside the district boundaries, and to discuss economic development negotiations related to the same commercial development.

The Board convened into Executive Session at 7:10 p.m.

The Board reconvened into Open Session at 8:14 p.m.

9B. Reconvene into Open Session to:


- 1. Consider and take any necessary action related to consult with legal counsel.**

MOTION: Upon a motion made by Board Vice President Calame and a second by Board Treasurer Coppedge, the MDD Board voted seven (7) for and none (0) opposed to ask for an Open Record Request from the Attorney General for all information on the findings of the investigation that are made public on the Kara Clore case. Motion carried.

Adjourned at 8:15 p.m.

These minutes approved on the 27th day of September 2021.

ATTEST:



Denise Wallace
MDD Board Secretary

APPROVED:



Michelle Larkin
MDD Board President