

March 25, 2019

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

Dr. John Weed
Allan Miller
Elissa Benford-Roberts
Trent Wages
John McKenzie
Dr. Denise Monzingo

District Staff:

Kara Clore
Rhonda Wagner

Absent:

Bobby Pelzel

Call to order and announcement of a Quorum

With a quorum present, the Rockdale Municipal Development District Board Meeting was called to order by Board President, Dr. Weed, at 5:59 p.m. on March 25, 2019 at Rockdale Municipal Development District Offices, 134 N. Main, Rockdale, Texas.

4. Citizen Communications

The MDD welcomes public comments at this point on items not specifically listed on the agenda. Speakers must sign up on the provided list before the meeting begins. Speakers are limited to three (3) minutes each. The MDD will not respond to matters not listed on the agenda until a future meeting.

5. Rockdale MDD Board Workshop

(*Note: The Board will not vote on or take any formal action on any of the items listed below but may discuss them and consider with regard to them: (1) statements of existing policies by Board members and/or staff; and/or (2) statements of factual information from Board members, staff and/or anyone the Board may solicit relevant information from; and/or (3) proposals to place relevant matters in future agendas for discussion and/or action. The Board in its discretion may decide to address one, more than one, or none of the items below, and in any order.)

1. Discussion of RMDD mission, vision, and priorities.
2. Evaluation of Board governance and procedures, and consideration of possible improvements or modifications.
3. Reviewing status of existing projects and discussion of issues relating thereto.
4. Consideration and evaluation of potential future projects and/or initiatives, and action to place them in future agendas for discussion and/or action.

6. Consent Agenda

A. Approvals

1. Minutes of MDD Regular Meeting February 25, 2019
2. February Financials
3. March Revenue Report
4. ED Project Balance Sheet

Motion: Upon a motion made by Board Member Wages and a second by Board Member Miller the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to approve the Consent Agenda as presented. **The Motion Carried.**

7. MDD Staff Report

A. Staff Report and Items of Community Interest

- Annual Chamber of Commerce Banquet March 28, 2019
- First Friday Coffee April 5, 2019
- Milam County Film Friendly Guidelines
- Milam County Cleanup Grant

8. Action Items

- A. Consider and take any necessary action regarding a request submitted by the City of Rockdale to fund Sound System Design and Construction Documents for the George Hill Patterson Community Center located at 609 Mill Street, Rockdale, TX in the amount of \$8,000. 00.

Motion: Upon a motion made by Board Member Benford-Roberts and a second by Board Member Monzingo the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to approve as presented. **The Motion Carried.**

- B. Consider and take any necessary action regarding a request submitted by the City of Rockdale to fund Construction Documents for partial renovation of the George Hill Patterson Community Center located at 609 Mill Street, Rockdale, TX in the amount of \$25,000.00. **No Action Taken**

- C. Consider and take any necessary action regarding a request submitted by the City of Rockdale to purchase YMCA Activity Supplies for the City of Rockdale Pool located at Brazos Street and Mistletoe Lane, Rockdale, TX in the amount of \$13,494.60. **No Action Taken**

- D. Consider and take any necessary action regarding Milam County Economic Development Efforts. **No Action Taken**

- E. Consider and take any necessary action regarding May board meeting date change from Memorial Day Holiday.

Motion: Upon a motion made by Board Member McKenzie and a second by Board Member Monzingo the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to approve Tuesday, May 21, 2019. **The Motion Carried.**

- F. **Convene in Executive Session: 6:41 p.m.**

Discussion Pursuant to Texas Government Code Section 551.072 and Section 551.087 to 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.

- G. **Reconvene in Open Session: 7:32 p.m.**

Consider and take any necessary action related to 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.

Motion: Upon a motion made by Board Member Weed and a second by Board Member Wages, the Rockdale MDD voted six (6) in favor, none (0) opposed and none (0) abstaining to authorize Executive Director Clore to advertise a request for minimum bid of \$185,000.00 on 130 & 134 North Main owned by the Municipal Development District. **The Motion Carried.**

9. Future Agenda Items

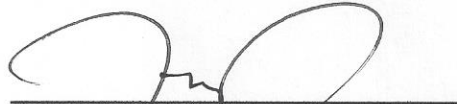
- At this time MDD Board Members may request that an item be placed on a future MDD Agenda for discussion and/or action.
 - Board Member Miller requested that the project leader discussed in Executive Session attend next MDD Board Meeting to present his company's business plan.

10. Adjourn 7:40 p.m.

Motion: Upon a motion made by Board Member Miller and a second by Board Member Wages, the Rockdale MDD voted six (6) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting. **The Motion Carried.**

These minutes were approved on the 22nd of April 2019.

APPROVED:



Dr. John Weed, Board President

ATTEST:



Trent Wages, Board Secretary