1. 5:45 P.M.  Sinton Economic Development 4B Board Meeting

Documents:

MINUTES.PDF
SINTON 4B AGENDA.PDF
SINTON LITTLE LEAGUE.PDF
CITY OF SINTON
SINTON 4B ECONOMIC DEVELOPMENT CORPORATION
April 19, 2022
5:45 p.m. City Hall

Members Present:
Anna Franklin
Mary Speidel
Edward Adams
Gwen Duhart

Staff Present
John Hobson City Manager
Desiree Voth City Attorney
Cathy Duhart City Secretary

Citizens Present:
The Sinton Economic Development Corporation 4B Meeting was called to order at 5:48 p.m. by Mary Speidel.

Members Absent: Tim Rogers, Luther Salas

Action Items to be considered:


   Mr. Hobson advised that the beginning balance on the Sinton Development 4B Revenue Financial Statement as of 10/1/2021 was $2,082,661.47 and the ending balance as of 03/21/2022 was $2,047,342.68. Money is being spent from the $1,000,000 that has been allocated to the Wastewater Project; though it’s only a little due to the delays of getting materials.

   The motion to approve the Sinton Economic Development Corporation 4B Financial Statement was made by Edward Adams. The second was made by Gwen Duhart. The motion carried 4-0.


   The motion to approve the minutes was made by Edward Adams. The second was made by Gwen Duhart. The motion passed.

3. Motion on a Building Improvement Grant Application filed by Christie Prine on behalf of the Sinton Chamber of Commerce for the property located at 218 W. Sinton Street, Sinton, Texas.

   Mr. Hobson advised that this is a grant application to redo the sign and marquee; replacing the facing that holds up the letters and the bottom plate that says “Sinton Chamber of Commerce Visitor Center; and replacing the lightbulbs. The estimate from All Signs and More is for $2150.00 and with a 50% match, the grant reimbursement would be for $1075.00.

   The motion to approve the Building Improvement Grant Application filed by Christie Prine on behalf of the Sinton Chamber for the property located at 218 W. Sinton Street; with a reimbursement of $1075, was made by Edward Adams. The second was made by Anna Franklin. The motion passed.

   The motion to adjourn was made by Edward Adams. The second was made by Mary Speidel. Meeting adjourned.

Attest:

City Secretary Cathy Duhart

Chairperson
AGENDA
CITY OF SINTON
SINTON 4B ECONOMIC DEVELOPMENT CORPORATION MEETING

DATE: May 17, 2022    TIME: 5:45 P.M.

CITY HALL

Notice is hereby given that the Sinton 4B Economic Development Corporation Meeting will be held on the 17th day of May 2022, at 5:45 p.m. in the Council Chambers, City Hall, 301 East Market Street, Sinton, Texas. The items below are placed on the agenda for discussion and/or action.

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meeting.

A. CALL TO ORDER
B. ROLL CALL

Sinton 4B Economic Development Board Members

Tim Rogers, Chairperson
Anna Franklin
Mary Speidel
Edward Adams
Gwen Duhart
John Hobson, City Manager
Desiree Voth, City Attorney
Cathy Duhart, City Secretary

C. ACTION ITEMS TO BE CONSIDERED


2. Discussion and action on the minutes from the Sinton Economic Development Corporation 4B meeting held on April 19, 2022.

3. Discussion and action on a request of Sinton Little League for $20,992.49 for restroom repairs.

D. ADJOURNMENT

Executive Session: The Sinton Economic (4B) Development City of Sinton reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), and 551.087 (Economic Development).

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Sinton official website, www.sintontx.gov, and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, in compliance with Chapter 551, Texas Government Code.

Cathy Duhart, City Secretary

Posted: 5/12/2022 6:00 am/pm    Taken Down:    am/pm

Notice of Assistance at the Public Meetings: The City Council Chamber is wheelchair accessible. Persons with special needs who plan to attend this meeting and who may need assistance should contact City Hall at 361-364-2381 two (2) days prior to the meetings so that appropriate arrangements can be made.
<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Rate</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Install new toilets, new urinals, including plumbing water lines for</td>
<td>1</td>
<td>11,569.98</td>
<td>11,569.98</td>
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<td>toilets, urinals, sinks. Install plywood on gables of roofs to close in</td>
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<td>building. Install two 36 in. Metal entry doors. Install spray foam on</td>
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<td>inside roof and gables. Provide Maroon paint to interior and exterior walls.</td>
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<td>Provide electrical for Window ac unit and mount on gabel.</td>
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<td>Material, per</td>
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<td></td>
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<tr>
<td>Labor, per</td>
<td>1</td>
<td>9,422.51</td>
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<td>*Project Subtotal</td>
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<tr>
<td>*Project Total</td>
<td></td>
<td></td>
<td>20,992.49</td>
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<td></td>
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<td>Total</td>
<td></td>
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<td>20,992.49</td>
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