

April 26, 2021
Conference Room – 5:00 PM
City Hall

JOINT MEETING OF THE
YOAKUM CITY COUNCIL and
YOAKUM ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

PRESENT: Anita R. Rodriguez Mayor/YEDC Director
Carl O'Neill Mayor Pro-Tem
Billy Goodrich Councilmember
Glenn Klander Councilmember
Sean Mooney Councilmember/YEDC Director
Gery Maneth YEDC President
Arthur Hermann YEDC Director
Linda Schmidt YEDC Director
Kevin M. Coleman City Manager
Theresa A. Bowe City Clerk
Terry Stokes Economic Development Executive Director
Kenneth E. Kvinta City Attorney

ABSENT: Whitney Boone YEDC Vice-President

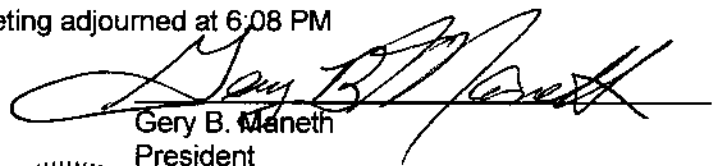
MAYOR Rodriguez called the meeting to order MAYOR Rodriguez called the meeting to order in compliance with V.T.C.A., Gov. Code, Sec. 551.041 at 5:00 PM and opened the meeting to the public.

MAYOR Rodriguez announced that the Council and YEDC would enter into Executive Session at 5:00 PM to deliberate regarding the purchase, exchange, lease, or value of real property (V.T.C.A., Gov. Code, Sec. 551.072). The meeting reopened to the public at 6:01 PM. Action resulting from Executive Session: Motion by Mayor Pro-Tem O'Neill to approve the concept of a second industrial park and approve the YEDC to move forward with the procedures to purchase property. Second was made by Councilmember Mooney; motion carried unanimously.

CONSIDERATION was held for a potential Type B Sales Tax Project pertaining to the purchase, exchange, or lease of real property. Director Schmidt made a motion directing staff to move forward with procedures for a public hearing to be held April 30, 2021 in relation to the project. Motion was seconded by Councilmember/YEDC Director Mooney. Ayes – YEDC Directors Mooney, Schmidt, Rodriguez, and Maneth; Abstained – Hermann. Motion carried.

INFORMATION was presented to the Council regarding the new YEDC office headquarters to be established at a building in the downtown area. Executive Director Stokes will be contacting the new business in the downtown district – Alpha Nutrition. Discussion was held regarding established businesses in the downtown area including the Health Cottage. Discussion was also held regarding the waste treatment and waste flow from Yoakum Packing and Eddy Packing.

THERE being no further business, the meeting adjourned at 6:08 PM


Gery B. Maneth
President

ATTEST:


Theresa A. Bowe, City Clerk

