



THE CITY OF ELSA
ECONOMIC DEVELOPMENT CORPORATION

BOARD MEMBER

Antonio Barco,
President

Esmeralda Trevino,
Vice President

Victor Hernandez,
Secretary

Ricardo Sanchez,
Member

Juan Jose Rodriguez
Member

Carlos Sanchez,
Member

Frances Rocha,
Member

Eduardo Bazan,
Member

Lydia Flores,
Member

ADMINISTRATION

Jessica R. Garza,
EDC/MDD Director

TAKE NOTICE

THAT A WORKSHOP AND SPECIAL MEETING OF
**THE CITY OF ELSA ECONOMIC DEVELOPMENT CORPORATION AND
MUNICIPAL DEVELOPMENT DISTRICT**

WILL BE HELD AT THE ELSA CITY HALL AT 102 S. DIANA,
IN ELSA TEXAS, THURSDAY AT 6:30PM OCTOBER 27, 2022.

WORKSHOP AGENDA

- 1. OPEN WORKSHOP**
- 2. REVENUES AND EXPENSE REPORT**
- 3. UPDATE ON PROJECTS**
- 4. UPDATE ON EVENTS**
- 5. CLOSE WORKSHOP**

ECONOMIC DEVELOPMENT CORPORATION AGENDA

- 1. CALL MEETING TO ORDER /ESTABLISH QUORUM.**
- 2. PLEDGE OF ALLEGIANCE/INVOCATION**
- 3. PUBLIC COMMENTS-CITIZEN COMMUNICATIONS:**

OPEN FORUM (Limit of 3 minutes per speaker/group) If you wish to address the Board of Directors during the Public Audience portion of today's meeting, please print your name and the agenda item on which you wish to speak on the form provided prior to the commencement of the meeting. Only those persons (on the list) who request to speak shall be heard. The speaker shall limit remarks to three minutes. Only items on the agenda may be addressed by individuals speaking before the Council. Individuals intending to speak on items not on the agenda shall be directed to the Mayor or designee. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. These complaints include complaints on the following subjects: employee complaints and termination of employment. If the Mayor determines that a person has not attempted to resolve a matter administratively, the person shall be directed to the appropriate policy for attempted resolution before bringing the matter to the City Council. Complaints against specific employees or officers of the City of Elsa shall be heard in Closed Meeting, as authorized by the Texas Government Code Title 5-Section: 551.074 (1) and (2). If your topic concerns complaints against specific employees or officers, please note this on the sign-

P.O. BOX 427 ELSA, TEXAS 78543 · PHONE (956) 262-2127 · FAX (956) 262-5002

The City of Elsa is an Equal Opportunity Employer and does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.



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ECONOMIC DEVELOPMENT CORPORATION

up sheet. You must make your points on issues in a constructive and courteous manner pursuant to Robert's Rule of Order. THE BOARD WILL COMPLY WITH HB2840.

- 4. DISCUSSION AND ACTION ON APPROVAL AND SWEARING IN OF NEW MEMBER TO THE ECONOMIC DEVELOPMENT CORPORATION.**
- 5. DISCUSSION AND ACTION ON RE-APPOINTMENT OF BOARD OF DIRECTORS TO THE ECONOMIC DEVELOPMENT CORPORATION.**
- 6. DISCUSSION AND ACTION ON ELECTION OF OFFICERS FOR THE FOLLOWING POSITIONS:
PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER**
- 7. DISCUSSION AND POSSIBLE ACTION APPROVING BEAUTIFICATION APPLICATIONS FOR COFFEE SHOP, AND HARDWARE STORE.**
- 8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON PROVIDING INCENTIVE FOR ARCHITECTURAL RENDERING OF HUNSOL COLEMAN LLC. PROPERTY. (KNAPP SHERRILL PROPERTY)**
- 9. EXECUTIVE SESSION**

The City Council will convene in Executive Session, in accordance with the Texas Open Meetings Act, Vernon's Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 3.551.101 Subchapter D. §551.071. Consultation with City Attorney.

 1. PACIFIC TRAILS PROJECTS
 2. INDUSTRIAL PARK PROJECTS
 3. PACIFIC TRAILS LOT 2 PROJECT
 4. MANAGEMENT CONTRACT OF THE GARDEN

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10. RECONVENE SESSION

The City Council will convene in open session to take necessary action, if any, in accordance with Chapter 551. Open Meetings, Subchapter E. Procedures relating to closed meetings § 551.102, Requirement to vote or take final action in open meeting.

1. PACIFIC TRAILS PROJECTS
2. INDUSTRIAL PARK PROJECTS
3. PACIFIC TRAILS LOT 2 PROJECT
4. MANAGEMENT CONTRACT OF THE GARDEN

11. ADJOURN

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MUNICIPAL DEVELOPMENT DISTRICT AGENDA

1. CALL MEETING TO ORDER /ESTABLISH QUORUM.

2. PUBLIC COMMENTS-CITIZEN COMMUNICATIONS:

OPEN FORUM (Limit of 3 minutes per speaker/group) If you wish to address the Board of Directors during the Public Audience portion of today's meeting, please print your name and the agenda item on which you wish to speak on the form provided prior to the commencement of the meeting. Only those persons (on the list) who request to speak shall be heard. The speaker shall limit remarks to three minutes. Only items on the agenda may be addressed by individuals speaking before the Council. Individuals intending to speak on items not on the agenda shall be directed to the Mayor or designee. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. These complaints include complaints on the following subjects: employee complaints and termination of employment. If the Mayor determines that a person has not attempted to resolve a matter administratively, the person shall be directed to the appropriate policy for attempted resolution before bringing the matter to the City Council. Complaints against specific employees or officers of the City of Elsa shall be heard in Closed Meeting, as authorized by the Texas Government Code Title 5-Section: 551.074 (1) and (2). If your topic concerns complaints against specific employees or officers, please note this on the sign-up sheet. You must make your points on issues in a constructive and courteous manner pursuant to Robert's Rule of Order. THE BOARD WILL COMPLY WITH HB2840.

3. DISCUSSION AND ACTION ON APPROVAL AND SWEARING IN OF NEW MEMBER TO THE MUNICIPAL DEVELOPMENT DISTRICT.

4. DISCUSSION AND ACTION ON RE-APPOINTMENT OF BOARD OF DIRECTORS TO THE MUNICIPAL DEVELOPMENT DISTRICT.

5. DISCUSSION AND ACTION ON ELECTION OF OFFICERS FOR THE FOLLOWING POSITIONS:

**PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER**

6. ADJOURN

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IF DURING THE COURSE OF THE MEETING, THE COUNCIL SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE SESSION OR MEETING IS AUTHORIZED BY SECTION 551.071 OF 551.074 OF THE GOVERNMENT CODE, VERNON'S TEXAS CODES ANNOTATED. NOTICE OF CLOSED OR EXECUTIVE SESSION WILL BE GIVEN AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE PURSUANT TO SECTION 551.101 OF THE LOCAL GOVERNMENT CODE. SHOULD ANY FINAL MOTION, DECISION, OR VOTE BE REQUIRED IN THE OPINION OF COUNCIL WITH REGARDS TO ANY ITEM DURING THE MEETING, THEN SUCH FINAL ACTION, DECISION, OR VOTE SHALL BE MADE DURING THE OPEN MEETING COVERED BY THIS NOTICE UPON THE RECONVENING OF THIS PUBLIC MEETING.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is Wheelchair accessible and accessible parking spaces are available. Request for accommodation or interpretive services must be made 48 hours prior to this Meeting. Please contact the City Secretary's Office at 956-262-2127 for further information. Braille is not available.

CERTIFICATION

I, CERTIFY THAT THE ABOVE NOTICE WAS POSTED ON THE BULLETIN ON THE ELSA MUNICIPAL BUILDING, 102 SOUTH DIANA STREET, ELSA, TEXAS ON OCTOBER 24TH, 2022, AT 5:30 P.M.

(S E A L)



**DANIEL RIVERA,
EDC/MDD DIRECTOR**

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