

MINUTE RECORD OF THE CITY OF SAN ANGELO TAX INCREMENT REINVESTMENT ZONE MEETING HELD ON WEDNESDAY, April 15, 2015 AT 12:00 PM, MCNEASE CONVENTION CENTER, 501 RIO CONCHO DRIVE.

PRESENT: Lee Pfluger, William Dendle, Anne Coverston, Travis Stribling, Craig Kinney, Bob Pfluger, Dominic Santos, Nelly Perez, David Mazur, Johnny Calvert

ABSENT: Roger Allen (AU), Mike Campbell (AE), John Klingemann (AE)

STAFF: Patrick Howard, AICP
AJ Fawver, AICP
Sarah Tackett
Tina Bunnell
Morgan Chegwiddden
Lance Overstreet

I. Call to order, establish quorum.

The meeting was called to order at 12:02 pm. It was established that a quorum was present.

II. Public comment.

No public comment.

III. Consideration of approving the minutes from the January 21, 2015 TIRZ Board Meeting.

Motion to approve the minutes from the January 21, 2015 TIRZ Board Meeting, by Mr. Johnny Calvert, seconded by Mr. William Dendle and carried unanimously.

IV. Update and discussion on the N. Chadbourne/New Freedom Project.

Mr. Lance Overstreet presented an update regarding the N. Chadbourne/New Freedom Project. Construction covers 7th-14th on N. Chadbourne; includes sidewalks, ramps, handrails and ADA accessibility. Pictures of the construction were presented to the board. This project is funded jointly between COSA, CVTD and TIRZ. Mr. Overstreet stated that lots of positive feedback had been received from business owners in the area; they are very happy with the construction. This construction has

even inspired some of them to make some updates to their property. TxDOT has approved a request to extend their grant for 60 days from May 15, 2015. A request has been made to CVTD for a 60 day extension from May 31, 2015.

No action taken.

- V. Discussion and review of Bylaw Amendments and any action in connection thereto. Mr. Patrick Howard stated that an excerpt from the Code of Ordinances was included in the packet. A copy of the entire 2.07.283-Terms was handed out. Section B refers to term limits. Based on the Board's direction from the last meeting the updated 'draft' states that there would be two year terms with no limit on the number of terms that can be served.

General discussion followed:

Mr. Travis Stribling stated that term limits stagger the changes; change is an important part of the board. Mr. Kinney stated he thought that was a good point; he is open to change. Mr. William Dendle stated that he thought City Council should review their appointments on a regular basis. Ms. Nelly Perez added that fresh faces bring fresh ideas. Mr. David Mazur feels like natural attrition is best. Mr. Dominic Santos feels like new board members bring new ideas. Mr. Lee Pfluger feels like term limits should be based on performance. Ms. Sue Mimms, with WTOS, stated that continual changes create an administrative nightmare.

Motion to take item to City Council as presented by Mr. Craig Kinney, seconded by Mr. Johnny Calvert and carried unanimously.

- VI. Update and discussion regarding the FY 2015 Budget. Ms. Morgan Chegwiddden stated that budget staff had been working with Planning & Development Services staff to complete required budget amendments. Staff is waiting on the TGC Appraisal District to verify fund balance. Mr. Patrick Howard added that staff is working on aligning the budget with what the TIRZ Board approved. Mr. Howard thanked budget staff for their support.


No action taken.

- VII. Announcements and consideration of future agenda items.
a) Next Meeting – May 20, 2015

Recommendations will be brought to the board regarding the selections of the subcommittee regarding the Incentive Program.

- VIII. Adjournment.

Motion to adjourn by Mr. Craig Kinney, seconded by Mr. David Mazur and carried unanimously. The meeting was adjourned at 12:55 PM.



Lee Pfluger, TIRZ Chairman