

MINUTE RECORD OF THE CITY OF SAN ANGELO TAX INCREMENT REINVESTMENT ZONE MEETING HELD ON WEDNESDAY, June 15, 2016 AT 12:00 PM, MCNEASE CONVENTION CENTER, 501 RIO CONCHO DRIVE.

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

ABSENT: Craig Kinney (AE), John Klingemann (AE)

STAFF: AJ Fawver, AICP
Dan Saluri
Joe Mangrem

- I. Call to order, establish quorum.

The meeting was called to order at 11:57 pm. It was established that a quorum was present.

- II. Public comment.

No public comment.

- III. Consideration of approving the minutes from the May 25, 2016 TIRZ Board Meeting.

Motion to approve the May 25, 2016 TIRZ Board Meeting Minutes by Mr. Dominic Santos, seconded by Mr. William Dendle and carried unanimously.

Mr. Bob Pfluger joined the meeting at 12:05

- IV. Request for recommendation of authorization of funds to repair, replace and improve existing streetscaping along North Chadbourne between 18th Street and 20th Street.

Mr. Joe Mangrem gave a brief overview, item was presented in length at the May 25, 2016 TIRZ Meeting.

Ms. Nelly Perez, okay with as presented. Mr. Lee Pfluger disagrees with changes; should restore to original design. Mr. Dominic Santos is concerned about tenants destroying outlets/grass, etc. Mr. David Mazur stated this is a lesson learned for TIRZ;

take out damaged receptacles and xeriscape where not maintained. Mr. William Dendle, should restore and only then do a maintenance contract. Mr. Johnny Calvert, agreed with Mr. Mazur. Mr. Travis Stribling stated he was unclear about the original arrangement. Mr. William Dendle stated he thought the City was supposed to maintain. Mr. David Mazur added that it was the business owner's responsibility. Mr. Travis Stribling, reduce cost by xeriscaping, repair the outlets or access them and relocate at a later date. Ms. Anne Coverston wanted confirmation that it was the City's responsibility; Mr. David Mazur confirmed. Mr. Lee Pfluger gave a brief overview of the history; re-emphasized that any changes in design should be handled by the board.

Motion to authorize funds to repair, replace and improve existing streetscaping along North Chadbourne between 18th Street and 20th Street, not to exceed \$10,000 by Mr. David Mazur, seconded by Mr. Dominic Santos and carried unanimously.

- V. Request for recommendation of authorization of funds to establish and sustain an annual contract for three locations on North Chadbourne:
- a) Concho Avenue to Twohig Avenue
 - b) 3rd Street to 5th Street
 - c) 18th Street to 20th Street

Mr. Joe Mangrem presented a brief overview of this item. Mr. William Dendle pointed out that the expenses need to split between the North and South TIRZ. Mr. David Mazur would prefer to wait, too premature. Ms. Nelly Perez agreed with Mr. David Mazur, too premature; don't know what needs are, amounts; COSA should maintain. Mr. William Dendle, COSA should maintain; concerned that with the board being dissolved at some point, shouldn't set precedent of TIRZ maintaining. Mr. Johnny Calvert, COSA should maintain. Mr. Travis Stribling, there should be periodic discussions at TIRZ Board Meetings in lieu of contract. Ms. Anne Coverston, COSA should maintain; with that being said – someone needs to maintain. Mr. Lee Pfluger, stated other examples that COSA had regulated "their" ownership – so, if COSA "owns" it, why shouldn't they maintain it? What is the rule; Code enforcement vs. Ordinance?

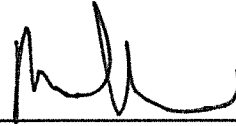
Motion to table this item by Mr. David Mazur, seconded by Mr. Dominic Santos and carried unanimously.

- VI. Announcements.

Ms. AJ Fawver gave an update to the board regarding the new appointments.

VII. Adjournment.

Motion to adjourn by Mr. William Dendle, seconded by Mr. Bob Pfluger and carried unanimously. Meeting was adjourned at 12:44 PM.

A handwritten signature in black ink, appearing to read 'W. Dendle', written above a horizontal line.

Bill Dendle, TIRZ Chairman