# DEVELOPMENT CORPORATION OF ABILENE, INC. JOINT MEETING WITH ABILENE CITY COUNCIL MINUTES August 2, 2018

**DCOA MEMBERS PRESENT:** 

John Beckham

Jack Rich

Greg Blair

Seaton Higginbotham

Vic Corley

# **CITY COUNCIL MEMBERS PRESENT:**

**Anthony Williams** 

Shane Price

Weldon Hurt

**Kyle McAlister** 

Steve Savage

Donna Albus

Jack Rentz

## **DCOA STAFF PRESENT:**

Kent Sharp

Kim Tarrant

**Rick Jones** 

Cynthia Nesmith

# CITY OF ABILENE STAFF PRESENT:

Rosa Rios-City Secretary; Michael Rice-Asst. City Manager; Mindy Patterson-Deputy City Manager; Alaisha Montanez; Marjorie Knight-Asst. Director of Finance; Stanley Smith-City Attorney; Don Green-Director of Aviation; Kate Alvarez-Airport Business Development Manager

### **GUESTS PRESENT:**

Doug Peters-Abilene Chamber of Commerce; Doug Williamson-ACoC Military Affairs Committee; Justin Jaworski-Abilene Industrial Foundation; Mark Zachary, Chris Shelton-McMahon Surovik Suttle, PC; Nathan Greve-KTAB; Brian Bethel-Abilene Reporter News

- **1. CALL THE MEETING TO ORDER:** Mayor Anthony Williams called the meeting to order for the City Council. John Beckham, President of the Development Corporation of Abilene (DCOA), called the meeting to order at 10:30 a.m. for the DCOA at 555 Walnut St., 2<sup>nd</sup> Floor, Council Chambers, Abilene, TX.
- 2. **EXECUTIVE SESSION SESSION 1:** I hereby announce we are going into Executive Session pursuant to Texas Government Code Sections 551.071, 072, 074 and 087 to consult with our legal counsel, discuss real property transactions, personnel matters, and discuss economic development negotiations involving a business prospect, as set forth on the agenda. Any vote or action will be taken in open session.

Mayor Anthony Williams announced the date is August 2, 2018 and the time is 10:32 a.m. President John Beckham announced the date is August 2, 2018 and the time is 10:32 a.m. Later, Mayor Anthony Williams announced the date is still August 2, 2018 and the time is 11:06 a.m. President Beckham announced the date is still August 2, 2018 and the time is 11:06 a.m. No vote or action was taken in Executive Session.

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3. DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING THE DCOA'S PURCHASE OF PROPERTIES IN WEST ABILENE: Kent Sharp, CEO of the DCOA, explained the item for approval today is for DCOA's acquisition of property that is important for DCOA's mission and fits into the parameters of the Five Year Strategic Plan prepared by TIP from Austin. Mr. Sharp requested approval by the DCOA board of resolution DCOA-2018.24, as revised, authorizing the purchase of West Abilene properties.

Jack Rick made the motion to approve resolution DCOA-2018.24, as revised, authorizing the purchase of West Abilene Properties for Five Million and no/100's dollars (\$5,000,000.00) plus all applicable closing costs. Greg Blair seconded and the motion passed.

Mayor Williams asked if the council had any further questions of Mr. Sharp or Mr. Beckham. Hearing none, a motion was made by Council member Steve Savage to approve the item presented for DCOA's purchase of the West Abilene properties. Council member Jack Rentz seconded the motion. A vote was taken and the motion passed.

**4. ADJOURNMENT:** There being no further business the joint meeting was adjourned at 11:07 a.m. by both Mayor Anthony Williams and DCOA President John Beckham.

John Beckham, President

https://dcoa.sharepoint.com/Shared Documents/DCOA/Minutes/FY18/2018-08-02 Joint Mtg with City Council docx