

MINUTES – REGULAR MEETING

TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

201 S. Britton, Tom Bean, Texas

Monday, January 16, 2012 – 7:00 p.m.

On Monday, January 16, 2012 the Type A Board - Board of Directors met in a Regular Meeting.

1. CALL TO ORDER

President Rick Magers called the meeting to order at 7:10 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Rick Pugh gave the invocation

ROLL CALL

Formal Roll Call:	Rick Magers – present	Rick Pugh – present
Mimmie Cox – absent	Diane Upchurch – present	Tom Wilthers –absent

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 Minutes

3.11 Approve minutes from Monday, November 21, 2011

MOTION: Upon a motion made by Diane Upchurch and seconded by Rick Pugh, the Board voted three (3) for and none (0) opposed to approve the minutes. The motion carried.

3.2 Financial Reports

3.21 Financial Report presented by Rick Magers for review and acceptance

MOTION: Upon a motion made by Rick Pugh and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to accept the financials as presented. The motion carried.

4.1 DISCUSSION TOPICS

4.1 Notified of receipts of \$1,672.54 and \$1,256.12, November and December, respectively

4.2 Reviewed 2011 Highlights as presented to Mayor Howard.

4.3 Mayor Howard shared with members her discussion with Ken Day to improve the Tom Bean website. They discussed problems with the current website and possible solutions. Proposed research and options that would allow city officials to update and improve the City website and to update the various links. No cost involved to review and make recommendations.

- 4.4 Discussion and approval to accept the Tom Bean “clock” branding to be used for the “Welcome to Tom Bean” signs and website.

MOTION: Upon a motion made by Diane Upchurch and seconded by Rick Pugh, the Board voted three (3) for and none (0) opposed to designate the “clock” as the City of Tom Bean’s brand or logo. The motion carried.

- 4.5 Discussed the desire to find an area in town preferably 4 to 5 acres to be used for city playground or park.

5. OTHER DISCUSSIONS

5.1 Reviewed “Allocation Historical Summary” provided by Texas Comptroller of Public Accounts showing the amounts received by the City of Tom Bean from Local Sales and Use Tax. Of particular note was that the additional amount received from the one percent sales tax increase which started in December 2010 was \$5,335.86 making the total received for 2010 shown to be \$37,665.03. After a full year, 2011 totals are shown as \$70,023.52. Of the additional one percent, it is divided with ½ percent going to the City and ¼ percent going to both the Type A and Type B Community Development Boards.

5.2 Mayor Howard shared with Board Members her desire to have a workshop to promote new ideas, share goals and determine directions for the City of Tom Bean which would include the City Council, both Type A and B Board Members, along with the Planning & Zoning Committees. Four tentative dates were picked for this endeavor to allow time for promotion and planning to make this event a success.

The next Board meeting will be held on Monday, February 20, 2012 at 7:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Rick Pugh and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 8:00 on Monday, January 16, 2012. The motion carried.

These minutes approved on the 20th day of February, 2012.

APPROVED:

Rick Magers, President

Attest:

Diane Upchurch, Secretary