

Minutes – June 13, 2013

Tom Bean Economic Development Corporation – Type B

201 S. Britton Street, Tom Bean, Texas 75489

The meeting was called to order at 7:00 p.m. by Board President Rhoda Harris; followed by a invocation by David Ellis, and the Pledge of Allegiance.

Roll Call: Suzanne Brooks, present David Ellis, present Rhoda Harris,
present

David Harrison, present David McMinn, present Chet Peeples, present

Charles Thompson, present

The minutes of the May 9, 2013 meeting was presented with one correction, seconded by Charles Thompson, motion passed by a unanimous vote.

The balance of our bank account is \$35,699.24. Mayor Sherry Howard reported the new accounting software the city is now using is costing the city more money. She asked our Board to assist in the cost in the extra accounting cost.

David Ellis made a motion that we give the city \$ 500.00 to help off-set their cost, seconded by David McMinn, passed by a unanimous vote.

There was a discussion about our website. Rhoda Harris will contact Ken Day of DayCom to move our website link of our meeting date to the left side on the city's page.

We discussed the lighting project we have been researching for a while. Texas-New Mexico Power Company has lights like we have selected, and will install and maintain them for \$25.00 each. The lights will be located on Garner Street intersection at Britton Street Four lights on the East side of Britton, and four lights on the West side. David Harrison made a motion to install the lights as discussed, seconded by Chet Peeples, motion by a unanimous vote.

Beautifying the median where the lights will be installed was the next project discussed. Eight(8), Ten(10) foot Crepe Myrtles in a ten(10) gallon container at a cost of \$319.00, and or four(4) Oak Trees in a sixty(60) gallon container at \$389.00 could be divided between the two areas.

Papiano's Pizza has asked for assistance to put two (2) loads of rock on their parking lot at a cost of \$900.00. It was decided to table this discussion until our next meeting in July.

The Board was asked to consider purchasing speed limit signs that has radar built in and shows the driver their speed. David McMinn pointed out this is a project the E.D.C.D. Board cannot do.

Mayor Sherry Howard ask our board to replace the recycle container with a 20 yard container since the current one gets filled to the brim and recycle bags wind up covering the ground around it. The cost is \$4,000.00 –\$5,000.00.

It was reported we could get a grant that would help with expense of lighting as well as the plants for beautifying the medians, and possibly the recycle container.

The meeting adjourned at 7:35 p.m.

Respectfully submitted by Suzanne Brooks