

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**HALTOM CITY ECONOMIC DEVELOPMENT CORPORATION**  
**City Hall Pre-Council Chambers**  
**5024 Broadway Avenue**  
**February 18, 2016 – 6:00 P.M.**

A Regular Meeting was held by the Board of Directors of the Economic Development Corporation (EDC) on Thursday, February 18, 2016, at the City Hall Pre-Council Chambers with the following members present: David Averitt, President; Chris Taylor, Vice President; Board Members Bob Watkins, Scott Garrett, Trae Fowler, and Don Jury. Board Member Dewey Markum was absent. Staff Members present: Economic Development Corporation Director/Interim City Manager Keith Lane, Assistant City Manager Chuck Barnett, City Attorney Wayne Olson, City Secretary Art Camacho, Finance Director Jennifer Fung, and Public Works Director Greg Van Nieuwenhuize.

**CALL TO ORDER**

President David Averitt called the meeting to order at 6:00 p.m. on February 18, 2016.

1. Approval of Minutes – Consideration and/or action regarding approval of the Minutes of a regular meeting held January 21, 2016. Board Member Scott Garrett moved, seconded by Board Member Don Jury, to approve the Minutes of January 21, 2016. ***The vote was unanimous. Motion carried.***
2. Financial Report – Presentation and discussion of financial report for January 2016. Finance Director Jennifer Fung presented the Financial Report which included the expenditures on EDC Capital Outlay and higher sales tax revenue. No action was taken.
3. Fuel City Easement Agreement – Consideration and/or action to approve a Termination of Sign Agreement and Easement and a new Sign Agreement and Easement on Fuel City property. Assistant City Manager Chuck Barnett and City Attorney Wayne Olson presented the easement situation exchange allowing Fuel City an easement from the EDC for their business sign and their property easement transferred to the City of Haltom City for a city sign. A discussion was held regarding the sign size and quality. Board Member Scott Garrett moved, seconded by Board Member Watkins, to authorize the EDC President to sign the easement agreement for the exchange with the mentioned terms. ***The vote was unanimous. Motion carried.***

EDC President Averitt called for an Executive Session at 6:17 p.m. regarding the following:

In accordance with Section 551.045 of the Texas Open Meetings Act, this Addendum to the Agenda of the Board of Directors of the Haltom City Economic Development Corporation is posted due to an eminent threat to public health and safety arising from a condition of property owned by the Economic Development Corporation.

**Section 551.071 – Consultation with the EDC Attorney.** The Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the EDC Attorney about any matters listed on the agenda and litigation, settlement offers and/or claims including Flynn v. Haltom City EDC and City of Haltom City v. Louis Engler, et al; condition of property located at 2730 Weaver Street.

**Section 551.072 – Real Property.** The Economic Development Corporation may deliberate the purchase, exchange, lease, or value of real property.

Board Member Scott Garrett left the Executive Session at 7:02 p.m.

**RECONVENE INTO REGULAR SESSION**

The EDC reconvened into Regular Session at 7:29 p.m. No action was taken.

**ADJOURNMENT**

President Averitt adjourned the EDC meeting at 7:29 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

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Art Camacho, City Secretary

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David Averitt, President