

**NOTICE OF A JOINT REGULAR MEETING OF
TYE ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATIONS
TYE, TEXAS**

**MONDAY, SEPTEMBER 14TH 2020
6:00 P.M.**

Notice is hereby given of a Joint Regular Meeting of the Tye Economic TEDCO and Industrial Development TIDCO Corporations, to be held on Monday, September 14, 2020 at 6:00p.m. at 649 Scott Street, Tye, Texas 79563, for the purposes of considering the following agenda items. All agenda items are subject to action. The Board reserves the right to meet in a closed session for consultation with an attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

This meeting of the Board of Directors will be conducted via videoconference, pursuant to Governor Abbott's Temporary Suspension of Open Meeting Laws issued on March 16, 2020 and now has been extended on May 12, 2020 for another thirty days. As always, you may watch the meeting using the live stream at:

Danette Dunlap is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/88649699397?pwd=N2FseGU3RGc3ZlZwZ3hVTkdtUTUzdz09>

Join Zoom Meeting:

There will be no in-person attendance by Citizens at this meeting.

Agenda Items:

1. Call to Order

2. Invocation

3. Visitor /Citizen Comments: At this time, any person with business before the Board not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting. Discussion by the Board of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered

4. Regular Business:

- a) **Discuss and Consider:** Presentation by Buxton Company – via web
<https://www.buxtonco.com/industries/city-government/> Consumer Analytics for Economic Growth – identify and recruit businesses to the City of Tye.
- b) **Discuss and Consider:** KRBC/KTAB – ibuy Tye spot – advertising of local business.

- c) **Discuss and Consider**: Roof Repairs at the Small Business Incubator (TEDCO/TIDCO) – review quotes from Integrity Building Solutions, LLC and GNH Construction
- d) **Discussion and Consider**: Proposed Budgets for TEDCO/TIDCO
- e) **Discussion and Consider**: Locks at the Small Business Incubator – Security Access/Change out locks in the building – key pad door locks for security.
- f) **Discussion and Consider**: Approval of an inspection of the Methodist Church Building and selling items that are in the church on Rene Bates Auction.
- g) **Update on the following Projects**:
 - a) Rister Park Playground Equipment installation (TIDCO)
 - b) Door in the Warehouse for the Volunteer Fire Department (Small Business Incubator) (TEDCO/TIDCO)

5. Executive Session - Personnel Matters LGC 551.074 –Position of Executive Director and Deliberations about real property 551.072 560 S Access Road

6. Action if any needed from Executive Session regarding the position of Executive Director and regarding Real Property at 560 S Access Road

7. Adjournment

The Board reserve the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberation about gifts and donations), 551.074 (personnel matters) and 551.087 (economic development).

CERTIFICATION

I hereby certify that the above notice of meeting was posted in a place readily accessible to the general public at all times, on the 11th day of September 2020 at _____ and remained posted at least 72 consecutive hours preceding the scheduled time of said meeting.

Danette Dunlap, Vice President TIDCO/TEDCO

This facility is wheelchair accessible and an accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the TEDCO/TIDCO Office at (325) 695-8253

TEDCO/TIDCO ITEM BRIEFING SHEET

Board Date: September 14 2020	Department: Staff/Board	Presented By: Board Member	Agenda Item No. Buxton Co.
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DISCUSS AND CONSIDER APPROVAL OF THE FOLLOWING:

Staff has contacted Buxton Co. they are a consumer analytics based company. They identify and recruit businesses to the City of Tye.

We will have a presentation by them.

Estimate of cost \$25,000 to \$35,000

If the board wants to get more information we can get specific costs.

Please check out their website for samples of what they do.

<https://www.buxtonco.com/industries/city-government/>

Attachments:

Information regarding Buxton

Buxton Consumer Analytics for Economic Growth

Understand Who Your Residents & Visitors Are To Support New Development, Business Retention, Tax Base Growth and Improved Quality of Life

- Recruit and retain the best entertainment, hospitality, retail and restaurant brands & concepts using world-class analytics
- Identify your residents & visitors to understand their lifestyles, purchasing behaviors, and commute patterns
- Retain and support existing local businesses to compliment new mixed-use development
- Capture workforce and daytime populations to support corporate business recruitment, job creation, and increase hotel overnights
- Quantify and target prospective visitors by marketing to your best potential households locally, regionally, and nationally
- Understand seasonality as it pertains to visitation, events, and consumer spending

For More Information:
+ Robb Miller, VP
+ rmiller@buxtonco.com
+ 832.746.6776

**25+ Years as the Trusted Advisor to
Thousands of Public and Private Partners**

The image displays a collection of logos for various partner organizations. The logos are arranged in a grid-like fashion. The top row includes Downtown Dallas Inc, New Orleans Business Alliance for Economic Development, and New Braunfels Chamber (Established 1919). The second row features the Stephenville Economic Development Authority, Lubbock Economic Development Alliance, and Celina Texas (Est. 1876). The third row shows Marriott, Orangetheory Fitness, and Lowe's. The fourth row contains ClubCorp (The World Leader in Private Clubs), Dickies Arena, and Margaritaville. The bottom row includes Cyclebar.

Buxton

TEDCO/TIDCO ITEM BRIEFING SHEET

Board Date:	Department:	Presented By:	Agenda Item No.
September 14 2020	Staff/Board	Board Member	Ibuy Tye

DISCUSS AND CONSIDER APPROVAL OF THE FOLLOWING:

Staff has contacted several of the local businesses to see if they have benefited from the ads on tv and yes several have had contacts based upon the advertising spots.

Cost is \$1,070.00 monthly (TEDCO \$535.00/ TIDCO \$535.00)

Attachments:

Quote from KRBC/KTAB

Tye Economic & Industrial



5:30am - 12x | 12 spots



6am - 12x | 15 spots



**Mobile Banner on
BCH to go app with
click thru to your
website.**



You will also receive 27 zero \$ spots monthly. (12 on KTAB, 15 on KRBC)
Spots are not guaranteed if preempted.

Investment of \$1,070/ Monthly
Total Spots : 54 plus 24/7 exposure on the of
the mobile app.

Signature: _____ Date: _____

By signing above you are entering into a binding contract between the entity indicated above and Nexstar Broadcasting, Inc., dba KTAB/BigCountryHomePage.com. Clearance of \$0 spots, BB's or ID's is not guaranteed. The contract is subject to the Advertising Contract Terms and Conditions as set forth on Nexstar's Contract Confirmation. A copy can be made available to you in advance. Cancellations are only accepted in writing with 2 weeks notice. The foregoing proposal represents the extent of the contract between the two parties. Any additional stipulations should be indicated in writing on the proposal. No verbal agreements exist. If a discrepancy exists, the Advertising Contract Terms and Conditions will prevail

tedco / tidco

TEDCO/TIDCO ITEM BRIEFING SHEET

Board Date:	Department:	Presented By:	Agenda Item No.
September 14 2020	Staff/Board	Board Member	Roof Repairs

DISCUSS AND CONSIDER APPROVAL OF THE FOLLOWING:

Staff has verified with the City Attorney regarding having to bid the project out. He noted that if our ByLaws state that we have to following the city regulations regarding purchasing then yes we would have too, our ByLaws do not say that we have to follow the city's purchasing policy.

Integrity Building Solutions LLC – gave a quote of \$105,000.00

GNH Construction – gave a quote of \$66,300.00

Attachments:

Both quotes

Integrity Building Solutions, LLC

Chase Huddle
(325) 726-9979
chase_huddle@yahoo.com
Job: City of Tye Maintenance Office Roof

August 13, 2020

Mrs. Belinda Hohhertz,

Integrity Building Solutions, LLC is pleased to offer the proposal for a new metal roof on the City of Tye Incubator Building, located in Tye, Texas, with a total surface area of 15,000 square feet at \$7.00 per square foot, totaling \$105,000.00. The total balance for this project is due upon completion. Work will begin within 10 business days of bid being accepted.

Please make check payable to:

Integrity Building Solutions, LLC

Sincerely,

Chase Huddle

TEDCO/TIDCO ITEM BRIEFING SHEET

Board Date: September 14 2020	Department: Staff/Board	Presented By: Board Member	Agenda Item No. Proposed Budgets
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DISCUSS AND CONSIDER APPROVAL OF THE FOLLOWING:

Staff has been working on the accounting software in the office. The numbers we have been receiving through a spreadsheet has not been reconciled back to the accounting software.

Quick Books has been used to reconcile to the bank.

Quicken has been used to log checks and deposits and has not been reconciled since February 2020. Shawn has been working on reconciling the numbers for the last couple of days.

Attachments:

Budgets – Proposed for FY20-21

TEDCO/TIDCO ITEM BRIEFING SHEET

Board Date: September 14 2020	Department: Staff/Board	Presented By: Board Member	Agenda Item No. Doors @ Incubator
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DISCUSS AND CONSIDER APPROVAL OF THE FOLLOWING:

Staff has contacted Garbo's to get quotes regarding the doors in the Incubator.

We believe that this would benefit all businesses that currently now rent and might rent in the future.

Attachments:

Quotes

Garbo's Locksmith Service
 2841 South 1st St.
 Abilene, TX 79605 US
 (325)676-5680
 garboslocksmith@gmail.com

Estimate 5306



ADDRESS Tye Economic Development P.O. Box 125 Tye, TX 79563	DATE 09/09/2020	TOTAL \$13,414.00	EXPIRATION DATE 10/09/2020
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TECHNICIAN Zach	P.O. NUMBER Exterior Electronic Access
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ACTIVITY	QTY	RATE	AMOUNT
Service call gas, tires, insurance and energy to arrive	1	65.00	65.00
Hardware PDL1300-10B	3	1,222.00	3,666.00
Hardware Adams Rite Deadlatch *heavy duty*	3	75.00	225.00
Hardware Double wide strikes 10B	3	20.00	60.00
Hardware Heavy duty push/pull paddle 10B	3	145.00	435.00
Hardware *For doors with panic bars, this includes new bars for both of these doors*	2	1,722.00	3,444.00
 ETPDLS1G26DV99			
Hardware *For 2 stand alone doors with no panic bars*	2	1,836.00	3,672.00
 PDL3000 -26D			
Hardware Prox fobs boxes of 10 each	5	118.00	590.00
Hardware *Computer software and cables to program all locks above and pull audit trail. This will require a laptop.*	1	237.00	237.00
 ALPCI2-U			
Laber Hourly rate to install all hardware above.	12	85.00	1,020.00

TOTAL \$13,414.00

TEDCO/TIDCO ITEM BRIEFING SHEET

Board Date: September 14 2020	Department: Staff/Board	Presented By: Board Member	Agenda Item No. Methodist Church
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DISCUSS AND CONSIDER APPROVAL OF THE FOLLOWING:

This last week Shawn was reviewing the property for the Methodist church. We have received the deed and title policy. In the process it was noted that not all of the property was included in the deed. It was only on the church itself.

Shawn made contact with the Methodist Church and reviewed the minutes from the TEDCO board meeting where it was discussed. The understanding by both was that TEDCO was purchasing all of the property owned by the Methodist Church.

Shawn made contact with the City Attorney and I've made contact with the Title Company. The Title Company was the ones that drew up the papers for the sale. They have advised me that they are researching the issue.

I've contacted Morgan Inspection Services in regards to having the church building inspected. He gave me a quote based upon the square footage of the building. \$650.00

Consider using Rene Bates Auctions to sell the items that are left in the building.

Attachments:

TEDCO/TIDCO ITEM BRIEFING SHEET

Board Date: September 14 2020	Department: Staff/Board	Presented By: Board Member	Agenda Item No. Updates on Park & Fire Department Door
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DISCUSS AND CONSIDER APPROVAL OF THE FOLLOWING:

Rister Park equipment was completed with one minor piece of equipment that was delivered broke. The installer has left it on site and is waiting for the replacement. The park has not been opened to the public until we decide what needs to be done.

Waiting on Chase to come fix the door for the Fire Department.

Attachments:

None