

Notice of Regular Meeting
Balch Springs
Community & Economic Development Corporation Type B
March 11, 2020 At 6:00 PM
13503 Alexander Rd., Balch Springs, TX 75181

AGENDA

Notice is hereby given that the Balch Springs Community and Economic Development Corporation Type B regular meeting at the named date, time, and location for the purpose of discussion, consideration, and action on for the purpose of discussion, consideration, and action on all items listed below:

1. Identification of quorum
2. Pledge of Allegiance
3. Public Comments
(Public Comments are limited to three (3) minutes. No action or discussion will result from this item.)
4. Approval of Minutes
 - A. Regular Meeting February 12, 2020
5. Discussion and action concerning Bills Due/Bills Paid.
6. Discussion and action to award a bid contract to L. J. Design & Construction, LLC regarding construction of new park pavilion equipment for Oakridge Park and Woodland Park not to exceed \$200,000.00.
7. Discussion and action to award a bid contract to Triple C Fence Company regarding construction of new park fencing for Guyberry Park not to exceed \$150,920.00.
8. Discussion and action to award a bid contract to JEC Lighting regarding construction of new solar park lighting for Woodland Park not to exceed \$70,000.00.
9. Reports:
 - A. Economic Development Report (ED Staff)
 - I. Economic Development project updates
 - i. City Manager updates
 - ii. Development updates
 - iii. EDC Marketing Video Presentation
 - iv. Keep Balch Springs Beautiful update
 - v. Park Projects
 - a. Bond Update
 - vi. STAR Transit Reports
 - vii. Other Economic Development Reports/Updates
 - II. Economic Development Activity/Staff Reports
 - B. Chamber of Commerce
 - I. Update on chamber and economic development projects
10. Announcements, request for information and or new business items for future agenda item. (No discussion or action will result from this item)
11. Adjournment

THE CITY OF
BALCH SPRINGS
ECONOMIC DEVELOPMENT

I, Effie Donaldson, Economic Development Administrative Services Manager, do hereby certify that the above notice of the Balch Springs Community and Economic Development Corporation Type B regular meeting agenda was posted at City Hall, 13503 Alexander Rd., Balch Springs, Texas on the 3rd Day of March 2020 at 10:00 AM.

Effie Donaldson, Economic Development Administrative Services Manager

The Balch Springs Community and Economic Development Corporation Type B may retire and convene into executive, closed session on any matter related to any item on the above agenda allowed under Chapter 551, Texas Government Code.

This building is wheelchair accessible. Any requests for Interpretive Signing Services must be named 48 hours in advance of the scheduled meeting. To make arrangements please call 972-286-4477 ext. 210 and ask for Cindy Gross, City Secretary.

This agenda is posted as required under Section 551.041, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011; the City Secretary at 972-286-4477 ext. 210 or visit the City of Balch Springs web site at www.cityofbalchsprings.com

****A possible quorum of the Balch Springs City Council may be in attendance ****