

THE CITY OF  
  
**BALCH SPRINGS**  
ECONOMIC DEVELOPMENT

**Notice of Regular Meeting**  
**Balch Springs**  
**Community & Economic Development Corporation Type B**  
**August 14, 2019 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. Citizens Comments  
(Citizen's comments are limited to three (3) minutes. No action or discussion will result from this item.)
4. Approval of Minutes
  - A. BSCEDC Type B Regular Meeting Minutes for July 10, 2019.
5. Discussion and action concerning Bills Due/Bills Paid.
6. Discussion and action concerning marketing sponsorship for the 16<sup>th</sup> Annual T.J. Patterson Golf classic in San Antonio not to exceed \$2,500.00.
7. Discussion concerning funding for Woodland Park Trail improvements and park entry sign not to exceed \$105,000.00.
8. Discussion concerning funding for public transportation not to exceed \$144,000.00 for fiscal year 2019-2020.
9. Discussion concerning providing funding in the amount not to exceed \$19,800.00 for eligible Keep Balch Springs Beautiful projects, including marketing, training, supplies for public park cleanup events and commercial or business area cleanup events, and assist with rehab projects including purchase of supplies, fence materials, plants, shrubs, benches, picnic tables, BBQ grills etc. for public parks.
10. Discussion concerning providing funding in the amount not to exceed \$60,000.00 for a park master plan for Irwin Park.
11. Public Hearing:
  - A. Provide funding for Woodland Park Trail improvements and park entry sign not to exceed \$105,000.00.
  - B. Provide funding for public transportation not to exceed \$144,000.00 for fiscal year 2019-2020
  - C. Provide funding in the amount not to exceed \$19,800.00 for eligible Keep Balch Springs Beautiful projects, including marketing, training, supplies for public park cleanup events and commercial or business area cleanup events, and assist with rehab projects including purchase of supplies, fence materials, plants, shrubs, benches, picnic tables, BBQ grills etc. for public parks.
  - D. Provide funding in the amount not to exceed \$60,000.00 for a park master plan for Irwin Park.
12. Discussion and action concerning funding for Woodland Park Trail improvements and park entry sign not to exceed \$105,000.00.
13. Discussion and action concerning funding for public transportation not to exceed \$144,000.00 for fiscal year 2019-2020.

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**AGENDA (Continued)**

14. Discussion and action concerning providing funding in the amount not to exceed \$19,800.00 for eligible Keep Balch Springs Beautiful projects, including marketing, training, supplies for public park cleanup events and commercial or business area cleanup events, and assist with rehab projects including purchase of supplies, fence materials, plants, shrubs, benches, picnic tables, BBQ grills etc. for public parks.
15. Discussion and action concerning providing funding in the amount not to exceed \$60,000.00 for a park master plan for Irwin Park.
16. Discussion and action concerning the approval of the FY 2019-2020 marketing contract with the Chamber of Commerce.
17. Discussion of proposed Bond for Comprehensive Park Amenities
18. Discussion and action regarding approval of the Balch Springs Community & Economic Development Corporation Type B Budget for Fiscal Year 2019-2020.
19. Reports:
  - A. Economic Development Report (ED Staff)
    - I. Economic Development project updates
      - i. City Manager updates
      - ii. Development updates
      - iii. Keep Balch Springs Beautiful update
      - iv. Future Projects 2019 & Beyond
      - v. STAR Transit Reports
      - vi. Other Economic Development Reports/Updates
    - II. Economic Development Activity/Staff Reports
  - B. Chamber of Commerce
    - I. Update on chamber and economic development projects
20. Announcements, request for information and or new business items for future agenda item. (No discussion or action will result from this item)
21. Adjournment

**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 was posted at City Hall, 13503 Alexander Rd., Balch Springs, Texas on the 9<sup>th</sup> Day of August 2019 at 1:45PM.**

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**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.

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**AGENDA (Continued)**

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](http://www.cityofbalchsprings.com)

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