

THE CITY OF
BALCH SPRINGS

ECONOMIC DEVELOPMENT

NOTICE OF AGENDA FOR REGULAR MEETING

BALCH SPRINGS

COMMUNITY & ECONOMIC DEVELOPMENT CORPORATION TYPE B

OCTOBER 11, 2023 AT 6:00 PM

13503 ALEXANDER ROAD, BALCH SPRINGS, TX 75181

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BALCH SPRINGS COMMUNITY & ECONOMIC DEVELOPMENT CORPORATION TYPE B WILL HOLD A REGULAR MEETING AT THE ABOVE-NAMED DATE, TIME AND LOCATION.

MEMBERS OF THE PUBLIC MAY ATTEND IN PERSON OR LISTEN ONLY AT:

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/81798685416?pwd=SitZMmNscGJTOVIMRithSTIGOIQ2dz09>

Meeting ID: 817 9868 5416

Passcode: 377097

One tap mobile

+13462487799,,81798685416#,,,,*377097# US (Houston)

+17193594580,,81798685416#,,,,*377097# US

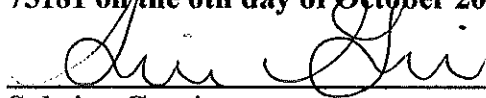
1. Identification of quorum.
2. Invocation & Pledge
3. Public Comments.
(Public Comments are limited to three (3) minutes. No action or discussion will result from this item)
4. Approval of Minutes.
 - A. Regular Meeting Minutes for September 13, 2023.
5. Discussion to approve Request for Proposal (RFP) 23-08-10 to JM Construction Solutions for construction of a restroom facility at Oakridge park located at 14201 Spring Oaks Drive not to exceed \$200,000.
6. **Public Hearing:**
 - A. Provide funding for construction of a restroom facility at Oakridge Park located at 14201 Spring Oaks Drive not to exceed \$200,000.
7. Discussion and action to approve Request for Proposal (RFP) 23-08-10 to JM Construction Solutions for construction of a restroom facility at Oakridge park located at 14201 Spring Oaks Drive not to exceed \$200,000.
8. **Executive Session:** The Balch Springs Community and Economic Development Corporation (Type B) shall convene into a closed executive session pursuant to Sections 551.087 and 551.071 of the Texas Government Codes to receive legal advice from its attorney, to deliberate the offer of a financial or other incentive to a business prospect that the Board seeks to locate in the city and with which the board is conducting economic development negotiations with Stonelake Capital Partners, TKG, Retail Connection, and the Rylie Crest Drive, Lake June, and Beltline @ I20 business corridors; and to discuss Alexander Village project and to consult with attorney on the acquisition of property and discussion on other Economic Development owned land.

THE CITY OF

BALCH SPRINGS
ECONOMIC DEVELOPMENT

9. **Reconvene into Open Session:** The Balch Springs Community and Economic Development Corporation (Type B) will reconvene into open session to take any action necessary related to the executive session.
10. Reports:
 - A. Economic Development Reports and Project Updates.
 - i. City Manager updates
 - ii. Financial Reports
 - a. Billing reports
 - iii. Development updates
 - iv. Keep Balch Springs Beautiful update
 - v. Park Amenity Project
 - vi. Update on Community and Economic Development Plan and park project priorities
 - vii. STAR Transit Reports
 - viii. Other Economic Development Reports/Updates
 - ix. Activity/Staff Reports
 - B. Chamber of Commerce
 - i. Update on Chamber and Economic development projects.
11. Announcements, request for information and or new business items for future agenda item.
(No discussion or action will result from this item).
12. Adjournment.

I, Sabrina Garcia, Community Development Specialist, do hereby certify that the above notice of the Balch Springs Community and Economic Development Corporation Type B regular meeting agenda was posted on the City's website and at City Hall located at 13503 Alexander Road, Balch Springs, Texas 75181 on the 6th day of October 2023 by 3:00 PM.



Sabrina Garcia
Community Development Specialist

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.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees

THE CITY OF
BALCH SPRINGS
ECONOMIC DEVELOPMENT

may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.