

Development Corporation of Mercedes, Inc.
Special Called Meeting
Thursday, June 6, 2019 5:30PM
320 S. Ohio

Board Members Present:

Fred Gonzalez – President
Joe Flores – Vice President
Tony Garza – Treasurer
Antonio Anzaldua III –Member

Board Members Absent:

Jaime Gonzales – Secretary
Rogelio Ortega – Member
Roel Villanueva- Member

EDC Staff Present:

Melissa Ramirez – Executive Director
Rose Saenz – Administrative Assistant

City Staff Present:

Mark Sossi - DCM Interim Attorney
Dago Chavez – Assistant City Manager

Others Present:

Roberto Carrillo - Givilancz & Martinez PLLC

1. Call Meeting to order

Fred Gonzalez called the meeting to order at 5:30 PM.

2. Discussion and Action: Minutes for March 21, 2019, April 23, 2019, and May 2, 2019

Joe Flores motioned to approve the March, April & May minutes as presented. Seconded by Antonio Anzaldua III. All voted aye.

3. Discussion and Action: Financial Report for March 2019 and April 2019

Joe Flores motioned to approve the March and April financials as presented. Seconded by Antonio Anzaldua III. All voted aye.

4. Discussion and Action: Statement of Qualification of DCM Professional Legal Services

Joe Flores motioned to defer selecting a DCM Attorney pending the resolution of administrative matters. Seconded by Antonio Anzaldua III. All voted aye.

5. Discussion and Action: Geocaching Program

No Action

6. Discussion and Action: Vision and Dental Insurance

Tony Garza motioned to approve the payment of half the cost of vision and dental insurance premiums for all full time employees and to amend the policy and procedure handbook to reflect the motion.

Seconded by Antonio Anzaldua III. All voted aye.

7. Discussion and Action: Marketing Committee

Antonio Anzaldua III motioned to appoint Joe Flores and volunteer Roel Villanueva to the Marketing Committee; Tony Garza will serve as the alternate. Seconded by Tony Garza. All voted aye.

8. Discussion and Action: Disposal of Unsalvageable DCM Property and Addition to Inventory

Tony Garza motioned to approve the disposal of the two unsalvageable plasma televisions to the City and the addition of the two new televisions to the DCM Inventory list. Seconded by Antonio Anzaldua III. All voted aye.

9. Discussion and Action: Change frequency of DCM meetings

No Action

10. Discussion and Action: Providing DCM Board list of walk-in clients and action taken with clients

Joe Flores motioned to provide the DCM Board a list of walk-in clients and action taken with clients through spreadsheets at future meetings. Seconded by Antonio Anzaluda III. All voted aye.

11. Discussion and Action: Acquisition of New Printer

Fred Gonzalez motioned to contact Laser Lux for a quote to see if they are able to meet or beat Dahill that had the lowest bid, if not, proceed with Dahill for the acquisition of the new printer. Seconded by Joe Flores. All voted aye.

12. Executive Session: Section 551.087: Economic development negotiations with Project L. Muro, Project P. Cortino, Project H. Reynoso, Project Orchard Village, Project Assured Land Improvement and Project Canada and Section 551.071(2) consultation with legal counsel to discuss confidential matters protected by the attorney client communication privilege relating to previous economic development project and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.

The Board went into Executive Session at 6:13 PM

Dago Chavez left Executive Session at 6:13 PM

The Board went into Open Session at 7:37 PM

13. Discussion and Action: item #12

Fred Gonzalez moved that the Board deemed Project P. Cortino will promote economic development through expansion of local economy; and directed legal counsel to draft a performance agreement as discussed in executive session. Seconded by Joe Flores. All voted aye.

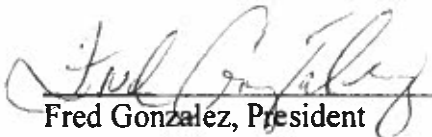
Tony Garza moved to have the DCM Interim Attorney send a demand letter for notice of breach of contract for Project L. Muro. Seconded by Joe Flores. All voted aye.


Tony Garza moved to have the DCM Interim Attorney draft a loan modification to extend interest only payments until April 2020 and include any closing costs and fees into the note. Seconded by Antonio Anzaldua III. All voted aye.

Joe Flores moved to have the DCM Interim Attorney draft a performance agreement for the current home and remaining eight homes for Assured Land Improvement Seconded by Antonio Anzaldua III. All voted aye.

Antonio Anzaldua III moved to proceed with Project Canada as discussed in Executive Session. Seconded by Joe Flores. All voted aye.

14. Adjournment: 7:41 PM


Fred Gonzalez, President


Joe Flores, Jr., Vice President


Tony Garza, Treasurer


Jaime Gonzales, Secretary

Rogelio Ortega, Member

Roel Villanueva, Member

Antonio Anzaldua III, Member