

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION

June 11, 2018

Regular Meeting

113 W. Grand St. – 7:00 p.m.

Members Present: Rick Magers, Bart Bodine, C. J. Hill, Ruby Howell, Matt Cook and Cathy Pierce

Absent Members: Arthur Ballard and Shirley Ballard.

Guests: Mayor Jamie Lawrence, Sarah Beth Owens, John Simon, Sam Kyburz, Gwyn Jordan, Tracy Barr, Martha Mangrum, Randy Glover, Linda Van Hammond, Josh Clouse, Rachel Clouse, Johannas Huberty and Annette Snider.

1. Call Meeting to Order: President Bart Bodine called the meeting to order at 7:20 p.m.

2. Visitor's/Citizens Forum: Tracy Barr stated that her neighbor drives an electric car and wants to donate the charger to the city. Her neighbors name is George Haitt.

3. Action Items:

3.1 Approve the minutes from May 7 and May 29, 2018: A motion was made by Rick and seconded by Ruby to approve the minutes of May 7 and May 29, 2018. Motion carried. 5-0

3.2 Approve the May 2018 Financials:

A motion was made by Rick and seconded by C. J. to approve the financials from May 2018. Motion carried. 5-0

4. Action Items: Business of Meeting:

4.1 Replace Arthur Ballard on Board: Rick nominated Tracy Barr and Linda Van Hammond. C. J. nominated John Simon, Sam Kyburz, Josh Clouse and Robert Manuson. A motion was made by Ruby and seconded by Matt to send these names to the council. Motion carried. 5-0

4.2 Discuss the Texas Department of Transportation (TxDOT) process of reconstructing sidewalks and ADA curb ramps along FM 151/Grand Street from Carter Street to May Street and 898/Bond Street. The scope of the project includes reconstruction of the existing driveways within the project limits. Mayor Jamie Lawrence stated that this project was being done by TxDOT to make our sidewalks ADA compliant. There is very little overlap on the two projects. A motion was made by Ruby and seconded by Rick that the board discussed this project. Motion carried. 5-0

4.3 Consider and act upon City request to fund sidewalk grant match as a WCDC project: A motion was made by Rick and seconded by Matt to table this item. Motion carried. 5-0

4.4 Consider and act upon a financing agreement with Government Capital for the purpose of a 20% match of the \$1,200,000.00 TASA TxDOT sidewalk project grant in the amount of \$302,886.00 plus associated finance costs of \$4,543.29 for a total of \$307,429.29: A motion was made by Ruby and seconded by C. J. to table this item. Motion carried. 5-0

4.5 2018 – 2019 Budget: A motion was made by Matt and seconded by Ruby to table this item. Motion carried. 5-0

5. Informational Reports: The board decided to have a budget workshop on June 25th at 7:00 p.m. at 113 W. Grand.

6. Adjourn: A motion was made by Ruby and seconded by C. J. to adjourn at 8:28 pm. Motion carried. 5-0

Ruby Howell
Secretary

