

**REGULAR MONTHLY MEETING
4B ECONOMIC DEVELOPMENT
CORPORATION OF THE CITY OF KARNES CITY
NOVEMBER 3, 2017**

**STATE OF TEXAS)
COUNTY OF KARNES)
CITY OF KARNES CITY)**

On this 3rd day of **November 2017**, the Board of Directors of the 4B Economic Development Corporation of the City of Karnes City, Texas convened in a **Regular Monthly Meeting** at 7:45 A.M. in the City Hall with the following members answering to "Roll Call":

Interim President: Sherry Sommer
Board of Directors: Harold Franke and Tracy Witte

Board of Director absent: Daisy Villanueva and George Gonzales

Others present were Mayor Leroy Skloss, City Secretary Veronica Butler, Accounting Administrator Haylee Sowell, and City Manager Robert Evans.

D. Consent Agenda:

(1) Minutes

a. September 11, 2017

(2) Reports:

After further discussion, a motion was made by Board Member Witte and seconded by Board Member Franke to approve the items listed under the Consent Agenda. The vote was 3-0 in favor and the motion was declared unanimously passed.

E. Public Comment – None

F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON) – No unfinished business.

G. NEW BUSINESS (CONSIDER AND ACT UPON)

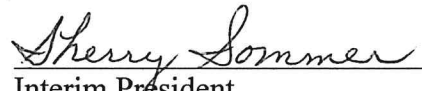
(3) Discussion/Possible Action on funding of future Community Projects – Board members discussed the need for a T-Ball field. After further discussion, a motion was made by Board Member Witte and seconded by Board Member Franke to approve the funding for a T-Ball field not to exceed \$50,000. The vote was 3-0 in favor and the motion was declared unanimously passed. The board members also discussed the need for repairs on the parade float. After further discussion, a motion was made by Board Member Franke and seconded by Board Member Witte to approve the funding not to exceed \$20,000 for any parade float repairs and upgrades. The vote was 3-0 in favor and the motion was declared unanimously passed.

(4) Discussion/Possible Action on filling Board Vacancies - Interim President Sherry Sommer updated the board on the current board vacancies. She informed the board that as of February Trip Ruckman has resigned from the 4B board leaving now two vacancies on the board; there is only one person that has shown interest, which is Bruce Butler. Interim Sommer stated the Council would have to vote on the electing new board members at the November meeting. No action taken.


H. City Manager Comments – No comments.

I. Director Comments – No comments.

J. Adjournment: There being no further discussion, a motion was made by Board Member Franke and seconded by Board Member Witte to adjourn the meeting. The vote was 3-0 in favor and the motion was declared unanimously passed.


Interim President
Sherry Sommer

ATTEST:


Veronica Butler, City Secretary
For Daisy Villanueva
Secretary