

Meeting Agenda
Aransas County Alliance Local Government Corporation
September 9, 2020

Notice is hereby given that a meeting of the Aransas County Alliance Local Government Corporation will be held on **Wednesday, September 9, 2020 at 11:30 A.M.** Due to COVID-19, the meeting will be held by video conference via the ZOOM app and streamed on YouTube for viewing. If you would like to attend, please contact Kim Foutz at **least 24 hours prior** to the meeting at kfoutz@aransascounty.org or 254-493-1293. You will be asked to complete a public participation form, and upon receipt, provided with a meeting invitation.

The following subjects will be discussed and acted upon:

I. ROLL CALL AND CONFIRMATION OF QUORUM

II. WORKSHOP/PRESENTATIONS: n/a

III. CONSENT AGENDA: *All Consent Agenda items listed are considered to be routine by the LGC and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.*

1. Discussion and possible action on the meeting minutes from the July 6, 2020 meeting.

IV. REGULAR AGENDA

1. Presentation, discussion, and possible action on appointment of a subcommittee to review, score and make a recommendation on responses to a Request for Proposal for professional services for the purpose of promoting economic development of the Aransas County area and in order to execute the goals, activities, and terms of the LGC Consulting Services Agreements with Sponsoring Entities.
2. Presentation, discussion, and possible action on holding a special-called meeting to award a Consulting Services Agreement for professional services for the purpose of promoting economic development of the Aransas County area.

V. REPORTS AND ANNOUNCEMENTS FROM DIRECTORS: NO ACTION WILL BE TAKEN

1. Update on the Aransas County Navigation District Economic Development Administration grant application.
2. Update on the Aransas County Economic Development Administration grant application.

VI. ADJOURNMENT

I, the undersigned, City Secretary, of the City of Rockport, Texas, do hereby certify that the Notice of the above named Aransas County Alliance Local Government Corporation, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Aransas County, Texas on Friday, September 4, 2020, at 9:50 a.m., and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the schedule time of said Meeting.



Teresa Valdez, City Secretary
Tel: 361-729-2213 Fax: 361-790-5966

Meeting Minutes
Aransas County Alliance Local Government Corporation
July 6, 2020

The following subjects were discussed and acted upon:

I. ROLL CALL AND CONFIRMATION OF QUORUM:

Judge C.H. “Burt” Mills, Mayor Pat Rios, Chairman Malcolm Dieckow were present.

II. WORKSHOP/PRESENTATIONS:

1. Update on a grant opportunity through the Department of Commerce-Economic Development Administration for a workforce development and entrepreneurship center and related projects and opportunities:

John Jackson provided an update from the Workforce Development Center Exploratory Committee. Highlights include:

- *Site evaluation which includes the airport and existing buildings*
- *Primary focus is program educational needs; working with Del Mar College*
- *Visited 3 facilities*
- *Working on Letter of Intent for Del Mar to operate the facility*
- *Representatives met with Jorge Ayala with EDA who informed the group that there was strong competition for the funds. They are looking for projects in the \$3M average range so the committee is looking at a scaled down version. The County would be the primary applicant and potentially Del Mar College and or the EDC would be the co-applicant. If the EDC is not an applicant, they would provide coordination and oversight and the County will own the facility.*
- *The relationship with Del Mar College is an extension of what is already in place with ACISD. There is no risk for a taxing district.*
- *The Navigation District received a Resolution of Support for their EDA application and will consider a Resolution of Support for the County application on Friday, July 10, 2020.*

III. CONSENT AGENDA:

All Consent Agenda items listed are considered to be routine by the LGC and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

The consent items were removed from the consent agenda and considered separately.

1. *Discussion and possible action on the meeting minutes from the June 15, 2020 meeting. A motion was made by Malcolm Dieckow and seconded by Burt Mills. The motion was approved unanimously.*
2. *Discussion and possible action on approving a banking resolution and designating account signatories. A motion was made by Pat Rios and seconded by Burt Mills Jr. adding Malcolm Dieckow as a third bank signatory. The motion passed unanimously. Pat Rios made a motion to approve and it was seconded by Judge Mills to approve the banking resolution which includes Pat Rios and Burt Mills Jr. in addition to Malcolm Dieckow as signatories. The motion passed unanimously.*

IV. REGULAR AGENDA

1. Presentation, discussion and possible action on a letter of support for an Economic Development Administration grant application for a TEAM Center (workforce development, incubator, entrepreneurship) project to be submitted by Aransas County and the Aransas County Partnership Economic Development Corporation.

A motion was made by Pat Rios and seconded by Malcolm Dieckow to approve a letter of support for an EDA grant application for a TEAM Center project.

2. Presentation, discussion and possible action on a Request for Proposal for professional services for the purpose of promoting economic development of the Aransas County area and in order to execute the goals, activities, and terms of the LGC Consulting Services Agreements with Sponsoring Entities.

A motion was made by Pat Rios and seconded by Burt Mills Jr. to issue a Request for Proposal for professional services including the draft agreement as presented. The motion passed unanimously.

V. REPORTS AND ANNOUNCEMENTS FROM DIRECTORS: NO ACTION WILL BE TAKEN

No reports were made.

VI. ADJOURNMENT

DRAFT