Anahuac Municipal Development District

 Minutes

 Regular Meeting

 Tuesday, February 16, 2016

PRESENT:

Danny Thompson Chairperson

Janice Jircik Vice-Chairperson

Natalyn Royer Secretary/Treasurer

Tammy Hale Member

Bill Stults Member

ABSCENT:

None

GUESTS:

Annette Abernathy AMDD Office Manager

Sheryl Shaw President,

Historical Commission

Agenda Item 1: Chairperson, Danny Thompson, called the meeting to order at 6:00 p.m. with a quorum present.

Agenda Item 2: Sheryl Shaw, President of the Historical Commission, presented an informative presentation on the erection of a life-size bronze monument in Fort Anahuac Park honoring William B. Travis and the three Taylor brothers from Anahuac who died at the Alamo. The Historical Commission requested funding to purchase and erect the statue at a cost of $125,000.00.

After a lengthy discussion of the proposed project, AMDD Director Tammy Hale made a motion to commit $10,000.00, seconded by Janice Jircik, toward the statue project. The funds would be provided at a later date when the project is ready to purchase and construct in its entirety. All in favor, motion carried.

Agenda Item 3: Director Bill Stults gave a power point presentation concerning the need to repair and update signage in Fort Anahuac Park in reference to birding and boat ramp accessibility. He also suggested that a sign be constructed showing that AMDD paid for the construction of the pier and pavilion located on levy road for the use by citizens of this community. Director Janice Jircik made a motion to commit $500.00 to this project seconded by Natalyn Royer. Several of the signs would be constructed and repaired by Bill Stults and Natalyn Royer to hold down the overall cost. All in favor, motion carried.

Agenda Item 4: Anahuac Youth Sports Organization submitted a request for sponsorship for the 2016 season. Cost of the sponsorship is $250.00 for the first year and $200.00 for all successive years. AMDD would receive a 3’ X 6’ banner to hang on the little league field fence, the Anahuac Municipal Development District name on the back of the jerseys of a ball team and its coaches, and a 8 X 10 thank you plague with a picture of the team sponsored. Games are played in Fort Anahuac Park giving AMDD name recognition throughout the season. Motion was made by Director Natalyn Royer, seconded by Tammy Hale to provide sponsorship for this endeavor. All in favor, motion carried.

Agenda Item 5: Concerning discussion and possible action on the long-term plan to promote AMDD, conversation was referred back to Agenda Item 3 which covered the same issues. Directors would continue to search for more ways to promote AMDD and bring them to the board for discussion.

Agenda Item 6: Director Bill Stults presented a draft to update the by-laws for AMDD. All directors were asked to review in detail and send any changes or edits to the office for inclusion in the new document. After all changes are received the new document will be prepared and submitted for approval at the next board meeting.

Agenda Item 7: Directors were presented with information concerning the taxable value placed on the Stowell Street building and the adjacent lot. Annette Abernathy will provide directors with all costs associated with the purchase and maintenance of the building up to this date and the cost comparisons for buildings within the city sold in the last years. After receiving this information, directors will decide a reasonable selling price for this property and offer it for sale to the public through AMDD.

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Agenda Item 8: There was a brief discussion regarding the Playground Project with no action taken.

Agenda Item 9: There was a brief discussion regarding the Splash Pad Project with no action taken.

Agenda Item 10: After a review of the Minutes of the Regular Meeting for January 19, 2016, motion was made by Tammy Hale, seconded by Natalyn Royer, to approve the minutes as presented. All in favor, motion carried.

Agenda Item 11: After a review of the accounts payable and bank statement, motion was made by Janice Jircik, seconded by Tammy Hale, to approve the statements as presented. All in favor, motion carried.

Agenda Item 12: Concerning AMDD training, Mr. Bayes, City Administrator, reported that there were no available representatives from the state to give training until possibly this summer. Danny Thompson stated that he would compile a list of municipal development district cities that could be contacted for help in providing training.

After a discussion of the Chamber of Commerce Annual Awards Banquet sponsorship and table tickets available, no action was taken.

New information was presented by Danny Thompson regarding the possibility of the company that is now in the process of repairing the levy around Lake Anahuac, helping with the repair of the city boat ramp located on Lake Anahuac.

Agenda Item 13: There being no further business, motion was made by Janice Jircik, seconded by Natalyn Royer, to adjourn the Regular Meeting of the Anahuac Municipal Development District at 7:30 p.m. All in favor, motion carried.

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Danny Thompson, Chairperson

Attest:

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Natalyn Royer, Secretary

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