

Notice of Meeting
Petersburg Economic Development Corporation
of the City of Petersburg

Notice is hereby given that a meeting of the Petersburg Economic Development Corporation of the City of Petersburg will be held on the 14th day of March, 2019 at 6:30PM at City Hall located at 1524 Main St., Petersburg, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

Notes:

Start times for regular Agenda items are tentative; some items may be held earlier or later than the scheduled time. Additionally, the Petersburg Economic Development Corporation reserves the right to alter the order of the Agenda items in order to accommodate guests or other scheduling difficulties.

The meeting facility is wheelchair accessible. Requests for any special accommodations must be made at least 4 hours prior to this meeting. Please contact the City Secretary at 806-667-3461 to make any requests or for additional information.

Regularly scheduled meetings of the Petersburg Economic Development Corporation are held at 6:30PM at City Hall at 1524 Main Street, Petersburg, Texas. If additional room is required to accommodate larger audiences the Petersburg Economic Development Corporation will take a recess to allow the meeting to be moved to the Community Center located at 1906 Ave E, Petersburg, Texas. If a large audience is anticipated the meeting will be scheduled at the Community Center.

AGENDA

The Petersburg Economic Development Corporation may discuss and/or take action on the following items:

Call meeting to order.

Prayer/Pledge

2019.03.14.01 Announcements - Next scheduled meeting will be on June 20th, 2019 (recommended)

2019.03.14.02 Public Comments. The Petersburg Economic Development Corporation requests that all public comments be kept to 3 minutes so that all may be heard.

2019.03.14.03 Reports:

A. None listed for this meeting

2019.03.14.04 Consent Agenda. (Any member of the council may request that an item within the Consent Agenda to be moved to the Regular Agenda for further discussion and action).

A. Approve Minutes of the previous meeting.

AGENDA ITEMS

2019.03.14.05 Discussion/Action concerning presentation and request for up to \$50,000.00 in funds for the new EMS headquarters to be located at 2202 Main Street, Petersburg, Texas (former Mainstreet Church of Christ now known as the Petersburg Municipal Annex). (Sponsored by Ron Heggemeier, City Manager)

Recommended form of Motion: I move to adopt a finding by this Board of Directors that the construction and remodeling of new EMS facilities within the City of Petersburg, as the primary goal, will help retain existing primary manufacturing jobs within the City and will also assist in promotion and development of new or expanded businesses within the City that will retain current primary jobs and/or will also help create new primary jobs and therefore I also move that this Board of Directors recommend approval of the expenditure of \$_____ in current funds to the Petersburg City Council for consideration at its regular meeting to be held on March 18th, 2019. The foregoing referenced public safety facilities will be owned by the City of Petersburg.

2019.03.14.06 Discussion/Action concerning appointment of Board Members for the offices of President, Vice-President, Secretary, & Treasurer. (Sponsored by President Anna Chichurka)

Adjourn.

As authorized by the Texas Government Code, the Petersburg Economic Development Corporation of Petersburg, Texas reserves the right to adjourn into Executive Session at the time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section **551.071(1)** (Consultation with Attorney pending or contemplated litigation or settlement offers); Texas government Code Section **551.071(2)** (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section **551.072** (Deliberations about Real Property); Texas Government Code Section **551.073** (Deliberations about Gifts and Donations); Texas Government Code Section **551.074** (Personnel Matters); Texas Government Code Section **551.076** (Deliberations about security devices); Texas Government Code Section **551.087** (Economic Development Negotiations).

In the event that the Petersburg Economic Development Corporation adjourns into Executive Session, unless otherwise specified on this Agenda, the Petersburg Economic Development Corporation will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Petersburg Economic Development Corporation is using as its authority to enter into an Executive Session. No action or vote will be taken during any executive session.