

ECONOMIC DEVELOPMENT CORPORATION MEETING

Tuesday, May 10, 2022 at 6:00 PM 212 North Race Street Everman, TX 76140

AGENDA

- 1. MEETING CALLED TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. CONSENT AGENDA
 - A. Approve Minutes from Previous Meeting
- 5. CITIZEN'S COMMENTS
- 6. CONSIDERATION AND POSSIBLE ACTION
 - A. Discussion and Consideration of Motion to award a "BIG Grant" in the amount of \$7,065 to Advanced Architectural Stone for a new parking lot and fence
- 7. DISCUSSION ITEMS
 - A. Update of Various Projects
 - **B.** Tour of the new Civic Center (Annex Building)
- 8. ADJOURN

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday May 6, 2022.

/s/ Mindi Parks City Secretary

Citizens may watch meetings live on YouTube. A link to the City of Everman YouTube channel is provided on the city website at: www.evermantx.us/government/citycouncil/

Pursuant to Section 551.071, Chapter 551 of the Texas Government Code, Council reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting, to receive advice from its attorney on any posted agenda item, as permitted by Law. Additionally, Council may convene into Executive Session to discuss the following:

- A. Section 551.071 Pending or Contemplated Litigation or to Seek Advice of the City Attorney.
- B. Section 551.072 Purchase, Sale, Exchange, Lease, or Value of Real Property.
- C. Section 551.073 Deliberation Regarding Prospective Gift.
- D. Section 551.074 Personnel Matters.
- E. Section 551.087- Deliberation Regarding Economic Development Negotiations.
- F. Section 551.089 Deliberations Regarding Security Devices or Security Audits.

Citizens wishing to submit written comments should e-mail the City Secretary at <u>mparks@evermantx.net</u>. Comments that are received at least one-hour prior to the start of the meeting will be provided to all members.

According to the City of Everman Policy on Governance Process, individual citizen comments will be restricted to three (3) minutes unless otherwise determined by a majority vote of the Board. The President is responsible to enforce the time limit. Citizens may address the Board either during the Citizen Comments portion of the meeting or during deliberation of a listed agenda item. The Board is only permitted by Law to discuss items that are listed on the agenda. Citizens wishing to make comments should notify the City Secretary as soon as possible.

City Hall is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangements, call 817.293.0525 or TDD 1.800.RELAY TX, 1.800.735.2989.



Business Improvement Gil Section 6, ItemA.

Application

I (We), hereinafter referred to as "APPLICANT", on behalf of the identified entity, submit to the Everman Economic Development Corporation, hereinafter referred to as "EDC", this application for consideration of a Business Improvement Grant under the provisions of the EDC's Business Improvement Grant Program.

As part of this application, APPLICANT represents to EDC the following:

- APPLICANT has received a copy of the EDC's Guidelines and Criteria for the BIG 1. Program. APPLICANT acknowledges to EDC that in making this application APPLICANT understands the terms and provisions thereof, and all questions relating to any needed interpretation thereof have been answered by authorized representatives of EDC prior to the submission of this application.
- APPLICANT has secured such legal, accounting, and/or other advice that may be 2. necessary for APPLICANT to determine the desirability of making this application and/or accurately and correctly answering any questions as hereinafter set forth. APPLICANT acknowledges that it has completely relied on the advice and counsel of experts and/or appropriate persons retained, employed, or compensated by APPLICANT, and that it has not relied upon, nor is APPLICANT now attempting to rely upon the advice and counsel of EDC, its servants, agents, employees, and/or elected or appointed officers.
- By signing this document, "Application for Business Improvement Grant" either in an 3. individual capacity, jointly, or in a representative capacity, APPLICANT acknowledges and verifies that all of the facts, information, and allegations as herein set forth are true, correct and accurate, and that EDC may rely thereon as if the same had been signed by APPLICANT or APPLICANT'S agent before a Notary Public or other authorized officer permitted by law to administer oaths and to take acknowledgements. APPLICANT further acknowledges and understands that any materially false or misleading statements of fact may be considered a violation of the criminal laws of the State of Texas.
- If APPLICANT is a corporate entity, APPLICANT swears and affirms that all applicable 4. franchise taxes or other taxes paid for the privilege of conducting business have been fully paid, and that the APPLICANT is fully authorized to transact business in the State of Texas, and in the state of incorporation if different from the State of Texas. In addition, APPLICANT, whether a corporate entity, partnership, or other legal type business entity, or an individual, acknowledges and verifies that it is current on all current tax obligations, assessments, or other governmental levies and assessments, and that the same have paid when due and payable, and that no delinquencies exist at this time.
- The APPLICANT hereby certifies that the APPLICANT does not and will not knowingly 5. employ an undocumented worker. An "undocumented worker" shall mean an individual who, at the time of employment, is not (a) lawfully admitted for permanent residence to the United States, or (b) authorized under the law to be employed in that manner in the United States. APPLICANT understands and agrees that if, after receiving a Business Improvement Grant, APPLICANT is convicted of a violation under 8 U.S.C. Section 1324a(f), the APPLICANT will repay the amount of the grant with interest, at the rate of 12% per annum, within 120 days after the EDC notifies the APPLICANT of the violation. The EDC has the right to recover court costs and reasonable attorney's fees as a result of any civil action required to recover such repayment.
- Business Entity Name: Advanced Arch, teckral Stone 6.



Business Improvement Government G

7.	Mailing Address: 115 Lee St., R. Worth, Tx 76140
8.	Location in the City of Everman for which the improvement is being requested:
Street	Address: 400 Holley St., Everyon, Tx 76140
9.	Other companies and locations owned and/or operated by the APPLICANT
	any Name:
Street	Address:
City:_	
Street	any Name:
10.	Please attach a separate document providing a legal description of the property upon which the contemplated improvements will be located as <i>Exhibit A</i> .
11.	New or existing business:
	w Dr Existing, has been in operation for 25 years.
Existi	ng number of Jobs: Full-Time Part-Time
New .	lobs: Full-Time Part-Time:



Business Improvement Gi Section 6, ItemA.

Application

12.	If leased facility, provide the following information (attach copy of current lease).
Curre	ent Landlord:
Addre	ess:
 Phon	e Number:()
13. estat	What other cities and/or buildings is the APPLICANT considering to blish a new business if this application is not approved:

Proposed Improvements: 14.

DESCRIPTION	ESTIMATED COST	ESTIMATED START DATE	ESTIMATED COMPLETION DATE
Creeke a porking lot	# 7800.	2/22	3/22
Install new wood fence.	#673000	2/22	3/22
			·

Please furnish detailed drawings, plans, specifications, color schemes, or any other available supporting documents for proposed improvements and cost estimates as Exhibit B. * QUOTE VIA EMAIL MEGNAGE



Business Improvement Gr Section 6, ItemA.

Application

15.	Additional Information:
Pleas reque	e provide any additional information regarding APPLICANTS funding est.
	,
16.	Project Financing:
_£:	ribe in detail project financing, amount of debt, terms of debt service, name uer of debt, etc. (if applicable) deft will be incorrect.
, , , , , , , , , , , , , , , , , , , 	· .
Has fi	inancing been secured?
☐ Ye	S (attach documentation)
17.	Please provide a copy of the State Sales Tax reporting form for the most current three (3) month period (if applicable).
18.	Prior to applicants execution of this application, APPLICANT has had this reviewed by an Attorney of the APPLICANT, or has had the opportunity to do so, and the parties hereto agree that based on the foregoing, this application for the Business Improvement Grant Program shall not be construed in favor of one party over the other based on the drafting of this application.
19.	APPLICANT and owner/landlord indemnify, defend and hold EDC and the City of Everman harmless from any liability, injury, claim, expenses and attorney's fees arising out of a contractor, builder or contract for performance of improvements, or repair to buildings and facilities.
20.	EDC has delivered a copy of the guidelines and criteria for a Business Improvement Grant Program to applicant for review, and the delivery hereof does not constitute an offer of an improvement grant.
21.	The laws of the State of Texas shall govern the interpretation, validity, performance enforcement of the application for Business Improvement Grant Program. If any

this application shall not be affected thereby.

provision of this application for Business Improvement Grant Program should be held to be invalid or unenforceable, the validity and enforceability of the remaining provisions of



Business Improvement Gr Section 6, ItemA. Application

on

VERIFICATION

I (We), the undersigned APPLICANT(S), certify that all the information furnished to the EDC has been furnished freely by the APPLICANT(S), herein, and further acknowledge that no rights or privileges may be relied on as a part of any In addition, it is acknowledged that the Everman Economic Development Corporation may or may not grant a Business Improvement Grant based upon application or request hereunder purely as a matter of discretion, and that there is no legal right to rely on any previous actions taken in same or similar applications, or previous actions taken on other applications concerning the same or similar property.

Signed and submitted to the Everman Economic Development Corthis, the	poration
Applicant: Alvanced Architectural Store Signature: Abundo M. Campolo, Manager Address: 115 Lee St., Ft. worth, TE 76140	
Phone Number:(214) 502 - 0845	,
Applicant:	٠
Address: Phone Number:(
Property Owner / Landlord:	
Signature:Address:	
Dhona Number:() -	



My Commission Expires:__

Business Improvement G Application Application

The State of Texas County of Tarrant 2 30 202
Before me, the undersigned authority, on this day personally appeared
known to me to be the persons whose names are subscribed to the foregoing instrument, and
acknowledged to me and that they executed the same for the purposes therein expressed.
Tha Pura
Notary Public in and for the State of Texas Notary Public, State of Texas
My Commission Expires: 8-02-2022 Notary ID 11431765
•
The State of Texas County of Tarrant
Before me, the undersigned authority, on this day personally appeared and
known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me and that they executed the same for the purposes therein expressed.
acknowledged to the and that they executed the came to the purposes.
Notary Public in and for the State of Texas
My Commission Expires:
,
The State of Texas
County of Tarrant
Before me, the undersigned authority, on this day personally appeared
known to me to be the persons whose names are subscribed to the foregoing instrument, and
acknowledged to me and that they executed the same for the purposes therein expressed.
Notary Public in and for the State of Texas
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DOCUMENTATION CHECKLIST for Business Improvement Grant Program

As a part of this application, the following documentation is being provided by the applicant:

☐ Establishment of business entity name (copy of Articles of Incorporation, dba, etc)
 ☐ Copy of lease agreement (if facility is leased)
 ☐ Legal description of subject property (Exhibit A)
 ☐ Estimates of proposed improvements (Exhibit B)
 ☐ Documentation of approved financing
 ☑ State Sales Tax reporting form for the most current three month period (if applicable)

The Economic Development Corporation of Everman would like to notify you of a new and exciting program being offered to all business owners in Everman. In cooperation with the City of Everman City Council, the Business Improvement Grant (BIG), has been established to provide matching grants to businesses in Everman for the improvement of their businesses.

The City of Everman is committed to assisting businesses to improve the look of their businesses to attract more/new customers. The City authorized the Business Improvement Grant (BIG), a partnership grant program for building and grounds improvement. The BIG program offers reimbursement for eligible improvements to businesses enrolled in the program. Under the program, owners of property or owners of businesses located within the designated target areas are eligible to apply for grant funds equal to 50 percent of the cost of improving their storefronts, buildings facades, or grounds.

After approval in the program, property or business owners can receive matching funds equal to 50 percent of the project cost, up to a total City of Everman contribution of \$10,000.

Any business within the City limits of Everman is eligible for the BIG program. An eligible applicant may be the owner of a building or an owner of a business in a building in the City of Everman. A business owner who is a tenant in a building for which BIG funds are sought must provide written consent from the building owner for all proposed improvements.

The BIG is intended to fund improvements ranging from sign compliance and landscape enhancements to complete façade restorations. This grant is designed to assist our Business Owners with the opportunity to make improvements to increase business traffic and/or sales.

- * Eligible improvements include (subject to Legislative approval):
- * Upgrading non-conforming signage to code compliance
- * Landscaping
- * Exterior Lighting
- * Parking Area Improvements
- * Storefront Façade Enhancement
- * ADA Handicap Accessibility—ramps, doors, etc.

Section 6, ItemA.

* The Board has the discretion to consider any/all other enhancement projects and is not subject to automatic approval. All projects are subject to Legislative approval with the consideration focusing on permanent structural enhancements.

Applications are available now. For more information, or to request an application packet, please contact Michael Nicoletti at 254-366-1728 or by email at michael_nicoletti@yahoo.com.

Sincerely,

Denise Douglass

Denise Douglass, President Everman Economic Development Corporation Gladiator Outdoor LLC 2905 Suffolk Dr #280 Fort Worth, TX 76133 817-473-3623 clientservices@gladiatorfence.com www.gladiatorfence.com

Estimate

ADDRESS

SHIP TO

ESTIMATE # 1135 **DATE 12/30/2021**

Cy Young 115 Lea St Cy Young 115 Lea St

Everman, TX 76140

Everman, TX 76140

DATE

ACTIVITY

DESCRIPTION

RATE

AMOUNT

6' Tall 6" Side by Side **Fencing**

115' of fencing (client provided measurement)

4,950.00

4,950.00

#2 or better grade cedar pressure treated 2x4 rails

.065 galvanized posts set 2' in concrete

Post cap inserts

4 hole simpson style brackets

stainless steel nails that will never rust

true 6" pickets Installed RAW Dog ear

BOARD ON BOARD
OPHION *To build a Board on Board style fence, RAW

Total: \$6,330

*To build with our Deal Pickets

4" wide pickets

prestained Oxford Brown (flat top)

Total:\$5,036

*To build with our Deal Pickets

3.5" wide pickets

prestained Chestnut Brown (dog ear)

Total:\$4,977

QUALITY LONGEVITY **EXPERIENCE** **SUBTOTAL** TAX **TOTAL**

4.950.00 0.00

All estimates are valid for 7 Days All estimates reflect a 3% cash or check discount. To: Jacob Pendley < jpendley@advancedarchitecturalstone.com >

Subject: JJK Sand & Gravel / parking lot quote

Thanks for reaching out.

7000 sq feet is basically 84x84 feet if it's a square lot. Definitely check the length and width to confirm.

We typically spread gravel between 3 and 4" deep if it's being built on Virgin dirt(no previous rock underneath.

If we use standard DOT flex base, which is the typical choice for a new lot, with grading and bobcat spreading plus material delivered will be \$7800 for a lot that size completed.

YARKING LOT QUOTE- # 7800.

If you have any questions feel free to contact me.

Joe Knable
JJK Sand & Gravel
jjksandgravel.com
469-837-5232

2



Sales and Use Tax

Taxpayer: 15224053346, ADVANCED CAST STONE, INC.

Address: 115 LEE ST, EVERMAN TX 76140-3029

Tax Type: Sales and Use Tax

Return Summary Original Return for Period Ending 11/30/2021 (2111)

CREDITS TAKEN

Credits Taken

Are you taking credit to reduce taxes due on this return?

No

Licensed Customs Broker Exported Sales

Did you refund sales tax for this filing period on items exported outside the United States based on a Texas Licenced Customs Broker Export Certifications? No

LOCATION SUMMARY

Loc#	Total Texas T Sales	axable Sales	Taxable Purchases	Subject to State Tax (Rate .0625)	State Tax Due	Subject to Local Tax	Local Tax Rate	Local Tax Due
00001	584,251	130,867	0	130,867	8,179.19	130,867	0.02000	2617.34
SubTotal	584,251	130,867	0	130,867	8,179.19	130,867		2,617.34

Total Tax for Locations \$10,796.53

Total Tax Due:

\$10,796.53

Balance Due:

\$10,796.53

Pending Payments:

- \$0.00

(State amount due is

Section 6, ItemA.

(Local amount due is \$2,617.34)

Total Amount Due and Payable may not reflect all payments or discounts.

Print Return to Main Menu

Sales and Use Tax

Taxpayer: 15224053346, ADVANCED CAST STONE, INC.

Address: 115 LEE ST, EVERMAN TX 76140-3029

Tax Type: Sales and Use Tax

Return Summary Original Return for Period Ending 10/31/2021 (2110)

CREDITS TAKEN

Credits Taken

Are you taking credit to reduce taxes due on this return?

No

Licensed Customs Broker Exported Sales

Did you refund sales tax for this filing period on items exported outside the United States based on a Texas Licenced Customs Broker Export Certifications? No

LOCATION SUMMARY

Loc#	Total Texas Sales	Taxable Sales	Taxable Purchases	Subject to State Tax (Rate .0625)	State Tax Due	Subject to Local Tax	Local Tax Local Tax Rate	ocal Tax Due
00001	547,219	124,097	0	124,097	7,756.06	124,097	0.02000	2481.94
SubTotal	547,219	124,097	0	124,097	7,756.06	124,097		2,481.94

Total Tax for Locations

\$10,238.00

Total Tax Due:

\$10,238.00

Prior Payments:

- \$10,186.81

Timely Filing Discount:

, ,

Total Amount Due and Payable:

\$0.00

(State amount due is \$0.00)

(Local amount due is \$0.00)

Total Amount Due and Payable may not reflect all payments or discounts.



Return to Main Menu

Sales and Use Tax

Taxpayer: 15224053346, ADVANCED CAST STONE, INC.

Address: 115 LEE ST, EVERMAN TX 76140-3029

Tax Type: Sales and Use Tax

Return Summary Original Return for Period Ending 09/30/2021 (2109)

CREDITS TAKEN

Credits Taken

Are you taking credit to reduce taxes due on this return?

No

Licensed Customs Broker Exported Sales

Did you refund sales tax for this filing period on items exported outside the United States based on a Texas Licenced Customs Broker Export Certifications? No

LOCATION SUMMARY

Loc#	Total Texas Sales	Гахable Sales	Taxable Purchases	Subject to State Tax (Rate .0625)	State Tax Due	Subject to Local Tax	Local Tax Rate	Local Tax Due
00001	546,627	13,348	0	13,348	834.25	13,348	0.02000	266.96
SubTotal	546,627	13,348	0	13,348	834.25	13,348		266.96

Total Tax for Locations

\$1,101.21

Total Tax Due:

\$1,101.21

Late Filing Penalty:

+ \$50.00

Penalty:

+ \$55.06

Balance Due:

Section 6, ItemA.

Pending Payments:

Total Amount Due and Payable:

\$0.00

- \$0.00

(State amount due is \$0.00)

(Local amount due is \$0.00)

Total Amount Due and Payable may not reflect all payments or discounts.



Return to Main Menu

Account #: 00114553

& Location

Property Address: 400 HOLLEY ST Interactive Map

City: EVERMAN **Zipcode:** 76140

Georeference: <u>1500-8-12</u> Neighborhood Code: 1E030K Latitude: 32.6348719755 Longitude: -97.2844942323

TAD Map: 2066-352 MAPSCO: TAR-106F



🖟 Property Data

Legal Description: BAKER ADDITION-

EVERMAN Block 8 Lot 12

Jurisdictions: 009 CITY OF EVERMAN

220 TARRANT COUNTY 904 EVERMAN ISD 224 TARRANT COUNTY

HOSPITAL

225 TARRANT COUNTY

COLLEGE

State Code: C1 Vacant Land Residential

Land Acres /: 0.1728 Land Sqft /: 7,529

Pool: N

Agent: None

Notice Sent: 04-15-2021 Notice Value: \$25,500 Protest Deadline: 05-17-2021

/This represents one of a hierarchy of possible values ranked in the following order: Recorded,

Computed, System, Calculated



Owner Information

Current Owner:

EVERMAN CITY OF 212 N RACE ST

EVERMAN, TX 76140-3213

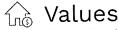
Deed Date: 12-14-1994 Deed Volume: 0011923 Deed Page: 0001761

Instrument: 00119230001761

Previous Owners:

FLOYD'S FURNITURE

Deed Vol **Deed Page** Date Instrument Name 0000000 0000000 00000000000000 12-31-1900



This information is intended for reference only and is subject to change. It may not accurately reflect the complete status of the account as actually carried in TAD's database. Tarrant County Tax Office Account Information

Year	Improvement Market	Land Market	Total Market	Total Appraised †
2021	\$0	\$25,500	\$25,500	\$25,500
2020	\$0	\$17,000	\$17,000	\$17,000
2019	\$0	\$17,000	\$17,000	\$17,000
2018	\$0	\$4,250	\$4,250	\$4,250
2017	\$0	\$5,000	\$5,000	\$5,000
2016	\$0	\$5,000	\$5,000	\$5,000
2016	ΨΟ	¥ - 7		

A zero value indicates that the property record has not yet been completed for the indicated tax

† Appraised value may be less than market value due to state-mandated limitations on value increases



Exemptions

• PUBLIC PROPERTY 11.11

^{*} Per Texas Property Tax Code Section 25.027, this website does not include exemption information indicating that a property owner is 65 years of age or older.



CITY OF EVERMAN

212 North Race Street Everman, TX 76140

STAFF REPORT

AGENDA TITLE: Update of Various Projects

MEETING DATE: 05/10/2022

PREPARED BY: Michael Nicoletti

RECOMMENDED ACTION:

No Action Needed

BACKGROUND INFORMATION:

Director of Economic Development - Michael Nicoletti would like to provide an update to the EDC Board on various ongoing projects, to include:

- A. Hanna Ranch
- B. Industrial site/Rob Riner Group
- C. Annex/Civic Center
- D. Memorial Park
- E. Johnson Park (parking lot)
- F. Entertainment District planning

FISCAL IMPACT:

None