

ECONOMIC DEVELOPMENT CORPORATION

Thursday, August 15, 2024 – 6:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

Our mission: to provide effective and fiscally responsible municipal services in a manner which promotes our high standard of community life.

AGENDA

Call to Order

Public Comment

The Texas Open Meetings Act prohibits the Board from responding to any comments other than to refer the matter to a future agenda, to an existing policy, or to a staff person with specific factual information. Claims against the Board or employees, as well as individual personnel appeals are not appropriate for citizens' forum.

Consent Agenda

<u>1.</u> Minutes 7/11/2024

Action Items:

- 2. Consider and act upon appointment of Kristin Scott to the board.
- 3. Consider and act upon approval of committment to participate in welcome sign project.
- 4. Consider and act on approval of purchase of flock camera system for downtown area.

Executive Session

Deliberation regarding real property pursuant to *Texas Government Code*, *§551.072*, to discuss or deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Reconvene

Reconvene into Open Session to Consider Matters Discussed in Closed Session (If Any)

Adjourn

<u>/s/ Mark Sachse</u> Mark Sachse - Board President

ATTEST

_/s/_Kathy Lovier_

Kathy Lovier – City Secretary Posted 4:00 PM August 12, 2024

Persons with disabilities desiring to attend the meeting and without transportation may contact City Hall at 903-537-2252 for assistance. The Mount Vernon Economic Development Corporation Board of Directors reserves the right to go into Executive Session at any time during the meeting with its attorney in accordance with Section 551.071; deliberate the purchase or sale of real property in accordance with section 551.072; deliberate personnel matters in accordance with 551.074; and/or deliberate regarding economic development negotiations. However, no action will be taken during the Executive Session because none is permitted by law.



ECONOMIC DEVELOPMENT CORPORATION Thursday, July 11, 2024 – 6:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

Our mission: to provide effective and fiscally responsible municipal services in a manner which promotes our high standard of community life.

Vision Statement Mount Vernon is a caring community committed to excellence and quality of life, aspiring to be the community of choice for ourselves, our children, and future generations – beautiful, clean, vibrant, and safe. We will strive to preserve our heritage, our friendly hometown atmosphere, and celebrate the diversity of all our citizens.

MINUTES

Call to Order

President Sachse called the meeting to order at 6:04 p.m and announced a quorum present.

PRESENT

President Mark Sachse Secretary/Treasurer Julia Munoz Board Member Gabe Sharp Board Member Gabe Sharp Board Member Kevin Anthony Board Member Jeff Byrnes Board Member Don Huffstetler City Administrator Craig Lindholm City Secretary Kathy Lovier Assistant City Secretary Angie Pike

ABSENT: Vice-President Roger Gekiere

VISITORS: Tiffany Sachse

Public Comment

No one spoke.

Consent Agenda

1. Minutes 6/20/2024 May and June 2024 financial reports

> Motion made by Board Member Anthony, Seconded by Secretary/Treasurer Munoz. Voting Yea: President Sachse, Secretary/Treasurer Munoz, Board Member Sharp, Board Member Anthony, Board Member Byrnes, Board Member Huffstetler

Action Items:

2. Consider and act upon approval of board officers.

Motion made by President Sachse nominate Julia Munoz as the vice-president, Seconded by Board Member Anthony.

Voting Yea: President Sachse, Board Member Sharp, Board Member Anthony, Board Member Byrnes, Board Member Huffstetler

Motion made by Board Member anthony to nominate Mark Sachse as the president and Jeff Byrnes as secretary/treasurer, Seconded by Board Member Sharp. Voting Yea: Vice-president Munoz, Board Member Sharp, Board Member Anthony, Board Member Byrnes, Board Member Huffstetler

3. Consider and act upon approval of Gadlin Street widening and repairs.

Motion made by Board Member Anthony, Seconded by Board Member Byrnes. Voting Yea: President Sachse, Secretary/Treasurer Munoz, Board Member Sharp, Board Member Anthony, Board Member Byrnes, Board Member Huffstetler

4. Consider and act upon approval of 2024-2025 budget.

Motion made by Board Member Anthony with amendments of 5300.003 should be 30k and adding a line item for consultant and budget should be 50k, Seconded by Board Member Huffstetler. Voting Yea: President Sachse, Secretary/Treasurer Munoz, Board Member Sharp, Board Member Anthony, Board Member Byrnes, Board Member Huffstetler

Board Member Reports and Discussion

Main Street project

City Secretary Lovier explained latest Main Street program of dining downtown and promotion will be going through December. QR codes are on tables in each restaraunt, text or email a copy of your receipts to Main Street and enter to win up to \$150 gift certificate at favorite restaraunt that month.

Adjourn

Motion made by Board Member Byrnes at 6:50 p.m. to close the meeting, Seconded by Secretary/Treasurer Munoz.

Voting Yea: President Sachse, Secretary/Treasurer Munoz, Board Member Sharp, Board Member Anthony, Board Member Byrnes, Board Member Huffstetler

Mark Sachse - Board President

ATTEST:

Kathy Lovier – City Secretary

CITY OF MOUNT VERNON Mount Vernon, TX

OPTIO Item 3.



DISPLAYS

CORE DISPLAYS ARE VISUALLY STUNNING, INCREDIBLY BRIGHT, AND DESIGNED FOR ALL WEATHER CONDITIONS. OUR UNIVERSAL SIZE LED MODULE DESIGN OFFERS FLEXIBILITY MAKING IT PERFECT FOR ANY APPLICATION.



OPTIMIZED VIEWING

EXPERIENCE

±3840 Hz, 60 FPS

smooth, full motion,

camera-ready

video playback.

10mm,15mm &19mm

PIXEL PITCH OPTIONS Large IP67 LED diodes, ±100,000 hours lifetime, 1.15 quintillion colors.



CONNECTIVITY OPTIONS Network with, Ethernet, wireless , WIFI , Fiber Optic or 4G cellular technology.



IP67 FRONT/IP54 REAR All-WEATHER TESTED

UV, salt-mist, vibration, ±temperature, voltage, and x2 waterproof tested. Fully sealed LED tile.



WARRANTY 5 -Year parts and in-fac*ory labor. 10-Year parts availa On-Site Labor & Extend Warranties Available.

CITY OF MOUNT VERNON Mount Vernon, TX

OPTIO *Item* 3.





CORE DISPLAYS ARE

VISUALLY STUNNING, INCREDIBLY BRIGHT, AND DESIGNED FOR ALL WEATHER CONDITIONS. OUR UNIVERSAL SIZE LED MODULE DESIGN OFFERS FLEXIBILITY MAKING IT PERFECT FOR ANY APPLICATION. ± 11,000 NITS ULTRA-HIGH BRIGHTNESS x20 Brighter than an LCD TV. View in full daylight and dimmable at night. Based on LCD N avg. 500 Nits.



OPTIMIZED VIEWING EXPERIENCE ±3840 Hz, 60 FPS smooth, full motion, camera-ready video playback.

10mm,15mm &19mm

PIXEL PITCH OPTIONS Large IP67 LED diodes, ±100,000 hours lifetime, 1.15 quintillion colors.



CONNECTIVITY OPTIONS Network with, Ethernet, wireless , WIFI , Fiber Optic or 4G cellular technology.



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OPTION Item 3. DISPLAYS

To: Craig Lindholm **City of Mount Vernon 109 N Kaufman Street** Mount Vernon, TX 75457 Phone: 903-537-2252 Email: clindholm@comvtx.com From: Lance Pelton **Core Displays** 1083 Brooks Industrial Road Shelbyville, KY 40065 Phone: 817-946-3078 Email: Lance@CoreDisplays.net

EMC SPECIFICATIONS

Cabinet Size: 3' tall x 8' long Viewing Area: 3' tall x 8' long Configuration: 2 Units Sign Weight: 288 (lbs. Per Side)

Pitch: 10mm, 15mm Resolution Matrix: 10mm (90x240) | 15mm (60x160)

Color: Full Color-Outdoor

Brightness: 11,000 NIT's

Viewing Angle: 140° Horizontal / 70° Vertical

Cabinet Access: Front Quick Release RGB Module

Technical Support: Included for Life



5-Year Parts Warranty

Vandalism, Storm & Lightning Warranty: Includes \$5,000 insurance deductible reimbursement, see warranty for details

SIGN SPECIFICATIONS

3'x8' LIGHTED SIGN

- Double Faced

- Internal LED Lighting System
- Extruded Aluminum Frame
- Panels Are Polycarbonate
- 3 Year Guarantee on Faces, Against Breakage, Including Vandalism
- Rated to 120 mph windloads
- UL Listed

COMMUNICATION

Cellular Modem, Cloud Based Programming Light Sensor: Included Temp Sensor: NA, Temp from the Cloud

OPTION 1 PACKAGE PRICING

HIGH









- * Installation of New Signage Included In Above Pricing
- * Price Includes 3'x4' Pole Cover As Shown in Option 2
- * Brick Monument Add'l \$3,250
- * 50% DEPOSIT | 50% BALANCE
- * Shipped Ready For Installation With All Necessary Mounting Brackets Attached
- * Manufactured in Louisville, KY
- * Shipping Included in Above Pricing
- * Proper Electrical To Install Site Responsibility of Cus 6



OPTION Item 3. DISPLAYS

To: Craig Lindholm **City of Mount Vernon 109 N Kaufman Street** Mount Vernon, TX 75457 Phone: 903-537-2252 Email: clindholm@comvtx.com

3/25/2024 From: Lance Pelton **Core Displays** 1083 Brooks Industrial Road Shelbyville, KY 40065 Phone: 817-946-3078 Email: Lance@CoreDisplays.net

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- Panels Are Polycarbonate
- 3 Year Guarantee on Faces, Against Breakage, Including Vandalism
- Rated to 120 mph windloads
- UL Listed

Light Sensor: Included Temp Sensor: NA, Temp from the Cloud

COMMUNICATION

Cellular Modem, Cloud Based Programming

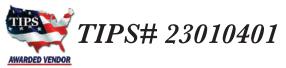
OPTION 2 PACKAGE PRICING



Date:



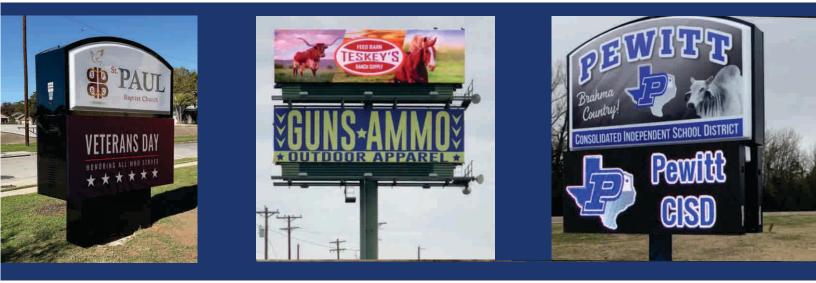




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- * Shipped Ready For Installation With All Necessary Mounting Brackets Attached
- * Manufactured in Louisville, KY
- * Shipping Included in Above Pricing
- * Proper Electrical To Install Site Responsibility of Cus 7







Impact LED proudly introduces the G3 Series of Impact digital sign systems. Our 1'x1' module reliably performs with high brightness, vivid colors, fast refresh rate and industry leading features such as dual power/data connections and module retention leads.

This product is MET Labs certified for NEC and UL48 compliance.



This product complies with FCC Rules - Subpart B of Section 15 of Title 47.



→

Redundant Power & Data. Dual power and data inputs reduce the need for a spare part by 80%. High efficiency components consume 22% less energy.



Simple Installation. Impact's Unistruct installation system provides an incredibly strong yet easy to use mounting substructure.



Easy to support. Modules are easily and quickly removed to create fast and simple service.



Premium LEDs, 4-layer Printed Circuit Boards, Meanwell power supplies and gold-plated connector pins are just a few of the components that create a beautiful, long-lasting and dependable display for your application.



Environmentally sealed cabinets prevent damaging intrusion of moisture and dust.

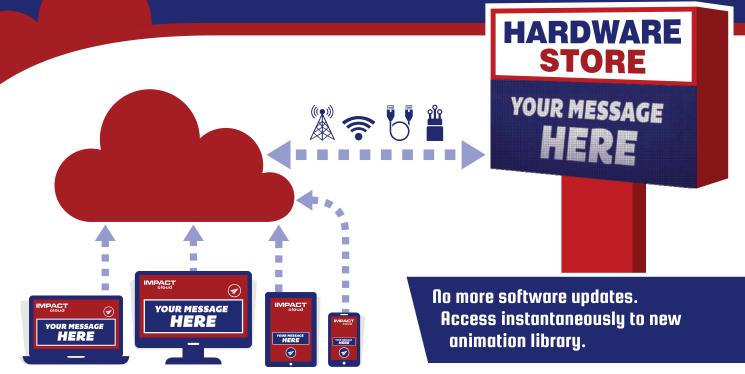


Cloud based software allows users to connect to their sign from any internet browser on a PC, Mac, Tablet, iPhone, or Android.

INPACT cloud

Impact Cloud is a user friendly cloud-based communication method for any Impact LED sign. This Browser based system works from any tablet, phone or computer with internet access.

Item 3.



- Easy to learn, easy to use & easily maximizes the sign's capabilities to maximize the power of the display.
- Create feature content, design reusable templates and save playlists for as long as you want that will never get lost.
- Easily move messages around the screen, enlarge, shrink or rotate content and try different fonts and colors.
- Access and monitor your sign(s) no matter where they are and no matter where you are at any time.
- Instant access to ever expanding library of graphics.
- No software updates to download...ever.

UPDATE YOUR MESSAGES FROM ANY DEVICE

USERS CAN NOW PUBLISH CONTENT TO THEIR SIGN FROM THEIR Ipad, MOBILE DEVICE OR COMPUTER.

Storm & Vandalis Warranty

In addition to our Limited Lifetime Warranty, **CoreDisplays** offers Storm and Vandalism protection.

Although rare, things happen and you want to be covered. Without even a basic layer of protection, catastrophic events can leave you exposed to replacing your sign out of pocket. **CoreDisplays** is here to help. Should a tree fall on your sign, lightening strike and cause damage, flood waters rise or tornadoes twist, our Storm and Vandalism Warranty will help soften the blow! The warranty even applies to intentional or accidental damage to the sign such as vandalism or a car that veers off the road and destroys the sign.

CoreDisplays will reimburse up to \$5,000 of your insurance deductible for the incident for the life of the sign. This allows you to get repairs or replacement with zero dollars out of pocket.



ffock safety

Flock Group Inc. **Payment Information**

Flock accepts payment by mail in check and ACH. See below for remittance addresses.

Mail in Checks can be sent to either of the below addresses. Flock Group Inc PO BOX 121923 DALLAS TX 75312- 1923

OR

Flock Group Inc LBX# 891923 1501 NORTH PLANO RD STE 100 RICHARDSON TX 75081

If you would like to pay by ACH. Account Legal Name: Flock Group Inc Account Number: 3302113966 Account Opening Date: 03/06/2017 Account Type: Checking Routing Number/SWIFT Code: 121140399 / SVBKUS6S

Thank you, Billing Department

frock safety

Flock Group Inc dba Flock Safety www.flocksafety.com

TX - Mount Vernon PD

Mount Vernon, Texas, 75457

Ricky Jones

TX - Mount Vernon PD

rjones@co.franklin.tx.us

TX- City of Mount Vernon: Year 1 of 24 Month Term

Bill

To:

Notes:

Billing Company Name:

Billing Contact Name:

Billing Email Address:

INVOICE

Item 4.

Invoice Number Invoice Date: Due Date: Payment Terms: PO#:

INV-44766 8/1/2024 8/31/2024 Net 30

Ship To: TX - Mount Vernon PD 208 Texas 37 Mount Vernon, Texas 75457

Payment Terms: Net 30 Contracted Billing Structure: Annual - First Year at Signing

ITEMS	QTY	UNIT PRICE	SALES TAX	TOTAL
Solar Condor ™ Fixed	4	\$2,600.00	\$0.00	\$10,400.00
Flock Safety Condor ™ PTZ w/ LTE Service	2	\$3,000.00	\$0.00	\$6,000.00
Condor Professional Services - Standard Implementation Fee	2	\$750.00	\$0.00	\$1,500.00
Solar Condor ™ Fixed	2	\$3,250.00	\$0.00	\$6,500.00
Condor Professional Services - Standard Implementation Fee	2	\$750.00	\$0.00	\$1,500.00
Professional Services - Bundle Implementation Fee	2	\$900.00	\$0.00	\$1,800.00

Unless otherwise noted on the Order Form, the Term shall commence upon first installation and validation of Flock Hardware. Link to Location of Services: https://planner.flocksafety.com/public/2085b7a4-aae9-410f-9bae-51e88043e102

Subtotal:	\$27,700.00		
Sales Tax:	\$0.00		
Credit:	\$0.00		
Payments:	\$0.00		
Balance Due:	\$27,700.00		

If you have questions about your invoice or need to update your billing contact information, please email billing@flocksafety.com or call 866-901-1781, option 3.

f**ť**ock safety

Flock Group Inc dba Flock Safety www.flocksafety.com Item 4.

Detach and Return with Payment

Make Checks Payable to: Flock Group Inc

If sending via USPS:	Flock Group Inc PO Box 121923 Dallas, TX 75312-1923	Account:	TX - Mount Vernon PD
Or		Invoice #	INV-44766
If sending via UPS, FedEx or USPS:	Flock Group Inc 891923 1501 North Plano Rd. ste 100 Richardson, TX 75081	Amount Due:	\$27,700.00
		Amount Enclosed:	<u>\$</u>

f**ť**ock safety

INVOICE

Flock Group Inc dba Flock Safety

www.flocksafety.com

Invoice NumberINV-44766Invoice Date:8/1/2024Due Date:8/31/2024Payment Terms:Net 30PO#:

Payment Remittance Information				
Pay by Cheo	<u>ck:</u>	Pay by ACH:		
Payable to: Memo: Mail to:	Flock Group Inc INV-44766 PO Box 121923 Dallas, TX 75312-1923	Account Legal Name:Flock Group Inc.Account Number:3302113966Account Type:CheckingRouting / SWIFT Code:121140399 / SVBKUS6S		
If paying by check, please include the remittance slip below.		If paying by ACH, please include your invoice number in the memo section of the ACH transfer request.		

By paying this invoice, I, the customer, agree to the terms and conditions listed at <u>https://www.flocksafety.com/terms-and-conditions</u>

Please be aware that failure to pay the invoice by the due date may result in an interest penalty or disconnection of service, as specified in your contract.

Detach and Return with Payment

Make Checks Payable to: Flock Group Inc

If sending via USPS:	Flock Group Inc PO Box 121923 Dallas, TX 75312-1923	Account:	TX - Mount Vernon PD
Or		Invoice #	INV-44766
If sending via UPS, FedEx or USPS:	Flock Group Inc 891923 1501 North Plano Rd. ste 100 Richardson, TX 75081	Amount Due:	\$27,700.00
		Amount Enclosed:	<u>\$</u>