



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

1. 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 commitment 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

/s/ Mark Sachse

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 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

3'x8' LIGHTED SIGN

- Double Faced
- Polycarbonate Faces w/ 3 Year Guarantee on Panels, Including Vandalism
- Aluminum Frame
- Internal LED Lighting
- UL Listed

3'x8' Full-Color DIGITAL MARQUEE

- DOUBLE FACED
- 10mm, 15mm Resolution
- Cloud-Based Programming
- Edge to Edge Viewing
- Front Serviceable
- 5 Yr. Parts Warranty
- Lifetime Technical Service
- UL Listed. ETL Listed



Designed
in USA

Engineered & Assembled in the USA



CORE POWERED BY
DISPLAYS **IMPACT**
LED

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.

10mm, 15mm & 19mm

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



IP67 FRONT/IP54 REAR ALL-WEATHER TESTED
UV, salt-mist, vibration, ±temperature, voltage, and x2 waterproof tested. Fully sealed LED tile.



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



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



5 YEAR WARRANTY
5-Year parts and in-factory labor. 10-Year parts available. On-Site Labor & Extended Warranties Available.

3'x8' LIGHTED SIGN

- Double Faced
- Polycarbonate Faces w/ 3 Year Guarantee on Panels, Including Vandalism
- Aluminum Frame
- Internal LED Lighting
- UL Listed

4'x8' Full-Color DIGITAL MARQUEE

- DOUBLE FACED
- 10mm, 15mm Resolution
- Cloud-Based Programming
- Edge to Edge Viewing
- Front Serviceable
- 5 Yr. Parts Warranty
- Lifetime Technical Service
- UL Listed. ETL Listed



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AWARDED VENDOR

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5-Year parts and in-factory labor. 10-Year parts available. On-Site Labor & Extended Warranties Available.

Date:
3/25/2024

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

Pitch: **10mm, 15mm Resolution**
Cabinet Size: **3' tall x 8' long**
Viewing Area: **3' tall x 8' long**
Matrix: 10mm (90x240) | 15mm (60x160)
Color: Full Color-Outdoor
Configuration: 2 Units
Brightness: 11,000 NIT's
Viewing Angle: 140° Horizontal / 70° Vertical
Cabinet Access: Front Quick Release RGB Module
Sign Weight: 288 (lbs. Per Side)
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 ^{8.0}

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

10mm
HIGH
RESOLUTION

\$46,670

15mm
ENHANCED
RESOLUTION

\$42,550



TIPS# 23010401

- * 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 Customer

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3/25/2024

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City of Mount Vernon
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Mount Vernon, TX 75457
Phone: 903-537-2252
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- 3 Year Guarantee on Faces, Against Breakage, Including Vandalism
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- UL Listed

COMMUNICATION

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

OPTION 2 PACKAGE PRICING

10mm
HIGH RESOLUTION
\$54,650

15mm
ENHANCED RESOLUTION
\$48,540



TIPS# 23010401

- * 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 Customer



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.



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.



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



Environmentally sealed cabinets prevent damaging intrusion of moisture and dust.



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



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

IMPACT 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.



- ◆ 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 & Vandalism Item 3. 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, lightning 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.



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

Flock Group Inc dba Flock Safety
www.flocksafety.com

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

Bill To: TX - Mount Vernon PD
 Mount Vernon, Texas, 75457

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

Billing Company Name: TX - Mount Vernon PD
 Billing Contact Name: Ricky Jones
 Billing Email Address: rjones@co.franklin.tx.us

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

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

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.



INVOICE

Item 4.

Flock Group Inc dba Flock Safety
www.flocksafety.com

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

.....
Detach and Return with Payment

Make Checks Payable to: Flock Group Inc

If sending via Flock Group Inc
USPS: PO Box 121923
Dallas, TX 75312-1923

Account: TX - Mount Vernon PD

Or

Invoice # INV-44766

If sending via Flock Group Inc
UPS, FedEx or 891923
USPS: 1501 North Plano Rd. ste 100
Richardson, TX 75081

Amount Due: **\$27,700.00**

Amount Enclosed: \$ _____



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Flock Group Inc dba Flock Safety
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Due Date: 8/31/2024
Payment Terms: Net 30
PO#:

Payment Remittance Information

Pay by Check:

Payable to: Flock Group Inc
Memo: INV-44766
Mail to: PO Box 121923
Dallas, TX 75312-1923

If paying by check, please include the remittance slip below.

Pay by ACH:

Account Legal Name: Flock Group Inc.
Account Number: 3302113966
Account Type: Checking
Routing / SWIFT Code: 121140399 / SVBKUS6S

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 <https://www.flocksafety.com/terms-and-conditions>

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

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Dallas, TX 75312-1923

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