



EDC Meeting

Tuesday, May 21, 2024 at 10:00 AM
102 W. Bailey Street, Ponder, TX 76259

MINUTES

CALL TO ORDER

Joey Luttrull called the meeting to order at 10:00 am.

ROLL CALL

Those present were:

Secretary Joey Luttrull
Robert Mundo
Gary Morris
Treasurer Sheri Clearman
Brittany Louderback
Larry Deussen

ABSENT

President Alvin Reed

OPEN FORUM FOR CITIZEN INPUT (Please limit to 5 minutes per person and if you wish to speak on a particular agenda item, please list the agenda item next to your name).

This is a time for the public to address the Town Council on any subject. However, the Texas Open Meetings Act prohibits the Town Council from discussing issues which the public has not been given seventy-two (72) hours' notice. Issues raised may be referred to Town Staff for research and possible future action.

No one present to speak.

ITEMS OF BUSINESS

1. Presentation from LGA Development. (requested by Alvin Reed)

Thomas with LGA Development presented a power point showing their company's park design services. He stated that they also create master plans, near term and long term. They have staff available for grant funding specifically for parks. He said that the next steps would be to do a community survey, update the parks master plan and the comprehensive plan.

Thomas will prepare a proposal for services for the next EDC meeting.

2. Consider and act on funding handicap parking spaces located at the ballfield parking lot.

Motion to approve funding for handicap parking spaces at the ballfields, not to exceed \$50,000. made by Treasurer Clearman, Seconded by Deussen.

Voting Yea: Secretary Luttrull, Mundo, Morris, Treasurer Clearman, Louderback, Deussen

Motion passed with 6 yeas, 0 nays and 0 abstentions.

3. Consider and act on funding pavement at the entrance of the ballfields, near the parking lot.

Motion to fund the concrete entrance to the ballfields not to exceed \$35,000, made by Treasurer Clearman, Seconded by Deussen.

Voting Yea: Secretary Luttrull, Mundo, Morris, Treasurer Clearman, Louderback, Deussen

Motion passed with 6 yeas, 0 nays and 0 abstentions.

4. Discussion and possible action regarding creation of an EDC Logo.

Item was tabled until the June 2024 EDC meeting.

ITEMS FOR NEXT AGENDA

Proposals for LGA
Land Sale - zoning update
EDC Logo

ADJOURN

Motion to adjourn at 11:15 am was made by Deussen, Seconded by Morris.

Voting Yea: Secretary Luttrull, Mundo, Morris, Treasurer Clearman, Louderback, Deussen

Motion passed with 6 yeas, 0 nays and 0 abstentions.

APPROVE:

Alvin Reed, President

Date

ATTEST:

Joey Luttrull, Secretary