CITY OF SINTON
SINTON 4B ECONOMIC DEVELOPMENT CORPORATION
May 17, 2022
5:45 p.m. City Hall

Members Present:
   Tim Rogers
   Anna Franklin
   Mary Speidel
   Edward Adams
   Gwen Duhart

Staff Present
   John Hobson City Manager
   Desiree Voth City Attorney
   Cathy Duhart City Secretary—Not Present
   Angela Montemayor Utility Clerk

Citizens Present:

The Sinton Economic Development Corporation 4B Meeting was called to order at 5:45 p.m. by Tim Rogers.

Members Absent: none

Action Items to be considered:


   Mr. Rogers asked if there were any questions or discussion regarding the 4B Financial Statement and there were none.

   The motion to approve the Sinton Economic Development Corporation 4B Financial Statement was made by Edward Adams. The second was made by Mary Speidel. The motion carried 5-0.

2. Discussion and action on the minutes from the Sinton Economic Development Corporation 4B meeting held on April 19, 2022.

   The motion to approve the minutes was made by Mary Speidel. The second was made by Edward Adams. The motion passed.

3. Action on a request of Sinton Little League for $20,992.49 for restroom repairs

   Presentation was made by a citizen regarding the restroom area for the Sinton Little League and advised they would appreciate the assistance in upgrading the facilities. Some discussion was made regarding: the timing of the repairs needed, what if the costs are higher than what is quoted, the enclosing of the restrooms and placing an air conditioner unit there, putting gates that can be locked so that the restrooms are not accessible and open at all times, putting up a new fence around the complex (SDI).

   The motion to accept the proposal from Torres Electric for the upgrading of the existing bathrooms in the amount of $20,992.49 was made by Edward Adams. The second was made by Anna Franklin. The motion passed 5-0.

   The motion to adjourn was made by Edward Adams. The second was made by Mary Speidel. Meeting adjourned at 5:50 p.m.

Attest:
   City Secretary Cathy Duhart

Chairperson