

MINUTES

CITY OF SINTON

SINTON 4A & 4B ECONOMIC DEVELOPMENT CORPORATION JOINT MEETING

DATE: November 17, 2020 TIME: 5:30 P.M.

CITY HALL

The Sinton 4A & 4B Economic Development Corporation Joint Meeting was called to order at 5:30 p.m. on November 17, 2020, by Edward Adams. The meeting was chaired by Edward Adams for the Sinton 4A Board and Tim Rogers for the Sinton 4B Board.

ROLL CALL

Sinton 4A Economic Development Board Members

Edward Adams
 Patricia Garcia Vargas
 Nathan Lindeman
 Danny Davila
 Mary Speidel

Sinton 4B Economic Development Board Members

Tim Rogers, Chairperson
 Anna Franklin
 Mary Speidel
 Edward Adams
 Gwen Duhart
 Luther Salas

City Staff

John Hobson, City Manager
 Desiree Voth, City Attorney
 Cathy Duhart, City Secretary

Citizens Present: Mrs. Shannon Adams, Christie Prine

ACTION ITEMS TO BE CONSIDERED

1. Consideration of Sinton Economic Development Corporation 4A & 4B Financial Statements.
No questions from 4A and 4B Boards. Mary Speidel moved to approve the Financial Statement for 4B. Edward Adams gave the second. The motion carried 5-0.
Nathan Lindeman made the motion to approve the Financial Statement for 4A. Danny gave the second. The motion carried 4-0.
2. Discussion and Action on funding from the Sinton 4A (\$100,000) and Sinton 4B (\$1,000,000) for the Wastewater System Improvements Project.

Mr. Hobson advised that the city has been looking at ways to get the wastewater into the treatment plant. Upgrades are needed at the WWTP intake and pumps to take advantage of the capacity of the WWTP.

The City of Sinton and LNV Engineering have evaluated different alternatives to help alleviate parts of overloading our wastewater system during storm events. Regardless of what we do, we will continue to have an inflow/infiltration issue without replacement of all existing sewer lines. We considered rerouting the Colonia lift station (as proposed in the 2009 Planning and Capacity Study) directly to the WWTP to take some load off the Pirate St. lift station. We looked to upgrade the Chiltipin Lift Station and pipe improvements along W Fulton and W Welder. Finally, we considered the proposed improvement to the headworks at the WWTP. The proposal taken before City Council is to add an additional bar screen (filters out trash in the waste stream) and concrete basin at the headworks. Upgrade the existing bar screen to handle additional flow. Upgrade the influent structures and piping to accommodate additional flow. As a result of additional flows, we will need to upgrade the chlorine chamber.

Financial impact will be:

- 4A-100,000 (current balance--\$492,526)
- 4B-\$1,000,000 (current balance \$1,453,027)
- W/WW Capital Improvement Fund--\$400,000 (current balance \$1,105,761)

Nathan Lindeman made the motion made the motion for 4A to approve the funding for \$100,000. The second was made by Danny Davila. The motion carried 4-0.

Anna Franklin made the motion made the motion for 4B to approve the funding for \$1,000,000. The second was made by Mary Speidel. The motion carried 5-0.

ADJOURNMENT

Edward Adams made the to adjourn the 4A meeting. The second was made by Mary Speidel. Meeting adjourned.

Mary Speidel made the motion to adjourn the 4B meeting. The second was made by Anna Franklin. Meeting adjourned.

Chairperson Sinton 4A Economic Development Board

Chairperson Sinton Economic Development 4B Board