

MINUTES
CITY OF SINTON
SINTON 4A ECONOMIC DEVELOPMENT CORPORATION MEETING

DATE: March 15, 2022 TIME: 5:40 P.M.

CITY HALL

The Sinton 4A Economic Development Corporation Meeting was called to order at 5:48 p.m. on March 15, 2022, by Edward Adams.

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

City Staff

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

Citizens Present:

ACTION ITEMS TO BE CONSIDERED

1. Action on the minutes from the Sinton Economic Development Corporation 4A &4B Joint Meeting held on November 17, 2020.

Mary Speidel moved to approve the minutes from the Sinton Economic Development Corporation 4A &4B Joint Meeting held on November 17, 2020. The second was made by Nathan Lindeman. The motion carried 5-0.

Edward Adams announced at 5:48 p.m. that the Sinton Economic Development 4A Board was going into Executive Session.

EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., THE SINTON ECONOMIC DEVELOPMENT 4A BOARD WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING:

The Sinton Economic Development 4A Board will conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property; Section 551.072: Deliberation regarding real property:

- a. Deliberations regarding real property pursuant to Chapter 551.072 of the Texas Government Code for discussion regarding the sale, purchase and lease of real property.

Edward Adams announced the City Council is in Open Session at 6:06 p.m.

OPEN SESSION: DISCUSS AND CONSIDER ACTION REGARDING THE SALE, PURCHASE AND LEASE OF REAL PROPERTY.

- a. Discussion and action on the purchase, exchange, lease or value of real property.
 1. Mary Speidel made the motion to approve authorize the City Manager to continue negotiations with San Patricio County to approve the term of lease with San Patricio County and the City of Sinton. Nathan Lindeman made the second. The motion carried 5-0.
 2. Mary Speidel made the motion to approve the changes to the Sinton Community Center Rental Policies and Procedures. Nathan Lindeman made the second. The motion carried 5-0.

ADJOURNMENT

Danny Davila made the to adjourn the 4A meeting. The second was made by Mary Speidel. The motion carried 5-0. Meeting adjourned.

Chairperson Sinton 4A Economic Development Board