

Waxahachie Community Development Corporation
November 10, 2020

A regular meeting of the Waxahachie Community Development Corporation (WCDC) was held in the Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas on Tuesday, November 10, 2020 at 3:00 p.m.

Members Present: Daniel Morton, President
Bob Lynn, Vice President
David Hill, Mayor
Judy Demoney
Elizabeth Tull
David McSpadden

Member Absent: Michael Scott, City Manager

Ex-Officio Lori Cartwright, City Secretary
Members Present: Chad Tustison, Director of Finance

Ex-Officio
Members Absent: Sandy King, President/CEO Chamber of Commerce

Others Present: Laurie Mosley, Director of Convention & Visitors Bureau
April Ortiz, Civic Center Director
James Villarreal, Assistant Director Sports Complex
Chris Seale, Horticulturist

1. Call to Order

President Dan Morton called the meeting to order.

2. Public Comments

None

3. Approval of minutes of the Waxahachie Community Development Corporation meeting of October 13, 2020

Action:

Ms. Judy Demoney moved to approve minutes of the WCDC meeting of October 13, 2020. Mayor David Hill seconded, All Ayes.

4. Consider award of bid to Sports Fields, Inc. for Waxahachie Sports Complex synthetic turf improvements

Sports Complex Assistant Director James Villarreal reported bids were recently received for synthetic turf improvements for three (3) softball fields (infields only) in the amount of \$483,960. He reported the bid includes two (2) alternates and presented Alternate No. 1 being additional green turf around the infields and Alternate No. 3 being double chain link gates on each field.

Action:

Mr. Dave McSpadden moved to award bid to Sports Fields, Inc. for Waxahachie Sports Complex synthetic turf improvements in the amount of \$483,960 as presented. Ms. Judy Demoney seconded, All Ayes.

5. Consider future meeting schedule for WCDC Board

The board discussed scheduling meetings every other month versus monthly. It was noted they will still receive monthly reports from city staff. The next scheduled board meeting will be in January 2021.

Action:

After further discussion, Vice President Bob Lynn moved to schedule WCDC Board meetings every other month. Mr. Dave McSpadden seconded, All Ayes.

6. Adjourn

There being no further business, the meeting adjourned at 3:22 p.m.

Respectfully submitted,

Lori Cartwright
City Secretary