

Board Minutes
Public Improvement Assessment District
Regular Meeting

Tuesday, February 4, 2020

MEMBERS PRESENT : Lars Keim, Bill DeBrooke, John Percy, Frank Hale, Robert Rodriguez, Steve Aune, Charlie Perez, Stephanie Sokolosky

ABSENT MEMBERS : Jo Wagner, Jaime Rodriguez, June Ramirez

OTHERS PRESENT : Ray DeBrooke, Guest; Alexis Alaniz, Redevelopment Specialist; Gabe Gonzales, Asst. City Manager.

Chairman Lars Keim called the meeting to order at 12:00 p.m, February 4, 2020, at 209 W. Jackson, Harlingen, Texas.

Agenda Item No. I WELCOME AND INTRODUCTIONS

Mr. Keim welcomed board members, staff, and guests.

Agenda Item No. II CITIZEN COMMUNICATION

None.

Agenda Item No. III MINUTES FOR APPROVAL: REGULAR MEETING OF JANUARY 14, 2020

Mr. Keim asked members of the board if there was a motion to approve the minutes of the regular meeting of January 14, 2020. Mr. Aune made a motion to approve the minutes. Mr. Hale seconded the motion. Mr. Keim asked if there were any corrections. Mr. Keim called for a vote. The motion carried unanimously.

Agenda Item No. IV FINANCIAL UPDATE

Mr. Keim invited Ms. Alaniz to speak on this item. Mr. Alaniz reported that out of the Special Assessments Grants for the fiscal year of 2019-2020 we originally allocated \$30,000 for the year and we currently have a remaining balance of \$25,214.29. In regards to the Public Improvements, there is a remaining balance of \$16,831.88.

Agenda Item No. V CONSIDER AND TAKE ACTION TO APPROVE THE SIGN GRANT FOR "MAKE IT PERSONAL" LOCATED AT 111 E. JACKSON ST.

Mr. Keim explained that in our previous meeting, this item was tabled and would need to have motion to take it off the table for discussion. Dr. Sokolosky made a motion. Mr. DeBrooke seconded. Discussion followed. Mr. Keim explained that we currently have no

bids for this item. Mr. DeBrooke made a motion to table the item. Mr. Aune seconded. Mr. Keim called for a vote. The motion carried unanimously.

Agenda Item No. VI CONSIDER AND TAKE ACTION TO APPROVE THE UP TO \$2500 FOR THE ANTIQUE AUTOMONILE CLUBS OF AMERICA'S 12TH ANNUAL JACKSON STREET CAR SHOW FOR APRIL 11, 2020.

Mr. Aune made a motion. Mr. Percy seconded. Mr. Keim called for a vote. The motion carried unanimously.

Agenda Item No. VII CONSIDER AND TAKE ACTION TO APPROVE UP TO \$1,500 FOR ADDITIONAL ROPE LIGHTS FOR DOWNTOWN.

Mr. De Brooke made a motion. Dr. Sokolosky seconded. Discussion followed. Mr. DeBrooke explained that this additional amount should cover for the corner beds and additional trees. Mr. Keim called for a vote. The motion carried unanimously.

Agenda Item No. VIII CONSIDER AND TAKE ACTION TO APPROVE TO ALLOCATE \$4000 FROM THE DOWNTOWN IMPROVEMENT BUDGET AMOUNT OF \$21,000 FOR DOWNTOWN BEAUTIFICATION.

Mr. Percy made a motion. Mr. Aune seconded. Discussion followed. Ms. Alaniz explained that this is for additional materials Juan needs for beautifying our downtown. Mr. Keim called for a vote. The motion carried unanimously.

Agenda Item No. IX MANAGERS REPORT

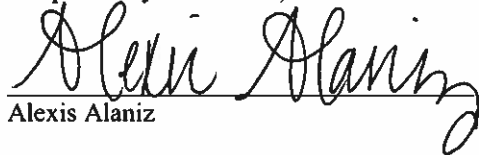
Ms. Alaniz added to Mr. Meza managers report that on February 14th we will be having the Mural unveiling for Southwest Airlines founder, Herb Kelleher.

Agenda Item No. X ADJOURN

With no further items to discuss, Mr. Keim called for a motion to adjourn. Mr. Aune made a motion. Mr. Rodriguez seconded. Mr. Keim adjourned the meeting.

The meeting was adjourned at approximately 12:10 p.m.

Respectfully submitted,


Alexis Alaniz