



AGENDA
Collinsville Industrial Development Corporation
City of Collinsville, Texas
6:30 PM - Wednesday, October 16, 2024
Collinsville Annex Building 109 N. Main

1. CALL TO ORDER -

2. PLEDGE/INVOCATION

3. ROLL CALL AND DETERMINATION OF QUORUM

4. CONSIDER CONSENT ITEMS WHICH ARE MARKED BY *

- 4.1. * September 18, 2024 CIDC Regular Meeting
- 4.2. * September 30, 2024 Financial Statement

5. OLD BUSINESS

- 5.1. Update on liability insurance for the annex building.
- 5.2. Consider and take appropriate action on CIDC logo.

6. NEW BUSINESS

- 6.1. In accordance with the Texas Local Gov't Code Section 505.159, a Public Hearing will be held by the Collinsville Industrial Development Corporation (Type B) during a meeting to be held on Wednesday, October 16, 2024 at 6:30 P.M. in the Annex Building, 109 N. Main Street, Collinsville, Texas, to consider the use of sales and use tax proceeds to develop and/or fund one or more project(s) for eligible costs and expenses including for: 1) build a website, in an amount not to exceed \$10,000; 2) hire an part-time Administrative City Secretary, in an amount not to exceed \$15,000; 3) Capital Outlay Project, in an amount not to exceed \$100,000; 4) infrastructure remodel of Public Works Control Room, in an amount not to exceed \$80,000; 5) City Pavilion &

Drainage Project, in an amount not to exceed \$23,000. Each project being considered may include costs for the acquisition of land, buildings, equipment, employment, facilities and improvements, and may include the cost of expenditures for the design, construction, renovation, equipping, improving, maintenance and operation of the land, buildings, equipment, facilities and improvements.

It is requested that you make your views known, either in person or by writing to the Collinsville Industrial Development Corporation (Type B).

This notice shall constitute publication of a Type B project as required by Texas Local Gov't Code Section 505.160.

Following the public hearing and the receipt of public input, it is anticipated that the Board may take action on the project at the same meeting.

The City of Collinsville City Council will have two readings, consider and act on a resolution authorizing the project at its regularly scheduled meeting at 6:30 p.m. on Monday, November 18, 2024, in the Collinsville Community Center, 111 N. Main Street, Collinsville, Texas.

- 6.2. Consider and take appropriate action on a storage building at City Park - CAYSA
- 6.3. Consider and take appropriate action to finalize plans for Christmas on the Square.
- 6.4. Consider and take appropriate action to purchase a table at the Collinsville Chamber of Commerce annual membership banquet.
- 6.5. Consider and take appropriate action on annex building maintenance.
- 6.6. Consider and take appropriate action on comprehensive business plan.
- 6.7. Consider and take appropriate action on economic development training.
- 6.8. Consider and take appropriate action on downtown incentive policy.
- 6.9. Consider and take appropriate action on meet and greet with CEDC.

7. EXECUTIVE SESSION

8. RETURN TO OPEN SESSION

9. ADJOURNMENT

Attest:

This is to certify that I, Dannielle Talley, City Secretary of the City of Collinsville, Texas, posted this notice of Meeting Agenda at 109 N Main Street facing the outside window, at 3:00 p.m. on October 11, 2024

**Dannielle Talley
Collinsville City Secretary**

**Sworn and subscribed to before me on this 11th day of October
2024.**

Notary Public – State of Texas