

P O B o x 2 3 4
South Houston, TX 77587

[Email: dgonzalez@southhoustontx.gov](mailto:dgonzalez@southhoustontx.gov)

NOTICE OF A SPECIAL MONTHLY MEETING

OF THE SOUTH HOUSTON ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given a Monthly Meeting of the Board of Director of the South Houston Economic Development Corporation will be held on Tuesday, October 19, 2021 at 5:30 pm at the South Houston Municipal Court, 1019 Dallas St., South Houston, TX 77587

-----AGENDA-----

I. Call to Order

II. Roll Call

III. Public Speaking or Guest (Must register 10 min. before meeting)

IV. Approval of Minutes

- A. Minutes of the Regular Board Meeting from September 21, 2021

V. Approval of Financial Reports:

- A. Financial Reports & Checks Issued for the month ending: September 30, 2021

VI. Existing Projects:

- A. Project #26: SH3 from Mississippi to College & from College to Texas (est. \$255,725.00)
- B. Project #28 : Perez Rd Lift Station (est. \$75,846.00) Additional \$75,000 approved March 15, 2016
- C. Project #37: Sanitary sewer along Shaver and Ave. I (est. \$150,000.00) additional (\$25,000) approved November 15, 2016
- D. Project #38: Fund the city portion of a sidewalk grant. (est. \$250,000.00) Additional \$20,000 approved 6-15-2021
- E. Project#39: Funding a Hazard Mitigation plan if grant can't be obtained (Est. \$30,000) 8-17-21
- F. Project#58: Loop the Water line behind the strip center @ Food Town, and raise existing water meters. approximate cost \$75,000
- G. Project#130: Pave 1200 Blk of State between Indiana and Pennsylvania (Est. \$45,000)
- H. Project#133: Engineering, Bidding, Construction & Inspection on Marilyn Place Ditch (Est. \$150,000) an additional \$50,000 was approved 1-15-2019 & \$20,000 6-15-2021
- I. Project#144: Rarc-Gis program to be installed with the city's website for customers to locate the water and sewer lines. (Est. \$20,000)
- J. Project#145: Replacing 8 inch collapsed sewer line with a 10-inch sewer line @ 1311 Spencer and pipe bursting 50ft to sewer line to nearest manhole. (Est. \$25,000)
- K. Project#155: Installing 1500 feet of 6" waterline and 2 fire hydrants & 6 isolation valves between Main & Sherman from the 900 Blk to the 1000 Blk of Pennsylvania. And the 1300 Blk of Waco between Pennsylvania & College. (Est. \$30,000) an additional \$45,000 was approved September 21, 2021
- M. Project#157: Water project installing 1700 ft of 8" pvc waterline & (2) fire hydrants from
1417 Indiana to 1416 Virginia
1416 Virginia to 1315 Georgia
1315 Georgia to 1309 Kentucky
1309 Kentucky to 1302 Michigan (Est. \$30,000)
- N. Project#158: Culverts for new gas station development at 1102 Spencer (Est. \$12,000)
- O. Project#159: Installing 500ft of waterline and one fire hydrant & three valves in front Of 3316 S. Shaver #5 going south toward Vista to 3316 S Shaver #A

- P. Project#160: Replacing a collapsed sewerline @1617 Spencer and pipeburst 45 feet of 6-inch sewerline from customer sewerline to the city mainline. (Est. \$15,000)
- Q. Project#161: Paving Kentucky St. 600 blk between Dallas St. & State St. (Est. \$44,500)
- R. Project#162: Sewer project from Blk 14 on Indiana & Pennsylvania going north to Blk 13 on Indiana & Virginia. Pipe bursting 380 ft of 12” sewerline from manhole to manhole. (Est. \$50,000)

VII. Discussion and/or Action on Proposed Projects:

No proposed projects

VIII. Discussion and/or Action Items:

- A. Consideration and possible action on Resolution of the City of South Houston Economic Development Corporation Project Adoption.
- B. Public Hearing on EDC Project #159 & #160 & 161
- C. Sam Castaneda resigned and retired from EDC committee as of October 7, 2021.

IX. Miscellaneous Discussion Items:

- A. Chairman's Report-
- B. Director's Report-
- C. Requested-Open Records
- D. Upcoming Dates: November 16, 2021

X. Adjourn

Al Thiel-SHEDC Chairman of the Board
Posted –October 14, 2021 at South Houston City Hall,
1018 Dallas, South Houston, TX 77587