



## **NOTICE OF A SPECIAL MEETING**

**Brenham Community Development Corporation**

**Tuesday, July 3, 2018 @ 7:15 a.m.**

**City Hall - 2nd Floor Conference Room**

**200 W. Vulcan St.**

**Brenham, Texas**

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1. Call Meeting to Order
2. Invocation and Pledges to the U.S. and Texas Flags
3. Discuss and Possibly Act Upon the Approval of the Minutes from the June 14, 2018 Regular Meeting **Pages 1 - 7**
4. Discuss and Possibly Act Upon the Reallocation of Fiscal Year 2017-18 Budgeted Funds for the Replacement of the Scoreboard at Rankin Field **Pages 8 - 14**
5. Discuss and Possibly Act Upon Recommendations Regarding the Budget of the Brenham Community Development Corporation for Fiscal Year 2018-19 As Follows:
  - A. Recreation **Pages 15 - 16**
  - B. Economic Development **Pages 17 - 19**
6. Administration Reports

Adjourn

### ***CERTIFICATION***

*I certify that a copy of the agenda of items to be considered by the Brenham Community Development Corporation (BCDC) on Tuesday, July 3, 2018 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Tuesday, June 26, 2018 at 4:00 p.m.*

*Paula Shields*

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*Paula Shields*  
*BCDC Staff Liaison*

Executive Sessions: The Brenham Community Development Corporation (BCDC) reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiations.

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that this notice and agenda of items to be considered by the Brenham Community Development Corporation (BCDC) was removed by me from the City Hall bulletin board on \_\_\_\_\_ at \_\_\_\_\_.

\_\_\_\_\_  
Signature



## MINUTES

### BRENHAM COMMUNITY DEVELOPMENT CORPORATION

**June 14, 2018**

A meeting of the Brenham Community Development Corporation was held on June 14, 2018, at City Hall, 2<sup>nd</sup> Floor Conference Room, 200 W. Vulcan, Brenham, Texas beginning at 7:00 a.m.

Board members present were Charles Moser, Jason Kiemsteadt, Atwood Kenjura, Darrell Blum, and Bill Betts.

Board members not present were John Hasskarl and David Cone.

City of Brenham staff members present were James Fisher, Lowell Ogle, Carolyn Miller, Dane Rau, Wende Ragonis, Lori Lakatos, Stacey Hardy, Jeana Bellinger, Casey Redman, Stephen Gerhard, Jennifer Eckermann, Tammy Jaster, and Crystal Locke

Others in attendance were Mayor Milton Tate, Billy Holle, Page Michel and Candi Eaton from EDF, Lisa Kessler and Bob Cothorn representing Pickleball.

- 1. Chairman Charles Moser called the meeting to order**
- 2. The Invocation and Pledges to the Flags Followed**
- 3. Discuss and Possibly Act Upon the Approval of the Minutes from the April 19, 2018 Regular Meeting**

A motion was made by Bill Betts and seconded by Darrell Blum to approve the minutes from the April 19, 2018 regular meeting.

Chairman Moser called for a vote. The motion passed with the Board voting as follows:

Chairman Charles Moser	Yes
Board Member Bill Betts	Yes
Board Member Jason Kiemsteadt	Yes
Board Member Darrell Blum	Yes
Board Member Atwood Kenjura	Yes
Board Member John Hasskarl	<b>Absent</b>
Board Member David Cone	<b>Absent</b>



**4. Discuss and Possibly Act Upon Recommendations Regarding the Budget of the Brenham Community Development Corporation for Fiscal Year 2018-19 As Follows:**

**A. Budget Summary**

Assistant City Manager – Chief Financial Officer Carolyn Miller provided the budget summary. Miller explained that in FY18, a moderate increase of 4% over the prior year's sales tax was budgeted. The FY19 BCDC budget will include a 4.35% increase over FY18 projected sales tax revenue. Miller stated that the projected FY18 revised estimate ending balance is projected to be \$971,601 combined (Recreation and Economic Development).

Miller explained that the 1998 debt services bond has been paid in full, which leaves additional revenue on the Recreation side beginning FY19. On the Economic Development side, payments for the Weige Tract of \$151,965 and the Gurrech Tract of 71,250 will begin in FY19. In addition to the other expenditures such as maintenances and legal fees, etc., there is a \$40,000 payment due to Tempur-Sealy as stated in the Development Agreement. Total expenditures for the Fiscal Year 18-19 budget will be \$489,411 for Economic Development. For Recreation, Fiscal Year 18-19 budget expenditures will be \$10,000.

Miller explained that for Recreation, there is \$1,107,806 available for funding from current resources next year for the Aquatics, Parks and Recreation project requests. For Economic Development, there is \$51,393 from contingency to restore the fund balance of \$40,000 for Tempur-Sealy and to have some surplus available for additional funding

Billy Holle requested that the Economic Development Foundation provide its presentation first.

**E. Economic Development Foundation**

EDF President Page Michel provided an overview of the Economic Development Strategic Work Plan 2018-19.

Michel made the following funding request totaling \$195,246, which is a slight increase from the previous year's end of year projections.

- **EDF Operations for Fiscal Year 2018-19**

Michel explained that the proposed operating expenses are \$168,750, which is about the same as in the previous year.

Michel stated that EDF is proposing a new Website for economic development. Candi Eaton, Project Manager for EDF provided the following information.



- **Additional Line Items Requested**

Website – redevelopment & migration – Eaton stated that they have looked at various website vendors and found that EDSuite will provide the function for advertising both the land available in the industrial parks as well as all available commercial real estate in Washington County. The initial cost for this product is \$17,500; however hosting and maintenance annual cost is \$2,450, which is substantially less than the current maintenance cost of \$7,000.

**B. Community Services**

Community Services Director Wende Ragonis presented the following funding requests from three of the departments in her area.

**1. Recreation**

**Community Programs** seeks funding support for (1) the Movies in the Park series of \$4,000 and (2) attractions and programming during the weekend of the Christmas Stroll and Lighted Christmas Parade of \$10,000. The total request for funding from Community Programs is \$14,000.

<b>Fiscal Year Planned</b>	<b>Description</b>	<b>Budget Request</b>
2019	Movies in the Park	\$ 4,000
2019	Christmas Stroll Programming	\$ 10,000
<b>Total Budget Request for FY19</b>		<b>\$ 14,000</b>

**2. Blue Bell Aquatic Center**

**The Blue Bell Aquatic Center** seeks funding support for (1) replacement of the outdoor playground structure for \$60,000; (2) the repair of the tower slide structure in the Leisure Pool for \$50,000; (3) replacement of sand filters for the Competition and Therapy pools for \$12,500; (4) replacement of the HVAC system for \$12,000; (5) refurbish the Country Cone water feature for \$18,000; (6) purchase of Aflex inflatable water features for \$25,000; and (7) refurbish two popsicle features for \$10,000. The total request for funding from BBAC is \$187,500.

<b>Fiscal Year Planned</b>	<b>Description</b>	<b>Budget Estimate</b>
2019	REPLACE AQUATIC CENTER PLAYGROUND EQUIP	\$ 60,000
2019	REPAIR TOWER STRUCTURE FOR OUTSIDE SLIDE	\$ 50,000
2019	SAND FILTERS COMPETITION/THERAPY POOLS	\$ 12,500
2019	REPLACE HVAC UNITS - PHASE 2	\$ 12,000
2019	REFURBISH CONTRY CONES	\$ 18,000
2019	PURCHASE AFLEX INFLATABLES	\$ 25,000
2019	REFURBISH POPSICLES	\$ 10,000
<b>Total Budget Request for FY19</b>		<b>\$ 187,500</b>



Both the BBAC and Community Programs department requests are consistent with the goals and priorities identified in the 2015-2025 Parks, Recreation and Open Spaces Master Plan which was adopted by Council at the February 19, 2015 Council meeting. The Parks Board met on May 30, 2018 to discuss, review and prioritize the various initiatives for Community Programs and the Blue Bell Aquatic Center.

### 3. Main Street

(1) The purchase of land to serve as public parking for the historic downtown district. The Brenham Downtown Master Plan discusses parking in Chapter 1.2 and 3.1 of the Plan. Main Street staff and the Main Street Board President presented various properties in the downtown area for possible acquisition at the January 23, 2014 BCDC meeting. This request for funding is \$125,000. (2) Staff seeks funding for \$175,000 to construct pedestrian streetscapes and linear park amenities near Market and Commerce Streets providing pedestrian connectivity and linear park features across Market Street. Connectivity in the downtown district is discussed in the Plan in Chapter 3.3. (3) Main Street Brenham would like to continue the partnerships with BCDC to fund a re-development incentive grant program, the Economic Impact and Innovation Grant (EIIG), for \$15,000. These grant applications are vetted and approved by the Main Street Advisory Board which is appointed by City Council. (4) Staff seeks to update the Brenham Downtown Master Plan that was adopted by City Council at the July 19, 2012 Council meeting. The cost of this update with Mesa Design Group is estimated at \$50,000.

The total FY19 funding request from Main Street Brenham includes the following items. BCDC President/ City Manager James Fisher stated that that updating the Downtown Master Plan is a priority and is part of the City updating all of its plans and incorporating them into one document.

<b>Fiscal Year Planned</b>	<b>Description</b>	<b>Budget Estimate</b>
2019	PURCHASE LOT - PARKING FOR DEPOT DISTRICT	\$ 125,000
2019	MARKET & COMMERCE ST STREETScape	\$ 175,000
2019	EIIG GRANT INCENTIVE	\$ 15,000
2019	UPDATE BRENHAM DOWNTOWN MASTER PLAN	\$ 50,000
<b>Total Budget Request for FY19</b>		<b>\$ 365,000</b>



### C. Parks

Public Works Director Dane Rau and Parks Superintendent Casey Redman made the funding request for the following:

Priority	Item Requested FY 2018-19	Estimated Cost
1	Henderson Park Improvements Phase II	\$300,000
2	WPA Rock Party Room Repairs	\$21,000
3	Hohlt Playground Equipment	\$68,000
4	Pickle Ball Court Modification	\$29,000
5	Fireman's Bleacher Painting/Repairs	\$50,000
6	Backstop Netting (Fireman's Park)	\$25,000
7	Lightning Detector Jackson St. Park	\$11,000
8	Lightning Detectors Henderson Park	\$11,000
9	Entrance Signs – Hattie Mae and Jerry Wilson	\$15,000
10	Jackson St. Park Three Parking Lots	\$22,000
11	Fireman's Park Playground Equipment	\$90,000
12	Hattie Mae Basketball Court Lights	\$15,000
13	Night Light Replacement Fireman's Park	\$15,000
14	Bottle Filling Stations	\$20,000
15	Hohlt Park Nature Trail Improvements	\$40,000
16	Cover Batting Cages at Linda Anderson Park	\$30,000
	<b>Total</b>	<b>\$762,000</b>

Rau explained that the Master Plan for the Brenham Family Park is complete. The detention pond/water feature construction should begin as soon as the Corp of Engineers has completed their work.

### D. Detention Ponds

City Engineer/Director of Development Services Lori Lakatos presented this item. Lakatos explained that BCDC approved agreements with Strand Associates, Inc. for the Brenham Business Center Detention Pond and Jones and Carter, Inc. for the Southwest Industrial Park, Section III Detention Pond Design.

#### Brenham Business Center

The final design of the Brenham Business Center Detention Pond is complete and the Engineer's opinion of probable cost is \$497,266.00. There are two additional alternates in the design:

- Precision Polymer Engineering to provide detention for existing development for \$126,428.50.
- Advanced Data Storage to provide detention for existing development for \$79,867.70.



These alternates will be included in the bid, but may not be accepted at time of award. The total with the alternates is \$703,562.20.

**Southwest Industrial Park, Section III**

The final design of the Southwest Industrial Park, Section III Detention Pond is complete and the Engineer's opinion of probable cost is \$299,800.

This design was based on two options.

Option 1: 70% impervious coverage serving as capacity for the following  
SWIP III – 134.3 acres;  
Gurrech Tract – 44.2 acres; and  
Additional Detention Capacity – 20 acres of undeveloped property.

Option 2: 85% impervious coverage serving as capacity for the following:  
SWIP III – 134.3 acres; and  
Additional Detention Capacity – 10 acres of undeveloped property.

Three acres of the additional detention capacity, or options was granted to Kountry Boys for the additional development on their existing property within Southwest Industrial Park Section II.

Lakatos explained that neither of these options trigger the dam safety requirements.

Lakatos explained that both projects are ready for construction as soon as funding is available. The Brenham Business Park is more critical since there are citizens downstream stating there is some flooding. This Park has the most development between the two parks.

Assistant City Manager-Chief Finance Officer Carolyn Miller explained that the cost of this item is not on the budget spreadsheet included in the packet, as this item would be paid for by long-term debt. Miller stated that there are two businesses that have paid into the cost of the detention ponds in their respective parks – Bluebonnet Electric and Precision Polymer. These funds have been set aside and will be used towards the construction of the respective detention ponds.

EDF President Page Michel stated that they are looking into a capital fund grant for public infrastructure with the Texas Department of Agriculture.



Miller explained that there might be opportunities for the economic development side to borrow funds from the recreation side. There is precedence as this was done back in FY 2001- 02 where \$250,000 on the recreation side was borrowed from the economic development side and paid back over ten years.

Miller explained that currently the Recreation side has \$1,033,651 available and the Economic Development side could borrow some of that.

BCDC President James Fisher explained that Staff is currently looking a bid for a comprehensive master plan, which will include the Main Street Downtown Master Plan.

The Board took no action. BCDC President James Fisher explained that Staff would review various budget funding ideas and bring them back in two to three weeks for the Board's consideration.

## **5. Administration Reports**

There were no Administration Reports.

The meeting was adjourned.

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Charles Moser  
Chairman

**ATTEST:**

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Jeana Bellinger, TRMC, CMC  
Secretary



To: BCDC Board Members

CC: James Fisher

From: Dane Rau

Subject: Rankin Field Scoreboard Purchase

Date: 6/19/18

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BCDC Board Members

As you have heard Blinn College will be having a Men's and Women's Soccer Program beginning in August of this year. Blinn has approached the City about the usage of Rankin Field. This was great timing for both parties as Rankin Field's usage has slightly decreased since Brenham Soccer has moved back to Cub Stadium. We have negotiated a MOU with Blinn College about the usage of Rankin Field and the usage of the practice fields at Jackson St. Park. All of this will be very accommodating and will not coincide with any other usage that we can foresee.

Rankin Field will still be used for soccer tournaments and high school playoff games that occur outside of Blinn's usage. One obstacle that we will need help on is the purchase of a new scoreboard for this field. The original scoreboard does not work and we have been postponing the purchase of a new one due to the investment amount and not a permanent user on Rankin Field. We are currently working with Blinn on a new scoreboard in which they have agreed to help fund. Prior to this partnership, this item was on our 7 yr. plan and the City or BCDC would have had to fund 100% of the new board. Now that we have a partnership in which will guarantee usage on Rankin along with bringing in teams and visitors it is time to have a scoreboard that represents the field and can be multi-dimensional for several sports. I have attached a rendering of the scoreboard in which we would like to ask BCDC to fund a portion. This scoreboard will have panels that represent Blinn College Soccer but if the agreement ends those panels can be changed out and interchanged. This scoreboard also allows you to use different sports on this field, which can be easily switched to soccer, football, lacrosse, rugby, etc. The total cost of the board is \$35,087.98. Blinn has agreed to pay for \$14,500, which is half the cost of a "soccer only" scoreboard. We would like to ask BCDC to use FY17-18 Recreation contingency funds (available balance of \$179,413) to pay for the remainder \$20,587.98 so that a purchase order can be issued and the new board could be installed hopefully by the season opener, August 25<sup>th</sup>.

This new board is LED, operated remotely and has many options as no items are fixed. See attached picture.

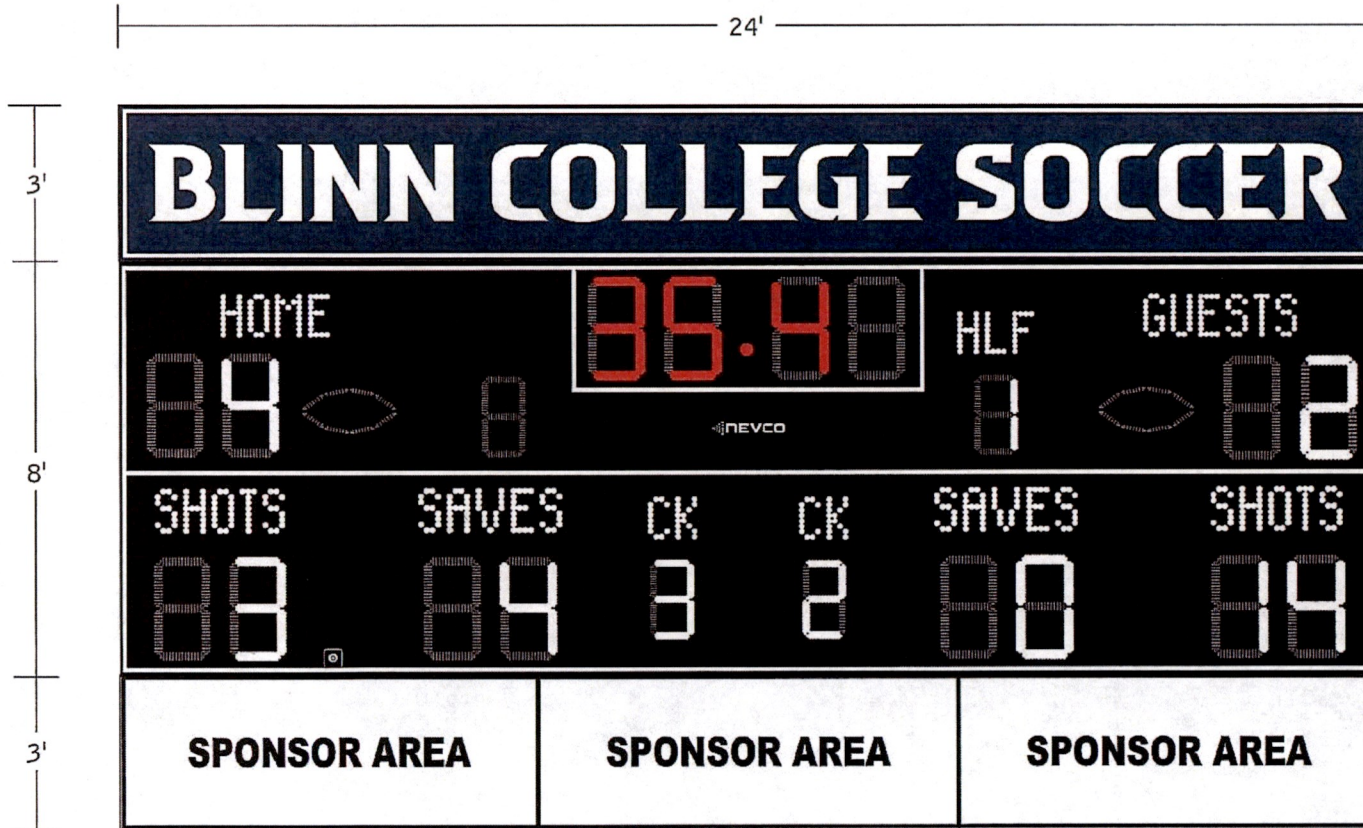


**PROOF INCLUDES:**

- Custom Model 3685 Intelligent Caption LED Scoreboard w/Corner Kicks  
24'W x 8'H x 8"D  
Scoreboard Color: #76 Print Black  
Digit Color: White  
Custom Clock Digit Color: Red  
Digit Size: 24"/18"  
Electronic Team Name (ETN) Color: White  
Intelligent Caption (IC) Color: White

- Non-illuminated Sign  
(2) 24'W x 3'H

\*Sponsor sign ships blank – STRIPE TAPE ONLY.



<sup>6</sup> This rendering is for conceptual purposes only. It may not be to exact scale or specifications and should not be used for installation purposes. Every effort has been made to make it as accurate as possible. Beams and or pillars are for illustration only. Engineering specifications may require changes in the quantity, size and/or shape of beams and pillars to meet installation requirements. Nevco assumes no obligations or liability regarding the viability of applicability of existing structures. THIS DRAWING IS THE PROPERTY OF NEVCO INC. AND SHALL NOT BE REPRODUCED, COPIED, SHARED or DISTRIBUTED WITH ANYONE OTHER THAN THE INTENDED STAFF OR CLIENT OF THE PROPOSED PROJECT WITHOUT THE EXPRESSED PERMISSION OF NEVCO INC.





Account Name	City of Brenham	Created Date	5/31/2018
Quote Number	00081602	Expiration Date	6/22/2018
Contact Name	Dane Rau	Prepared By	Daniel Ware
Title	Parks Director	Title	Display and Scoring Consultant
Phone	(000) 000-0000	Phone	832-334-7972
Email Address	<a href="mailto:drau@cityofbrenham.org">drau@cityofbrenham.org</a>	Email Address	<a href="mailto:dware@nevco.com">dware@nevco.com</a>

Quantity	Model/Part #	Product Description	Dimensions L x H x W/D	Unit Price	Ext. Price
1.00	3685-W	Football, Soccer, Lacrosse or Baseball / Softball Intelligent Caption LED Scoreboard with All-White Digits	24'x8'x8"	USD 26,100.00	USD 26,100.00
1.00	235-5045	Custom Digit Mix Outdoor Scoreboard		USD 250.00	USD 250.00
2.00	ADO 24-3	Non-illuminated Outdoor Sign	24'x3'	USD 2,229.00	USD 4,458.00
1.00	MPCW-7	Controller MPCW-7 (Wired or Wireless)	0.9'x0.8'x4"	USD 994.00	USD 994.00
1.00	MPCW-7 Outdoor Rec	Receiver MPCW-7 (Wireless) for outdoor scoreboards		USD 627.00	USD 627.00
1.00	MPC(W) Case	MPC/ MPCW Control Carrying Case	1.7'x1.1'x8"	USD 59.00	USD 59.00

TII Shipping Wt (lbs)	2,020	Subtotal	USD 32,488.00
County	Washington	Total Discount \$	USD -4,873.20
		Freight	USD 1,533.18
		Installation	USD 5,940.00
		Total	USD 35,087.98

**Additional Notes**

Installation of scoreboard and sign to an existing structure includes take down and disposal of the existing scoreboard and sign/s, attaching new lateral bracing if required, hoisting and attaching the scoreboard and sign/s, termination of existing owner supplied electric power into scoreboard, test and training on the system/s.  
Does not include trenching, electrical power wiring, conduit, breakers, disconnects

Nevco 5 years parts warranty.

UL listed product.

Customers who purchased items in this quote also purchased the following:





OUTDOOR MULTI-SPORT

SCOREBOARDS

# MODEL 3685



**Size:** 24' x 8' x 8" (7.31 x 2.44 x .20 meters)

**Approximate hanging weight:** 740 lbs. (336 kg)

**Digit Size:** 24" **Digit Color:** High Intensity Red, Amber, or Translucent White



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between sports!

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- SOCCER
- LACROSSE
- BASEBALL
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**Advanced timing features ideal for combination Soccer, Football, Baseball, Softball, Lacrosse and Field Hockey facilities.**

- Operate wired or wireless.
- Bright, long lasting, energy efficient LEDs.
- Gasketed digits reduces water intake.
- Large digits easily seen from long distances.
- Designed to withstand wind load speed zones exceeding 150 mph.
- Includes Possession Indicators, Time Outs Left and built-in Horn.
- White outline striping separates features for greatest readability.
- Lighted time colon and decimal; automatically adjusts to 1/100th of a second.
- Flexible mounting. Can mount directly to columns OR on laterals for complex or retro-fit installation.
- Flush sign mounting.

\* Translucent White LEDs cannot be intermixed with other digit colors on one scoreboard.

Combine your scoreboard with a Nevco monochrome or full-color message center to create a complete scoring and display system. Team/Sponsor signs also available.



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# INTEGRATED DISPLAY AND SCORING SOLUTIONS



## Model 3685 (Outdoor) Multi-Sport Scoreboard

### SCOREBOARD/CONTROL OPERATING FEATURES

MODEL 3685	MPCW-7	MPCX, WIRELESS
<b>TIMING</b> 24" High Intensity Red, Amber, or Translucent White LED Digits	Bi-directional UP or DOWN count. Any number can be set between 0:00-99:59. 1/10th seconds display during final minute.	Bi-directional UP or DOWN count. Any number can be set between 0:00-99:59. 1/10th seconds display during final minute.
<b>TEAM SCORES</b> 24" High Intensity Red, Amber, or Translucent White LED Digits	Displays 0-99	Displays 0-99
<b>HALF</b> 18" High Intensity Red, Amber, or Translucent White LED Digits	Displays 0-9	Displays 0-9
<b>CORNER KICK SHOTS PLAYER IN</b> 24" High Intensity Red, Amber, or Translucent White LED Digits	Displays 0-99	Displays 0-99
<b>PENALTY SAVES PLAYER OUT</b> 24" High Intensity Red, Amber, or Translucent White LED Digits	Displays 0-99	Displays 0-99
<b>PENALTY SAVES PLAYER OUT</b> 24" High Intensity Red, Amber, or Translucent White LED Digits	Displays 0-99	Displays 0-99
<b>CORNER KICK SHOTS PLAYER IN</b> 24" High Intensity Red, Amber, or Translucent White LED Digits	Displays 0-99	Displays 0-99
<b>TIME OF DAY</b>	In place of displaying game time on the scoreboard, the "time out" time may be displayed or the "Time of day".	N/A
<b>HORN</b>	Sounds automatically at 0:00 for a minimum of two (2) seconds. May omit automatic horn. Can sound manually at any time.	Sounds automatically at 0:00 for a minimum of two (2) seconds. May omit automatic horn. Can sound manually at any time.
<b>JUNCTION BOX</b>	N/A	N/A
<b>CONTROL CABLE</b>	N/A	N/A
<b>SEGMENT TIMING</b>	Supported.	Supported.

In addition to the standard 15 colors, Nevco can match any PMS color. Please contact your local Display and Scoring Consultant for pricing information.



**AGENCY APPROVAL:** UL/CUL listed, FCC, CE, INDUSTRY CANADA.

**SCOREBOARD:** Size 24'L x 8'H x 8"D (7.31 x 2.44 x .20 meters), constructed of aluminum. Scoreboard has 1" white outline striping. Hanging weight approximately 740 lbs. (336 kg).

**INTELLIGENT CAPTIONS:** (2) 8x48, (4) 8x32, (2) 8x16.

**LED UNITS:** Seven-bar segmented digits with protective aluminum cover.

**POWER (RED/AMBER):** 120 VAC, 6.5 Amps, 50/60 Hz / 240 VAC, 3.2 Amps, 50/60 Hz. Requires earth ground.

**POWER (TRANSLUCENT WHITE):** 120 VAC, 8.6 Amps, 50/60 Hz / 240 VAC, 4.3 Amps, 50/60 Hz. Requires earth ground.

**BUILT-IN LIGHTNING PROTECTION:** All models feature fiber-optic isolation circuitry providing additional protection against lightning strikes.

**GUARANTEE:** TO VIEW OR RECEIVE THE MOST RECENT COPY OF OUR GUARANTEE, PLEASE VISIT: [NEVCO.COM/WARRANTY-LIMITATION](http://NEVCO.COM/WARRANTY-LIMITATION)

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FAX: 618-664-0398 E-MAIL: [INFO@NEVCO.COM](mailto:INFO@NEVCO.COM)

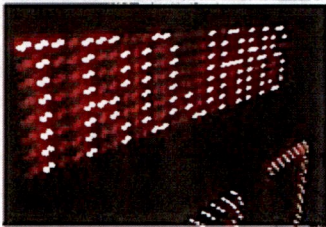


### Decorative Truss



- Add a unique and professional look
- Durable powder-coated finish
- Easy installation
- Available in many configurations and sizes
- Add decorative letters and/or team mascot

### Electronic Team Names (ETN)



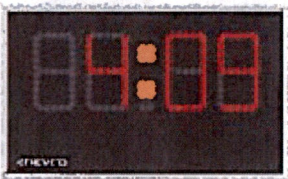
- Customize the team names
- Easily changed from game to game
- Program team names using the console control
- Bright, long-lasting, energy-efficient LED
- Perfect for Multi-team Complexes or facilities that host Tournaments
- Available on most models

### Stadium Pro Sound Series



- Stadium Pro 1000 series and Stadium Pro 2000 series available
- Custom designed for the athletic market to provide complete coverage
- Single-point sound source system located at scoreboard
- Speakers and subwoofers will deliver clear, intelligible voice and concert quality music at high decibel levels throughout your facility
- 5 Year Warranty on loudspeakers and custom designed speaker cabinet

### Locker Room Clocks



- Operate wired or wireless
- Bright, long lasting, energy efficient LEDs
- Displays same time as scoreboard timer
- Brushed aluminum frame with gloss black face
- Can also be used for monitoring exercise stations

### Solar Power Kit



- Reduce installation costs
- Install "off-grid" scoreboards and accessories
- No wires, No electric bills.
- Built-in battery charge meter
- Designed for all weather conditions
- No Trenching. No boring. No overhead lines.
- Complies with NEC standards Section 690



### Extended Warranty



- Additional protection for 24 months
- Same terms as the included 5-year warranty
- Available for indoor or outdoor scoreboards
- Longest warranty available in industry

### Scorbitz



- Unlimited advertising revenue potential
- Real-time, streaming scores and updates on your smart phone and other internet devices
- Post or check upcoming game schedules
- Send notifications to phone to let fans know the game is about to start and after the game with the final score
- Enhance your relationships with fans and alumni

### Billing/Shipping Information

Bill To Name  
Bill To

City of Brenham  
Brenham, TX

Ship To Name

City of Brenham

### Quote Terms and Conditions

The above pricing is for equipment only and does not include installation (unless specified) or taxes (if applicable). Unless shown specifically in the quote, shipping is an additional cost and is not included. Credit terms determined upon receipt of purchase order. Shipping terms are F.O.B. Greenville, IL USA.

All Scoreboards and Message Centers are UL Listed and most come with our free 5-year guarantee (Exception: Special promotion/packages may have shorter warranty and are noted in product descriptions). Wireless components, UltraScore Portable Scoreboard and Solar Power Kit carry a 2-year guarantee. Hand-held controls and switches carry a 1-year guarantee.

Scoreboards are available in 15 standard colors at no extra charge. Please contact your consultant for production/shipping lead times.

Purchase Order  
Address

Nevco, Inc.  
301 East Harris Ave  
Greenville, IL 62246-2151

Remit To Address

Nevco Sports, LLC  
P.O. Box 74758  
Chicago, IL 60694-4758  
800.851.4040 / 618.664.0360

### Quote Acceptance

Signature \_\_\_\_\_

Title \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_





**MEMORANDUM**

To: BCDC Board and City Manager  
From: Carolyn Miller, ACM-CFO  
Subject: Recreation Budget Allocations for FY18-19 Proposed Budget  
Date: June 20, 2018

At the June 14<sup>th</sup> BCDC meeting, the Board requested additional information regarding the allocation of Recreation funds for the FY18-19 proposed budget. We have prepared a separate worksheet, Attachment B, for use in discussion.

**FY18-19 Proposed Projects – Recommended Funding**

The Recreation revenues are strong with \$1,107,806 in available funding for proposed projects. See line 9 on Attachment B. We are recommending that BCDC approve funding for all Aquatic, Parks and Recreation projects, which will leave a contingency amount of \$144,306 (line 28).

**Brenham Family Park**

At the November 16, 2017 meeting, the BCDC Board heard an update on the Brenham Family Park including “park concept drawings” prepared by Jones-Carter. We would like to recommend transferring \$500,000 from BCDC fund balance reserves, to the BCDC Capital Projects Fund (see line 39). This \$500,000 will be available for matching funds for Texas Parks and Wildlife Grants and/or to begin construction on Phase 1 improvements. We will ask the Parks Board for recommendations and funding after review of the Brenham Family Park master plan. This will leave a fund balance of \$533,651 on the Recreation side.

If you have any questions prior to the July 3<sup>rd</sup> BCDC meeting, please do not hesitate to contact me directly at 337-7566.



BRENHAM COMMUNITY DEVELOPMENT CORP				
FY19 PROPOSED BUDGET - RECREATION ONLY				
				Recreation
1	Revenues			
2	Sales Tax			1,108,706
3	Interest Income			9,100
4		Total Revenues		1,117,806
5	Expenditures			
6	Legal Fees			5,000
7	Audits & Consultants			5,000
8		Subtotal Expenditures		10,000
9	<b>Proposed Recreation Projects: \$1,107,806 available for funding from current resources</b>			
10	<b>Aquatics:</b>			
11	Aquatic Center Playground Equipment			60,000
12	Tower Structure Repair			50,000
13	Sand Filters - Competition & Therapy Pools			12,500
14	HVAC Unit Replacements - Phase 2			12,000
15	Country Cone Refurbishments			18,000
16	Aflex Inflatable Water Features			25,000
17	Popsicle Refurbishments			10,000
18	<b>Parks:</b>			
19	Henderson Park Improvements Phase II			300,000
20	WPA Rock Party Room Repairs			21,000
21	Hohlt Park Playground Equipment			68,000
22	Pickle Ball Court Modifications			29,000
23	Fireman's Park Bleacher Painting/Repairs			50,000
24	Fireman's Park Backstop Netting			25,000
25	Lightning Detector - Jackson Street Park			11,000
26	Lightning Detectors - Henderson Park			11,000
27	Entrance Signs - Hattie Mae and Jerry Wilson Parks			15,000
28	Jackson Street Park Parking Lots			22,000
29	Fireman's Park Playground Equipment			90,000
30	Hattie Mae Basketball Court Lights			15,000
31	Fireman's Park Night Light Replacement			15,000
32	Bottle Filling Stations			20,000
33	Hohlt Park Nature Trail Improvements			40,000
34	Cover Batting Cages - Linda Anderson Park			30,000
35	<b>Recreation:</b>			
36	Christmas Stroll			10,000
37	Movies in the Park			4,000
28	Contingency			144,306
39	<b>Fund Balance Transfer to Capital Projects Fund-Brenham Family Park</b>			<b>500,000</b>
40		Total Expenditures		1,617,806
41	Revenues Over (Under) Expenditures	<i>Incr (Decr) in Fund Bal</i>		(500,000)
42	<b>Beginning Fund Balance</b>			<b>1,033,651</b>
43	Change in Fund Balance			(500,000)
44	<b>Estimated Ending Fund Balance</b>			<b>533,651</b>





## MEMORANDUM

To: BCDC Board and City Manager  
From: Carolyn Miller, ACM-CFO  
Subject: Economic Development Budget Allocations for FY18-19 Proposed Budget  
Date: June 20, 2018

At the June 14<sup>th</sup> BCDC meeting, the Board requested additional information regarding the allocation of Economic Development funds for the FY18-19 proposed budget. We have prepared a five year economic development projection worksheet (Attachment A) with revenues and EDF operations growing at 3% per annum.

The difficulty in balancing the FY18-19 proposed budget is due in part to one-time expenditures which are explained in the next section. However, in looking at line 29 for FY20 through FY22, the amount available to fund future economic development projects is returning to the \$70,000 level and growing to the \$150,000 level.

### FY18-19 One-time Expenditures

- *\$25,000 Design of Commerce St. Streetscape/Pedestrian Retail Zone* – approved by BCDC for FY18 funding, however project will not begin until FY19. See line 20.
- *Restore Deficit Fund Balance of \$62,050* – The fiscal year 2018 budget is projected to end in a deficit (shortfall) of \$62,050. We are showing a recapture of this negative amount on Line 31.

### FY18-19 Proposed Projects – Recommended Funding

Four of the six requested projects as noted below are recommended for funding. The remaining projects are noted as unfunded.

- \$17,950 – Website redevelopment, line 23
- \$3,600 – Salesforce CMS, line 24
- \$15,000 – Economic Innovative Incentive Grants, line 27
- \$50,000 – Update to Main Street Downtown Master Plan, line 28



Tempur Sealy Jobs Retention Incentive Grant

At the January 23, 2014 meeting, the BCDC Board approved a job retention incentive for Tempur Sealy which is payable at the end of five (5) years. This incentive provided for \$500 per job capped at 80 jobs. After further review of the performance agreement, it was determined that the incentive payment will not be due until December 2019, which moves this to the FY20 budget. An amount of \$40,000 is shown as an expenditure on line 14 in FY20.

Detention Pond Construction – Combined cost of \$1 million

- Brenham Business Center – City engineer reported the engineer's estimate of probable costs to be \$497,266 with two alternates of \$206,296.20, for a total project cost of \$703,562.20.
- Southwest Industrial Park, Section III – City engineer reported the engineer's estimate of probable costs to be \$299,800.
- Our financial advisor estimates the annual payment for 20 year borrowings at \$75,000. This debt payment amount is shown on line 9, in FY20 through FY22.

If you have any questions prior to the July 3<sup>rd</sup> BCDC meeting, please do not hesitate to contact me directly at 337-7566.



**BRENHAM COMMUNITY DEVELOPMENT CORP  
ECONOMIC DEVELOPMENT 5 YEAR PROJECTION  
2019-2022**

				FY19 Budget	FY20 Projection	FY21 Projection	FY22 Projection	FY23 Projection
				Economic Development	Economic Development	Economic Development	Economic Development	Economic Development
1	Revenues							
2	Sales Tax			596,995	614,905	633,352	652,353	671,923
3	Interest Income			4,900	4,900	4,900	4,900	4,900
4	Other-Hay Rental			959	1,158	1,158	1,158	1,158
5		Total Revenues		602,854	620,963	639,410	658,411	677,981
6	Expenditures							
7	Debt Service - Note to City 2010			151,965	151,965	151,965	151,965	151,965
8	Debt Service - Note to City 2017 (Gurrech Tract)			71,250	74,463	72,513	70,563	70,563
9	<b>Debt Service -\$1M 20 Year Issuance for Detention Pond Construction</b>			-	<b>75,000</b>	<b>75,000</b>	<b>75,000</b>	<b>75,000</b>
10	Land/Grounds Maintenance			10,000	10,000	10,000	10,000	10,000
11	Legal Fees			5,000	5,000	5,000	5,000	5,000
12	Audits & Consultants			5,000	5,000	5,000	5,000	5,000
13	Services (Utilities, etc)			7,500	7,500	7,500	7,500	7,500
14	Tempur-Sealy Performance Agreement Payment - Dec. 2019			-	40,000	-	-	-
15	EDF Marketing - GIS Planning Software (website maintenance)			2,450	2,450	2,450	2,450	2,450
17	EMSI Database Subscription			2,496	2,496	2,496	2,496	2,496
18	EDF Operations			168,750	173,813	179,027	184,398	189,930
19	Main Street Economic Development Projects (re-budgeted from FY18):							
20	Design of Commerce St. Streetscapes/Pedestrian Retail Zone			25,000	-	-	-	-
21		Subtotal Expenditures		449,411	547,687	510,951	514,372	519,904
22	<b>FY19 Proposed Economic Dev. Projects:</b>							
23	Website Redevelopment & Migration		17,950	17,950	-	-	-	-
24	Salesforce CMS for Economic Development		3,600	3,600	-	-	-	-
25	Land Purchase - Downtown Parking Lot		125,000	unfunded	-	-	-	-
26	Construction of Commerce St. Streetscapes/Pedestrian Retail Zone		175,000	unfunded	-	-	-	-
27	Economic Innovation Incentive Grants		15,000	15,000	-	-	-	-
28	Update to Main Street Downtown Master Plan		50,000	50,000	-	-	-	-
29	<b>Contingency-Amount Available for Approved Projects</b>			<b>4,843</b>	<b>73,276</b>	<b>128,459</b>	<b>144,039</b>	<b>158,077</b>
30		Total Expenditures		540,804	620,963	639,410	658,411	677,981
31	Revenues Over (Under) Expenditures	<i>Incr (Decr) in Fund Bal</i>		62,050	-	-	-	-
32	Beginning Fund Balance			(62,050)	-	-	-	-
33	Change in Fund Balance			62,050	-	-	-	-
34	<b>Estimated Ending Fund Balance</b>			<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>