



City of Hutto

MINUTES

Joint Special Called City Council

&

Hutto Economic Development Corporation Meeting

Monday, October 18, 2021 at 6:00 PM

City Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at huttotx.gov

1. **CALL SESSION TO ORDER 6:00 PM**
2. **ROLL CALL**

Members of the Council present: Mayor Mike Snyder, MPT Tanner Rose Councilmember Robin Sutton*, Councilmember Mandi Villarreal Salvo, Councilmember Peter Gordon, Councilmember Krystal Kinsey*.

* Councilmembers Sutton and Kinsey arrived during Executive Session.

Members of the EDC present: Chairman Mike Arismendez, Vice-Chair Don Carlson, Boardmember Shawn Lucas, Boardmember Randal Clark,

EDC members absent: Cheney Gamboa, Victor Henry

3. **PLEDGE OF ALLEGIANCE**
4. **CITY COUNCIL COMMENTS - None**
5. **PUBLIC COMMENT – None**

7. **EXECUTIVE SESSION- Entered: 6:03 PM**

The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Litigation/Consultation with Attorney), 551.072 (Deliberations regarding real property), 551.073 (Deliberations regarding gifts and donations), 551.074 (Deliberations regarding personnel matters) or 551.076 (Deliberations regarding deployment/implementation of security personnel or devices) and 551.087 (Deliberations regarding Economic Development negotiations).

- 7.1. The City Council and the Hutto Economic Development Corporation Boards will recess its regular session and convene in Executive Session pursuant to §551.087 and §551.071 to deliberate with and seek legal counsel regarding economic development negotiations involving project Darwin.

8. **ACTION RELATIVE TO EXECUTIVE SESSION - Reconvened: 7:01 PM**

- 8.1. Consideration and possible action on legal advice received in Executive Session pursuant to §551.087 and §551.071 to deliberate with and seek legal counsel regarding economic development negotiations involving project Darwin.

6. OTHER BUSINESS

- 6.1. Consideration and possible action on approving a budget amendment for the HEDC FY2022 Budget appropriating \$500,000 from unappropriated funds to fund project Darwin. (HEDC)

Boardmember Carlson made a motion to approve budget amendment for the HEDC FY2022 Budget appropriating \$500,000 from unappropriated funds to fund project Darwin. Boardmember Lucas seconded the motion. The motion passed. (5:0)

Councilmember Villarreal Salvo made a motion to approve budget amendment for the HEDC FY2022 Budget appropriating \$500,000 from unappropriated funds to fund project Darwin. Councilmember Sutton seconded the motion. The motion passed unanimously. (7:0)

- 6.2. Consideration and possible action on authorizing/ratifying the Hutto Economic Development Corporation Type B's Executive Director's execution of an Option Agreement executed by the property owner on October 13, 2021, to secure the exclusive option to purchase four tracts of land adjacent to the Megasite, as identified in the Option Agreement, which are necessary for the execution of Project Darwin. (HEDC)

Boardmember Clark made a motion to approve item as presented by Counsel. Boardmember Lucas seconded the motion. The motion passed. (5:0)

- 6.3. Consideration and possible action on approving the expenditure of \$500,000 of HEDC Type B funds by the HEDC Board in support of project Darwin to secure an exclusive option to purchase four (4) tracts of land adjacent to the Megasite, and as identified in the Option Agreement. (City Council)

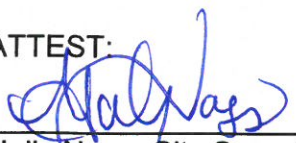
Boardmember Lucas made a motion approving an expenditure of up to \$500,000 of HEDC Type B funds by the Board in support of Project Darwin as discussed and directed in Executive Session. Boardmember Carlson seconded the motion. The motion passed. (5:0)

Councilmember Gordon made a motion to approve the expenditure as approved by the Hutto Economic Development Corporation. Councilmember Villarreal Salvo seconded the motion. The motion passed unanimously. (7:0)

9. ADJOURNMENT - 7:08 PM

Passed and approved this 18th day of November, 2021.

ATTEST:


Holly Nagy, City Secretary


Mike Snyder, Mayor