



# City of Hutto

## Agenda

### **Economic Development Corporation (EDC) Board Meeting and**

### **Community Development Corporation (CDC) Board Meeting**

**Monday, December 13, 2021 at 6:30 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](http://huttotx.gov)

#### **1. CALL SESSION TO ORDER**

#### **2. ROLL CALL**

- 2.1. Mike Arismendez, Chairman  
Don Carlson, Vice Chairman  
Victor Henry, Secretary  
Shawn Lucas, Treasurer  
Mike Snyder, Board Member  
Randal Clark, Board Member  
Cheney Gamboa, Board Member

#### **3. PLEDGE OF ALLEGIANCE**

#### **4. PUBLIC COMMENT**

Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the Community Development Corporation on agenda issues and on non-agenda issues (i.e., Corporation policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4913 during business hours. Each person providing public comment will be limited to 3 minutes. (Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits governing bodies from fully discussion, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the Corporation Staff for action may be placed on the agenda of a future meeting.)

#### **5. CONSENT AGENDA**

- 5.1. Consideration and possible action on approval of the November 8, 2021, Hutto Economic Development Corporation and the Hutto Community Development Corporation Type B Board of Directors' meeting minutes.
- 5.2. Update on monthly financials.

#### **6. AGENDA ITEMS**

- 6.1. Consideration and possible action on establishing a travel policy for Board members.
- 6.2. Conduct a Public Hearing on a possible land use assessment project and consideration and possible action to appropriate and approve the expenditure of \$180,000 in FY-2021-2022 to fund the City's creation of a new comprehensive land

use plan unfunded or approved in FY2020-2021 budgets or funding projects. (Angie Rios, City of Hutto CFO)

- 6.3. Consideration and possible approving Resolution No. R-2021-186 of the Board of Directors of the Hutto Economic Development Corporation Type B approving and authorizing the Chair to complete any and all documentation necessary to allow Hutto CFO Angie Rios to be added to the Corporation's bank accounts as an authorized representative of the Corporation, including BancorpSouth accounts, to allow Ms. Rios to carry out and process Board approved financial transactions of the Corporation and to remove any other persons on the account(s) which are not presently on the Board, other than Ms. Rios.
- 6.4. Consideration and possible action to approve Board member training.
- 6.5. Consideration and possible action on a sponsorship at the Hutto Chamber of Commerce Gala on January 15, 2022.

## **7. EXECUTIVE SESSION**

- 7.1. The Board will recess the open meeting portion of this meeting and will convene in executive session in accordance with Texas Government Code Chapter 551, and pursuant to Section 551.087 (economic development negotiations), Section 551.072 (Real Property sale or purchase negotiations) and Section 551.071 (Legal Advice) on Project Drako, Project Acropolis, Project Darwin, Project Catch Wave and legal claims against BCL and the Small Business Loan Program.

## **8. ACTION RELATIVE TO EXECUTIVE SESSION**

- 8.1. Consideration and possible action to appropriate in to legal services and approve the expenditure of up to \$75,000 in FY-2021-2022 to fund the Board's pursuit of claims and recovery of government owned information being withheld by BCL of Austin in connection with the suspended Small Business Loan Program.

## **9. ADJOURNMENT**

## **10. CERTIFICATION**



*Holly Nagy*

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at [City.Secretary@huttox.gov](mailto:City.Secretary@huttox.gov) or call (512) 759-4033 for assistance.

The Board reserves the right to recess the open session of the meeting and reconvene in Executive Session at any time between the meeting's opening and adjournment by majority vote on any item on the agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas

Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding gifts and donations pursuant to Chapter 551.073 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the Board's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the item discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.