



City of Hutto

Agenda

Economic Development Corporation (EDC) Board Meeting and

Community Development Corporation (CDC) Board Meeting

Monday, January 10, 2022 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

2. ROLL CALL

- 2.1. Mike Arismendez, Chair
Don Carlson, Vice Chair
Shawn Lucas, Treasurer
Victor Henry, Secretary
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 December 13, 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. Discussion and consider action upon K-Tonic's performance pursuant to the Economic Development Performance Agreement regarding its eligibility to receive the second of two incentives in the amount of \$30,000 by completing construction of its new bottling plant in the City of Hutto, Texas and receiving its certificate of occupancy.

- 6.2. Discussion and consider action upon the job description of EDC Specialist to be employed by Hutto EDC.
- 6.3. Discussion and consider action to work with the City to transition the Executive Director position to a full-time Hutto EDC employee with job duties to also represent the City in economic development matters.
- 6.4. Discussion and consider action after a presentation on Economic Development Forum Results (Stacy Schmitt)
- 6.5. Discussion and consider action upon the development of a downtown business retention project which may include the funding of equipment, lighting, landscaping, façade improvement opportunities, and related promotional materials. (Stacy Schmitt, Kristi Robich)
- 6.6. Discussion and consider action after a presentation on Holidays in Hutto. (Kristi Robich)
- 6.7. Discussion and consider action upon approving the engagement of a Corporate Financial Advisor to consult with the issuance of bonds or other financial transactions the Board finds necessary to carry out corporate business. (Angie Rios)
- 6.8. Discussion and consider action upon approval of Board member training and conferences.

7. EXECUTIVE SESSION

- 7.1. Pursuant to Texas Government Code Section 551.087 (Economic Development) and Section 551.071 (Consult with Attorney), the Board is recessing its regular session now and will reconvene in executive session to deliberate and seek legal advice regarding: Project Drako, Project Acropolis, Mega-Site development negotiations and incentives, Option Contracts for the Purchase of Land in the Mega-Site vicinity, and other offers and interests raised by a prospects desiring to move or expand commercial and industrial operations into or within the City of Hutto, Texas.

8. RETURN FROM EXECUTIVE SESSION

- 8.1. Reconvene into regular session.
- 8.2. Reconsider any matter identified for deliberation in Executive Session and listed in Item 7.1 above for deliberation, for open session discussion, consideration and possible action.

9. ADJOURNMENT

10. CERTIFICATION



Gracie Perez

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 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.