



# City of Hutto

## Agenda

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

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

**Monday, February 14, 2022 at 4:30 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, 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. WORKSHOPS**

- 5.1. Conduct a workshop to receive presentations from economic development prospects seeking the assignment of land use purchase option agreements held by the Corporation for the acquisition of land in about around the Megasite.

#### **6. CONSENT AGENDA**

- 6.1. Consideration and possible action on approval of the January 10, 2021, Hutto Economic Development Corporation and the Hutto Community Development Corporation Type B Board of Directors' meeting minutes.

6.2. Update on monthly financials.

## **7. AGENDA ITEMS**

- 7.1. Discuss and consider authorizing the Chair to execute temporary and permanent easements on the mega site property in locations which will not impede development in support of the City's Hwy 79 waterline project and future wastewater projects, bringing water utilities to and through the site.
- 7.2. Discuss and consider action to create and fund a full-time Executive Director position and work with the city to transition the city employed Economic Development Executive Director to the corporation, including establishing job duties to represent the city in economic development matters.
- 7.3. Discuss and consider action to approve a proposed job description of EDC Specialist, employed by the corporation and to create and fund the position.
- 7.4. Update on EDC workgroup committees.

## **8. EXECUTIVE SESSION**

Pursuant to Chapter 551 of the Texas Government Code (the Act) the Board is recessing its regular session now and will reconvene in executive session to deliberate and seek legal advice regarding the following: Pursuant to Section 551.087 (Economic Development) and Section 551.071 (Consult with Attorney), and 551.072 (real property) of the Act, Project D12, 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 prospects desiring to create, move or expand commercial or industrial operations into or within the City of Hutto, Texas. Pursuant to Section 551.071 (Consult with Attorney) of the Act, modifications of the Corporate Bylaws.

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

- 9.1. Discuss and consider action on amending the corporate bylaws to include obligations of confidentiality upon Directors of the Board.

## **10. ADJOURNMENT**

## **11. 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@hutttox.gov](mailto:City.Secretary@hutttox.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.