



City of Hutto

Agenda

Special Called Cottonwood Development Corporation Meeting Monday, March 28, 2022, 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 before 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. Dan Thornton, Chairman
- Mike Arismendez, Board Member
- Mandi Villarreal Salvo, 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 Cottonwood Development Corporation on agenda issues and 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 CityHall 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 a full 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 ITEMS

- 5.1. Consideration and possible action on approving the February 10, 2022 meeting minutes.

6. EXECUTIVE SESSION

- 6.1. The Board will now recess the open session meeting and reconvene in executive session, pursuant to Texas Government Code Sections 551.087 (economic development), 551.071 (Attorney Consultation), 551.072 (Real Property), to deliberate and seek the advice of its legal counsel regarding the Hutto Economic Development Corporation Type B's Project E, offers to purchase corporate property received by the corporation and Longhorn Title Company v. Preston Hollow Capital, LLC and Cottonwood Development Corporation et al, Cause No. 21-0128-C368, pending in the District Court of Williamson County, Texas.

7. ACTION RELATIVE TO EXECUTIVE SESSION

- 7.1. The Board may recall any item posted for Executive Session above for discussion and possible action.

8. ADJOURNMENT

9. CERTIFICATION

I certify that this notice of the Cottonwood Development Corporation meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on March 25, 2022, at 3:42 pm.



Gracie Perez

The City of Hutto is committed to complying with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours before 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 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 the 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 are specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

AGENDA ITEM REPORT

5.1.



Consideration and possible action on approving the February 10, 2022 meeting minutes.



City of Hutto

Minutes

Cottonwood Development Corporation
Thursday, February 10, 2022 at 12:00 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 – 12:00 PM

2. ROLL CALL

Dan Thornton, Vice Chair
Mike Arismendez, Board Member
Mandi Villarreal Salvo, Board Member

3. PUBLIC COMMENT - None

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 Corporation on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the Corporation (i.e., City 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) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes. Any citizen wishing to speak during public comment may do so after completing the required registration form. Written comments for this meeting may also be sent to comments@huttotx.gov. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to the Corporation.

4. CONSENT AGENDA ITEMS - None

5. OTHER BUSINESS

5.1. Discuss and consider action to appoint a new Board Chair.

A motion was made by Board member Arismendez to nominate Vice Chairman, Thornton to Chairman. The motion was seconded by Board member Villarreal Salvo. The motion passed 3:0.

5.2. Discuss and consider action to appoint a corporate representative for litigation.

A motion was made by Chairman Thornton to nominate Board member Arismendez as the corporate representative for litigation. The motion was seconded by Board member Villarreal Salvo. The motion passed 3:0.

- 5.3. Discuss and consider action approve possession and use agreements in a form approved by legal counsel representing the Corporation providing the City of Hutto easements on corporate owned property in support of water and/or wastewater projects in.

A motion was made by Board member Villarreal Salvo to approve possession and use agreements in a form approved by legal counsel representing the Corporation which will provide the City of Hutto easements on corporate-owned property in support of water and/or wastewater projects and authorize the Chair to execute said agreements. The motion was seconded by Board member Arismendez. The motion passed 3:0.

6. EXECUTIVE SESSION – No Executive Session

The Cottonwood Development Corporation 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. ACTION RELATIVE TO EXECUTIVE SESSION - None

8. ADJOURNMENT – 12:12 PM

Dan Thornton, Chairman

Gracie Perez, Assistant City Secretary