



City of Hutto

Agenda

Joint River Creek Development Corporation
and

Cottonwood Development Corporation

Meeting

Wednesday, August 17, 2022, at 5:30 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

1. CALL SESSION TO ORDER

2. ROLL CALL

3. 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 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. Comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 10:00 am on August 2, 2021. The email must include name, address, phone # and email to be recognized properly.

(Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits the Corporation from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future Corporation meeting.)

4. CONSENT AGENDA ITEMS

4.1. Consideration and possible action on approving the July 15, 2022 meeting minutes.

5. OTHER BUSINESS

5.2. Consideration and possible action on Cottonwood Development Corporation Budget for FY 2022/2023.

5.3. Consideration and possible action on River Creek Development Corporation Budget for FY 2022/2023.

6. EXECUTIVE SESSION

- 6.1. The Cottonwood Board of Directors will recess it's regular session and reconvene in Executive Session pursuant to Texas Government Code Chapter 551, Sections 551.071, .072 and .087 of the Texas Government Code, to deliberate and seek the advice of its legal counsel, related to the transfer and conveyance of real property in connection with the Hutto Economic Development Corporation Type B's Project E Economic Development Project.

7. ACTION RELATIVE TO EXECUTIVE SESSION

- 7.1 Discuss and consider a resolution of the Board approving the acceptance of a transfer by the City of Hutto, Texas, of Parcel R362998 as depicted in the Williamson County Appraisal District Records, described as 41.274 unimproved acres located on the northwest corner of US HWY 79 and Count Road 132 to the Cottonwood Local Government Corporation; approving the Purchase and Sale Agreement to convey the property; Authorizing the Board Chair to execute a Purchase and Sale Agreement to stimulate sustainable growth, provide for additional water, wastewater and roadway improvements as performing governmental functions described in the Texas Constitution, Article 3, SEC 52-a; Providing the authority to execute only transfer documentation depicting the terms and provisions presented to the Board and City Council; and authorizing the Board Chair to execute the Purchase and Sale Agreement containing the same terms and provisions presented to and approved by the this Board and the City Council; Providing for repeal; Providing for Severability; Providing an Effective Date.

8. ADJOURNMENT

9. CERTIFICATION

I certify that this notice of the Cottonwood Development Corporation and the River Creek Corporation meeting was posted on the Cityof Hutto website and the City Hall bulletin board of the City of Hutto on 8/12/22 at 2:00 P.M.



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 prior to the meeting. Please email the City Secretary's office at City.Secretary@huttox.gov or call (512) 759-4033 for assistance.