City of Hutto

Agenda

**Hutto Economic Development Corporation Type A and
Hutto Economic Development Corporation Type B
Boards of Directors Meeting set for
Monday, November 14, 2022, beginning at 6:30 PM
in the City Council Chambers located at
500 West Live Oak, Hutto, Texas**

In accordance with the Texas Open Meetings Act, this meeting's agenda is posted on the bulletin board located on the exterior wall of the City Hall building at for public information, for at least 72 continuous hours before the scheduled time of the meeting. This meeting agenda is also accessible via the Internet at huttotx.gov

1. CALL SESSION TO ORDER

2. ROLL CALL

2.1. Mike Arismendez, Chairman
Don Carlson, Vice Chairman
Erin Clancy, Secretary
Shawn Lucas, Treasurer
Mike Snyder, Board Member
Randal Clark, Board Member
Marcus Coleman, 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 Hutto Economic Development Corporation Type A and the Hutto Economic Development Corporation Type B 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 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 discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be considered, may be referred to corporate staff for consideration for placement on a future meeting agenda).

5. ECONOMIC DIRECTOR'S REPORT

5.1. Update of development proceeding on previously announced projects, including Skybox and Ovivo.

5.2. Corporate efforts on community engagement.

A) Designation of Quarterly Development Meetings

5.3. Corporate efforts applied to existing business retention, promotion of Hutto for economic growth, and related marketing efforts:

A) Creation and funding plan for new Wilco EDC

B) Small Business Retention and Expansion Program

6. CONSENT AGENDA

6.1. Approve a Resolution ratifying the funding agreement originally approved by the Board October 21, 2022, to conform with the City Council approved funding agreement to fund infrastructure improvements, including wastewater and roads, at the Megasite; Approving Corporate expenditures in the amount of $750,000 for spine road design and $150,431 for wastewater service improvement costs; Approving the grant funding to be exchanged only by and between the Corporation and the City of Hutto, Texas; Amending the wastewater improvement grant to the actual cost expended of $152,314, and other related matters.

6.2. Approve a Resolution Amending Authorized Representatives authorized to represent the Corporation, transmit funds and withdraw funds, issue letters of instruction, and all other actions deemed necessary or appropriate for the investment of local funds of the Corporation in TexPool/Tex Prime local government Investment Pool, and other related matters.

6.3. Approve monthly financials

7. AGENDA ITEMS

7.1. Consider action authorizing Corporate General Counsel to perform work reasonably necessary to assist the City of Hutto in establishing and developing Hutto Tax Incentive Reinvestment Zones, as necessary and appropriate, and direct separate invoices for each TIRZ be prepared and issued to allow the Corporation to be reimbursed for this investment from the related increment funds.

7.2. Discussion and possible action on administrative services support from the City for corporate matters.

8. EXECUTIVE SESSION

8.1. The Board will now recess the open session meeting and reconvene in executive session pursuant to Texas Government Code pursuant to:

A) Sections 551. 071 (Attorney Consultation), 551.087 (Economic Development), and 551.072 (real property) to deliberate and seek legal advice regarding City TIRZ projects/impact and potential Board's role, Project Titan, Project Skybox, Project E, Project V, Mark IV, Primero, Galahad, NewQuest Phase 2, the Megasite project; and new prospects for potential incentive evaluation and consideration; discussion on restaurant incentives program

9. ACTION RELATIVE TO EXECUTIVE SESSION

9.1. Consider action on a Resolution approving a professional services contract, subject to approval as to form by Corporate Counsel, authoring expenditures not to exceed $35,000.00 for storm drainage infrastructure design at the corporate owned Megasite as permitted by Texas Local Government Code Section 501.103.

9.2. Consider action on a professional services contract with GFF Planning to provide preliminary planning services on EDC owned land at the Megasite per the terms of the proposal presented in Executive Session.

9.3. Approve expense of $7,750 to DCS Engineering to complete a survey update for the Megasite property to accurately reflect land included in TIRZ 3.

10. CERTIFICATION

I certify that this notice of the Economic Development Corporation Type A and the Hutto Economic Development Corporation Type B meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on 10/24/2022 at or before 5:00 pm.

THE CITY OF HUTTO INCORPORATED 1911

Angela Lewis, City Secretary

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.govor 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.