



City of Hutto

Agenda

**Special Called Joint City Council and
Cottonwood Development Corporation Meeting
Tuesday, December 6, 2022, at 6:00 PM
Executive Conference Room Second Floor**

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 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) 759-4839 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.)

4. EXECUTIVE SESSION

The Council and the Board will now recess the open session meeting and reconvene in executive session: Pursuant to Texas Government Code Section 551.071 (Legal Consultation) to deliberate and seek the advice of its attorneys regarding Longhorn Title Company, Interpleader v. Preston Hollow Capital, LLC., et al., pending in the 368th Judicial District, Williamson County, Texas and appealed to the Texas Court of Appeals – Austin

4a. Receive legal advice pursuant to Texas Government Code Section 551.071 (Legal Consultation) relating to reconsideration of the December 1, 2022 action by the City Council and Cottonwood Development Corporation Board authorizing legal counsel to take all action necessary to pursue the legal relief sought as discussed in Executive Session in the severed Longhorn Title and Preston Hollow Capital lawsuit during the appeal and approve in lieu of a supersedes bond to negotiate a public private partnership with Endeavor, to work diligently in partnership with the board of directors to sell the remaining Cottonwood Development Corporation tracts of land at market rates in exchange for the consideration discussed in executive session.

5. ACTION RELATIVE TO EXECUTIVE SESSION

5a. Discuss and consider reconsideration of the December 1, 2022 action by the City Council and Cottonwood Development Corporation Board authorizing legal counsel to take all action necessary to pursue the legal relief sought as discussed in Executive Session in the severed Longhorn Title and Preston Hollow Capital lawsuit during the appeal and approve in lieu of a supersedes bond to negotiate a public private partnership with Endeavor, to work diligently in partnership with the board of directors to sell the remaining Cottonwood Development Corporation tracts of land at market rates in exchange for the consideration discussed in executive session.

5b. Discuss and consider Longhorn Title Company, Interpleader v. Preston Hollow Capital, LLC., et al., pending in the 368th Judicial District, Williamson County, Texas and appealed to the Texas Court of Appeals – Austin and authorizing the City Manager to obtain a Supersedes Bond and execute all necessary documents to obtain such bond.

ADJOURNMENT

6. 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 12.3.2022 at 2:15 PM

By: James Earp

James Earp, City Manager on behalf of Angela Lewis



Angela Lewis

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 Angela.Lewis@huttotx.gov or call (512) 759-4839 for assistance.