



**JOINT MEETING OF CITY COUNCIL AND HUTTO
ECONOMIC DEVELOPMENT CORPORATION TYPE B
MEETING MINUTES
APRIL 12, 2018**

The Hutto City Council and the Hutto Economic Development Corporation Type B met in a special called session on Thursday, April 12, 2018, in the Hutto City Council Chamber, 401 W. Front Street, Hutto, TX 78634.

CALL SESSION TO ORDER

Mayor Gaul called the meeting to order at 7:00 p.m.

ROLL CALL

The mayor called the roll.

Members of the City Council that were present were Mayor Doug Gaul, Mayor Pro-tem Tom Hines, Councilmember Scott Rose, Councilmember Tim Jordan, Councilmember Terri Grimm, Councilmember Nathan Killough, and Councilmember Lucio Valdez.

Members of the Hutto Economic Development Corporation that were present were Bill Gravell, Chairman; Bryon Borchers, Vice-Chair; Dan Thornton, Secretary; Nelson Nagle, Treasurer; Chris Carey, and Jason Wirth. Scott Fuller was absent.

Members of staff that were present were Odis Jones, City Manager; Helen Ramirez, Assistant City Manager; City Attorney, Bill Bingham; Byron Frankland, Chief of Police; Eliska Padilla, Executive Director of Communications; Ryan Morgan, Manager of General Services; Jessica Bullock, Director of Economic Development; and Lisa Brown, City Secretary.

PUBLIC COMMENTS

There were no comments from the public.

The meeting was recessed at 7:01p.m. for the Executive Session.

EXECUTIVE SESSION

- 4A. Executive Session, as authorized by Texas Government Code, Section 551.071, regarding consulting with an Attorney, and Section 551.087, economic development negotiations related to Project Butterfly. With the City Council of the City of Hutto and the Hutto Economic Development Corporation Type B, as well as staff for the City of Hutto.

- 4B. Executive Session, as authorized by Texas Government Code, Section 551.071, regarding consulting with an Attorney on requirements for winding up Hutto Economic Development Corporation Type A and transfer of assets and obligations from Hutto Economic Development Corporation Type A to Hutto Economic Development Corporation Type B.

The Executive Session was recessed at 8:19 p.m. for a break and reconvened at 8:27 p.m.

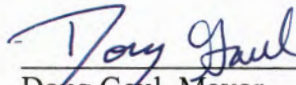
The Council returned from Executive Session and the meeting was reconvened at 9:53 p.m.

No action was taken in Executive Session.

ADJOURNMENT

With no other business to conduct, the meeting was adjourned at 9:53 p.m.

CITY OF HUTTO


Doug Gaul, Mayor

APPROVED


Lisa L. Brown, City Secretary