



City of Hutto

Agenda and Notice of Open Meetings

Economic Development Corporation (EDC) Board Meeting and

Community Development Corporation (CDC) Board Meeting

Monday, June 1, 2020 at 6:30 PM

City Council Chambers

500 West Live Oak, Hutto, Texas

In accordance with the Texas Open Meetings Act, this NOTICE is hereby given that a Regular Meeting of the City of Hutto Economic Development Corporation Board of Directors and of the City of Hutto Community Development Corporation Board of Directors will take place at the above stated date, time and location.

COVID-19 PRECAUTIONS

The following social distancing rules apply to the public attending this meeting:

- 1) Any member of the public attending the meeting shall maintain a six-foot distance from others (except for those who live in the same household). City Staff, Corporation Staff and City Officials shall practice social distancing to the extent able without interfering in the ability to carry out the essential governmental functions to be conducted at this meeting.*
- 2) Attendance in the Council Chamber will be limited to allow for the public in attendance to practice social distancing. Seating may be assigned.*
- 3) Coughs and sneezes must be covered with a cloth or tissue, which should then be properly disposed of or washed, and shall not be exposed to others.*
- 4) Public courtesies such as handshakes or other greetings shall be respectfully avoided.*
- 5) Any member of the public approaching city representatives, whether they be city staff or elected or appointed officials must maintain six-foot social distancing.*

Any person who fails to comply with the COVID-19 Precautions may be removed from the meeting.

During the meeting, the following subjects will be discussed and may be acted upon:

1. CALL MEETING TO ORDER
2. ROLL CALL

Steven R. Harris, Chairman
Don Carlson, Vice Chairman
Dan Thornton, Secretary
Kevin LaFrance, Treasurer
James Guzman, Board Member
Henry Gideon, Board Member

3. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE
4. PUBLIC COMMENT

- 4.A. 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 Economic Development Corporation on agenda issues and on non-agenda issues (i.e., Board policy or legislative issues). Non-agenda issues regarding

daily operations or administrative matters may be resolved without the need to speak or attend this public meeting 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 fully discussing, 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 by a Board member.]

5. AGENDA ITEMS

- 5.A. Consideration and possible action concerning the minutes for the May 4, 2020 Hutto Economic Development Corporation Type A Board of Directors meeting. (Cheri Bowman) (EDC item)
- 5.B. Discussion and possible action related to right of way acquisition for the Williamson County Southeast Loop construction project. (Russ Boles) (CDC Item)
- 5.C. Update on monthly financials. (James Bryson) (CDC Item)
- 5.D. Consideration and possible action on a Budget Amendment for the FY 2019-20. (CDC Item)
- 5.E. Discussion and possible action regarding the Community Development Corporation's Small Loan Programs. (CDC Item)
- 5.F. Consideration and possible action concerning the minutes for the May 4, 2020 Community Development Corporation Board of Directors meeting. (Cheri Bowman) (CDC Item)

6. EXECUTIVE SESSION

6.A. The Board may recess its open session and convene into executive session pursuant to Government Code Chapter 551 regarding the following:

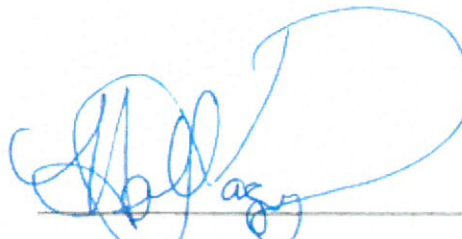
- (1) § 551.071 and §551.087 to deliberate upon and seek the advice of its General Counsel regarding Pipeline, Megasite and Small Loan projects and programs which will include commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the territory of the City of Hutto and with which the Board is conducting economic development negotiations and deliberate an offer of a financial or other incentive to business prospects herein described.
- (2) §551.071 and §551.074 to deliberate upon and seek the advice of its General Counsel regarding the employment of the EDC Coordinator serving the Boards.

6.B. The Board may reconvene into open session and take action, as necessary and appropriate, on any of the matters posted for executive session listed in 6.A. above.

7. ADJOURNMENT

8. CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting and Agenda for the June 1, 2020 Economic Development Corporation Board meeting and Community Development Corporation Board meeting was posted for public notice and information, continuously, for at least 72 hours prior to the scheduled date and time of the meeting. The posting is located on the bulletin board attached to the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas and was posted on the City Hall bulletin board on May 29, 2020 at or before 5:00 P.M. and is available on the Internet at www.huttotx.gov.



Holly Nagy, City Secretary

NOTICE:

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 City.Secretary@huttotx.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 any time between the meeting's opening and adjournment by majority vote on any item on the agenda for the purpose of 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 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 items 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, commissions and/or committees 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 is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.