



City of Hutto

Minutes

Economic Development Corp. Type A and Type B

Board of Directors Meeting Thursday, June 20, 2024 at 6:00 PM City Council Chambers

1. CALL SESSION TO ORDER

Meeting called to order at 6:00pm by Mayor Mike Snyder.

2. ROLL CALL

City Council: All Council Members present; Council Member Thompson arrived at 6:23pm and was present for all votes.

HEDC: Present: Chair Carlson, Vice Chair Lucas, Secretary Clancy; Board Member Thompson arrived at 6:23 and was present for all votes, and established quorum for HEDC Board. All others absent.

2.1. City Council:

Mayor Mike Snyder
Mayor Pro Tem Peter Gordon
Councilmember Brian Thompson
Councilmember Dan Thornton
Councilmember Randal Clark
Councilmember Evan Porterfield
Councilmember Amberley Kolar

HEDC:

Don Carlson, Chairman
Shawn Lucas, Vice Chairman
Erin Clancy, Secretary
Marcus Coleman, Treasurer
Matthew Minton, Board Member
Brian Thompson, Board Member
Terrence Owens, Board Member

3. PLEDGE OF ALLEGIANCE

Skipped, no flags present.

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 on 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 a full 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.)

None.

5. AGENDA ITEMS

5.1. Discuss and consider action regarding the repayment plan of debts owed to the City of Hutto by the Hutto Economic Development Corporation (HEDC).

City Council: Motion by Mayor Snyder to absolve all debts currently owed to the City by the HEDC with no repayment required and that the HEDC and City Council have quarterly joint meetings.

Seconded by Council Member Clark.

Amendment proposed by Council Member Thompson to add: that land on the Cottonwood Properties, currently owned by the Corporation, be used for City facilities such as a Library, public works facilities, water tower, and police station and or other uses so long as they are approved by HEDC and deemed appropriate by the Master Developer of the Cottonwood Properties.

Amendment seconded by Mayor Snyder.

Passed 7-0

Amended Motion: To absolve all debts currently owed to the City by the HEDC with no repayment required; that the HEDC and City Council have quarterly joint meetings and that land on the Cottonwood Properties, currently owned by the Corporation, be used for City facilities such as a Library, public works facilities, water tower, and police station and or other uses so long as they are approved by HEDC and deemed appropriate by the Master Developer of the Cottonwood Properties.

Passed 7-0

HEDC: Motion by Chair Carlson to agree to the terms in the action taken by City Council in the amended motion.

Seconded by Vice Chair Lucas.

HEDC: Passed 4-0

6. ADJOURNMENT

Meeting adjourned at 6:56pm.

7. CERTIFICATION



Mike Snyder, Mayor



Don Carlson, HEDC Board Chair



Laura Hallmark, City Secretary



Erin Clancy, HEDC Board Secretary