City of Hutto

AMENDED Agenda

City Council Joint Meeting with
Hutto Economic Development Corporation
Thursday, October 3, 2024 at 6:00 PM
Executive Conference Room, City Hall – 500 W. Live Oak Street

1. **CALL SESSION TO ORDER – City Council 6:01 pm; EDC 6:02 pm**
2. **ROLL CALL**

2.1. City Council:

Mayor Mike Snyder
Mayor Pro Tem Peter Gordon
Councilmember Brian Thompson (6:32 pm)
Councilmember Dan Thornton (6:05 pm)
Councilmember Randal Clark (6:10 pm)
Councilmember Evan Porterfield
Councilmember Amberley Kolar

2.2. HEDC:

Erin Clancy, Chair
Matthew Minton, Vice Chair
Terrence Owens, Secretary
Henry Gideon, Treasurer
Shawn Lucas, Board Member
Brian Thompson, Board Member (6:32 pm)
Kelli McLaughlin, Board Member

3. **PUBLIC COMMENT – No speakers were present**
4. **OTHER BUSINESS**

4.1. Discuss and consider action regarding the reconsideration of repayment from the Hutto Economic Development Corporation (HEDC) to the City of Hutto for costs associated with the Spine Road Construction Project.

Discussion included the original design not including drainage ($12M). When the City took over design, water and wastewater were included, adding $6M, and drainage was under funded. When quotes were acquired, the estimate was $28-30M. After reviewing options, the City decided to reduce the road to two lanes, then Titan communicated that the design increased their development costs. Legal also found that the agreement language was very general and seems to provide for any expenditure. There was continued discussion about the history of the project, land, etc. No action was taken.

4.2. Discuss and consider action by the City Council in identifying the areas for development and project types it would prefer the Corporation seek and incentivize to relocate or establish in the City of Hutto

Discussion included previously issued bonds, the need to confirm all contract content carefully for Cottonwood, how the EDC can help facilitate improvement for the City, and the need for a 42" wastewater line. Mayor Snyder asked if the numbers could be run to know when the benefit of the TIRZ would kick in. No action was taken, but they would like this discussed at future joint meetings.

5. **ADJOURNMENT – City Council 7:01 pm; EDC 7:01 pm**

ATTEST:

Mike Snyder, Mayor

Amanda Taylor, Assistant City Secretary

Erin Clancy, HEDC Board Chair

Terrence Owens, HEDC Board Secretary

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