



City of Hutto

Minutes

City Council Joint Meeting with Hutto Economic Development Corporation

Thursday, April 3, 2025 at 6:00 PM

Executive Conference Room – 500 W. Live Oak Street

1. CALL SESSION TO ORDER

City Council at 6:00 PM; HEDC at 6:00 PM

2. ROLL CALL

2.1. City Council:

Members present: Mayor Snyder; Mayor Pro Tem Gordon; Councilmember Thompson (arrived 6:04); Councilmember Thornton (virtual; arrived 6:02); Councilmember Clark; Councilmember Porterfield; Councilmember Kolar (arrived 6:01)

2.2. HEDC:

Members present: Erin Clancy, Chair; Matthew Minton, Vice Chair; Terrence Owens, Secretary; Brian Thompson, Board Member (arrived 6:04); Kelli McLaughlin, Board Member

Members absent: Henry Gideon, Treasurer and Irma Gonzalez, Board Member

3. EXECUTIVE SESSION

- 3.1. Pursuant to Texas Government Code Sec. 551.071 (Consultation with Attorney) to deliberate and seek legal advice regarding the application of the intra-corporate attorney-client privilege, Texas Open Meetings compliance and access to Executive Session and Executive Session minutes.

Motion by Mayor Snyder, second by Councilmember Porterfield, to hold this discussion in open session.

George Hyde, HEDC Counsel, explained the definition of intra-corporate attorney-client privilege. Dottie Palumbo, City Attorney, provided additional information.

Motion failed 3:4 (Gordon, Thompson, Clark, Kolar).

Motion by Mayor Snyder, second by Councilmember Porterfield, to release the memo received from George Hyde regarding HEDC Executive Sessions. Further discussion regarding attorney-client privilege and provision of Consultation with Attorney. Mayor Snyder rescinded his motion.

In Executive Session: Council – 6:09 PM; HEDC – 6:10 PM. Both out at 6:44 PM.

4. ACTION RELATIVE TO EXECUTIVE SESSION

- 4.1. Consideration and possible action related to Executive Session agenda items, listed above.

There was no action taken. Mr. Hyde provided a general overview of the information provided to Council and HEDC members.

5. OTHER BUSINESS

- 5.1. Discussion and possible action regarding amendments to the Bylaws of the Hutto Economic Development Type A and Type B Corporations. (Cheney Gamboa)
- 5.2. Discussion and possible action related to Work Session topics

Council discussion for a process that allows City Councilmembers to attend Executive Sessions of the HEDC.

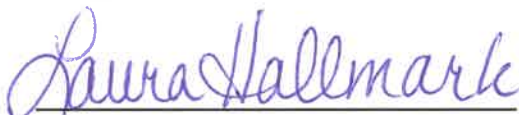
There was no further discussion or action.

6. ADJOURNMENT – 6:59 for City Council and HEDC.



Mike Snyder, Mayor

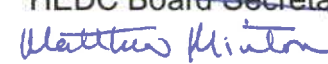
ATTEST:



Laura Hallmark, City Secretary





Terrence Owens
HEDC Board Secretary

Matthew Minton
HEDC Vice Chair



Erin Clancy
HEDC Board Chair