



# City of Hutto

## MINUTES

River Creek Development Corporation Meeting  
Friday, December 11, 2020 at 11:00 AM  
City Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at [www.huttotx.gov](http://www.huttotx.gov)

1. CALL SESSION TO ORDER: *11:00 AM*
2. ROLL CALL

Members present: Chairman Tanner Rose (via videoconference), Vice Chairman Dan Thornton, and Mike Arismendez.

Members of the staff present: Cristian Rosas-Grillet, City Attorney and Jessica Brown, Assistant City Secretary.

3. PUBLIC COMMENT  
- *Kevin Pierce*
4. AGENDA ITEMS

- 4.1. Accept resignation of Director Patti Martinez and acknowledge appointment of Director Mike Arismendez.

*Board member Thornton made a motion to accept item 4.1 as presented.  
Board member Rose seconded the motion. The motion passed unanimously.*

- 4.2. Consideration and possible action authorizing the Chairman to notify 79 HCD Development, LLC of default for failing to complete improvements by December 6, 2020 pursuant to the Construction Contract between the River Creek Development Corporation and 79 HCD Development LLC dated December 16, 2018, as amended.

*Board member Rose made a motion to table item 4.2 for no more than 30 days and nominate Board member Thornton with the participation of City Manager Hutmacher to meet with 79 HCD Development LLC and bring back the information from the meeting no more than 30 days to the board for further discussion. Board member Arismendez seconded the motion. The motion passed unanimously.*

5. EXECUTIVE SESSION

5.1. Receive legal advice pursuant to Tex. Gov.t Code Sec. 551.071 related to the River Creek Development Corporation regarding Pending Legal Requests and Potential Claims.

*No action taken.*

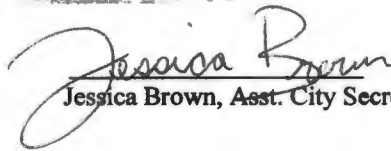
6. ACTION RELATIVE TO EXECUTIVE SESSION

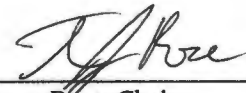
~~6.1.~~ Possible action pursuant to Tex. Gov.t Code Sec. 551.071 related to the River Creek Development Corporation regarding Pending Legal Requests and Potential Claims.

*No action taken.*

7. ADJOURNMENT: *11:27 AM*

ATTEST:

  
Jessica Brown, Asst. City Secretary

  
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Tanner Rose, Chair