



City of Hutto

Agenda

Economic Development Corporation (EDC) Board Meeting and Community Development Corporation (CDC) Board Meeting Monday, May 3, 2021 at 6:30 PM 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 huttotx.gov

- 1. CALL SESSION TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 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 Community Development Corporation on agenda issues and on non-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 fully 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.)

5. AGENDA ITEMS

- 5.1. Welcome the new Hutto Economic Development Director, Bob Farley.
- 5.2. Discuss and consider approval of the March 1, 2021 Hutto Economic Development Corporation and the Hutto Community Development Corporation Type B Board of Directors' meeting minutes. (Cheri Bowman)
- 5.3. Update on monthly financials. (James Bryson)
- 5.4. Presentation on funding an expanded Downtown Plan in concurrence with Hutto's upcoming Comprehensive Plan. (Ashley Lumpkin)
- 5.5. Presentation on offers to purchase regarding the Megasite. (Steven Harris)

6. EXECUTIVE SESSION

The Board reserves the right to recess the open session of the meeting and reconvene in Executive Session at 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 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.

- 6.1. The Board may recess its Open Session and convene into Executive Session pursuant to Government Code Chapter 551 regarding the following:

Pursuant to Sections 551.071 and 551.087 to deliberate, seek the advice of its General Counsel regarding economic development incentive negotiations, involving, but not limited to, update on all projects, project pipeline, and Texas State Technical College.

Pursuant to Section 551.071 to deliberate, seek the advice of its General Counsel, regarding BCL Disaster Relief Loan Program, corporate operating, involving, but not limited to, corporate policies and procedures and Economic Development training.

Pursuant to Sections 551.071 and 551.072 to deliberate, seek the advice of its General Counsel regarding real property the Krueger Aery Trust Option Contract Extension and the Megasite project.

Reconvene Open Session to discuss and consider action on any items listed for Executive Session.

7. EXECUTIVE SESSION ACTION ITEMS

- 7.1. Discussion and possible action on funding an expanded Downtown Plan in concurrence with Hutto's upcoming Comprehensive Plan.
- 7.2. Discussion and possible action on offers to purchase regarding the Megasite. (Steven Harris)
- 7.3. Discussion and possible action on the forming of subcommittees for focused purposes (e.g. Texas State Technical College Task Force, etc.)

8. ADJOURNMENT

9. CERTIFICATION



Cheri Bowman, Business Retention Specialist
Hutto Community Development Corporation

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@huttox.gov or call (512) 759-4033 for assistance.