



# City of Hutto

## Agenda

### River Creek Development Corporation Meeting

**Monday, May 24, 2021 at 12:00 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](http://huttotx.gov)

#### **1. CALL SESSION TO ORDER**

#### **2. ROLL CALL**

#### **3. 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 Corporation on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the Corporation (i.e., City 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) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes.

Any citizen wishing to speak during public comment may do so after completing the required registration form. Comments for this meeting may also be sent to [comments@huttotx.gov](mailto:comments@huttotx.gov) PRIOR to 10:00 am on May 24, 2021. The email must include name, address, phone # and email to be recognized properly. Citizens wishing to comment by phone may call:

**Toll Free Call In: 1-800-717-4201, Conference ID: 242-3288**

**Once you are in the conference call press \*5 to signal that you are requesting to speak during public comment.**

*(Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits the City Council from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future City Council Session.)*

#### **4. OTHER BUSINESS**

- 4.1. Consideration and possible action on approving the January 14, 2021 meeting minutes.
- 4.2. Consideration and possible action on approving the April 23, 2021 meeting minutes.
- 4.3. Consideration and possible action to authorize the Chairman to declare contractor default and issue notification of default to 79 HCD Development, LLC for failing to timely complete the improvements by April 6, 2021, as required by the Construction Contract between the River Creek Development Corporation and 79 HCD Development LLC dated December 16, 2018, as amended.
- 4.4. Authorize Litigation Counsel to take all legal action appropriate and necessary related to 79 HCS Development' LLC's default and take all legal action appropriate and

necessary to preserve bond funds obtained for the construction and completion of the development.

- 4.5. Consideration and possible action on Resolution No. R-2021-091 appointing Mike Arismendez as Secretary/Treasurer.

**5. EXECUTIVE SESSION**

The River Creek Development Corporation for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Litigation/Consultation with Attorney), 551.072 (Deliberations regarding real property), 551.073 (Deliberations regarding gifts and donations), 551.074 (Deliberations regarding personnel matters) or 551.076 (Deliberations regarding deployment/implementation of security personnel or devices) and 551.087 (Deliberations regarding Economic Development negotiations).

**6. ACTION RELATIVE TO EXECUTIVE SESSION**

**7. ADJOURNMENT**

**8. CERTIFICATION**

I certify that this notice of the Hutto City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on May 21, 2021 at 11:00 A.M.



*Holly Nagy*

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](mailto:City.Secretary@huttox.gov) or call (512) 759-4033 for assistance.