City of Hutto

Agenda

Hutto Economic Development Corp. Type A and Type B Board of Directors Meeting

Monday, February 10, 2025 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

2.1. Erin Clancy, Chair
Matthew Minton, Vice Chair
Terrence Owens, Secretary
Henry Gideon, Treasurer
Brian Thompson, Board Member
Kelli McLaughlin, Board Member
Irma Gonzalez, Board Member

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 Hutto Economic Development Corporation Type A and the Hutto Economic Development Corporation Type B on agenda issues and on 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 a full 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. PRESENTATIONS

5.1. Discuss and consider action regarding a presentation from Midway on the update for the planning and development of the Cottonwood Properties.

5.2. Discuss and consider action regarding a presentation from Es Vedra Cinemas, LLC of an update on Project V .

5.3. Discuss and consider action on a presentation from Hippo Social Club on their expansion and request for incentives.

5.4. Discuss and consider action regarding a staff presentation on Department of Communications strategy and procedure related to press releases.

6. ECONOMIC DIRECTOR'S REPORT

6.1. Staff will provide updates on critical projects including the Megasite, Spine Road Construction Project, Highway 79 and County Road 132 Intersection Project, Williamson County Economic Development Partnership, incentive software implementation, event recaps, and upcoming events.

7. AGENDA ITEMS

7.1. No mention of Hutto EDC in any City press release unless it is approved by the EDC board. If a press release needs to be addressed quickly, then it is to be emailed to all board members so they can confirm or deny approval. (Erin Clancy)

7.2. Discuss Texas Open Meetings Act and Executive Session protections including reporting violations and associated consequences for violations. (Legal)

7.3. Discuss and consider action to approve the Corporation's monthly financial report for January 2025.

7.4. Discuss and consider action to approve the use of Corporate for the purchase alcohol for the BizThrive event on March 4, 2025 in support of the small business event series in the Business Retention and Expansion program.

7.5. Discuss and consider action regarding a Credit Card Use Policy for the Corporation.

7.6. Discuss and consider action regarding the Corporation's $50,000 annual contribution the Holidays In Hutto event series.

7.7. Discuss and consider action on a Resolution regarding a budget amendment for the current budget year (FY25) to reallocate funds in support of Small Business Week events, and quarterly small business events.

7.8. Discuss and consider action regarding amendments to the Corporation's Type A and Type B Bylaws including but not limited to: signature authority of the Executive Director of the Corporation, corporate credit card and use policy, agenda procedures, authority of the Executive Director regarding public communications, role of City Council Members on the Board, authorization to expend funds for expenses as approved in the Corporation's budget.

7.9. Discuss and consider action regarding the creation of a subcommittee to evaluate alternative Legal Counsel for the Corporation.

7.10. Discuss and consider action regarding the draft incentive application form.

7.11. Discuss and consider action regarding the planning and construction of an event venue in the City of Hutto.

7.12. Discuss and consider action to approve an independent traffic analysis for consideration in the planning and design of the Highway 79 and County Road 132 intersection.

7.13. Discuss and consider action regarding opportunities for the board to volunteer. (Erin Clancy)

7.14. Discuss and consider action regarding opportunities for team building. (Erin Clancy)

7.15. Discuss and consider action to approve the Corporation's Minutes from their quarterly joint meeting with Hutto City Council on December 9, 2024; regular meeting on January 9, 2025, and special called joint meeting with Hutto City Council on February 3, 2025.

8. EXECUTIVE SESSION

The Board will now recess the open meeting and reconvene in executive session pursuant to Texas Government Code Section 551.071 (Attorney Consultation), 551.087 (Economic Development), and 551.072 (Real Property) to deliberate and seek legal advice regarding the litigation pertaining to JRS Company, Inc.; the litigation pertaining to the farm lease at the Megasite; violations of Executive Session protections and possible associated litigation; Project V and related communications, Project Hutto Hollow, Project Maestro, Spine Road Construction Project, the Megasite project, Project Titan, the planning and development of the Cottonwood Properties.

9. ACTION RELATIVE TO EXECUTIVE SESSION

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

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

12. CERTIFICATION

Charlotte Gonzalez

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

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 gifts and donations pursuant to Chapter 551.073 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.

This agenda has been reviewed and approved by the Board's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the item discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards may attend the meeting in numbers that may constitute a

quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.