



**Economic Development Corporation
(Type A) Agenda**

**Monday, October 03, 2022
3:15 PM**

**City Hall - 141 W. Renfro
Burleson, TX 76028**

1. **Call to Order**
2. **Citizen Appearances**
3. **General**
 - A. Consider approval of the minutes from the August 15, 2022 Economic Development Corporation (Type A) meeting. *(Staff Contact: Amanda Campos, City Secretary)*
 - B. Consider approval of a resolution requesting the voluntary annexation of approximately 106 acres of land lying contiguous to Burleson city limits. *(Staff Presenter: Tony McIlwain, Development Services Director)*
 - C. Consider approval of a resolution approving the acquisition of real property along and around County Road 914 for right of way and other purposes in the name of the City of Burleson and authorizing the expenditure of funds. *(Staff Presenter: Alex Philips, Economic Development Director)*
 - D. Consider approval of a resolution authorizing the reimbursement of R.A. Development, Ltd., for roadway construction costs and for the limited authorization for grading, stormwater infrastructure, and roadway construction for R.A. Development, Ltd., pursuant to an existing Chapter 380 and Economic Development and Performance Agreement in an amount not to exceed \$17,980,956.61, including contingency. *(Staff Presenter: Eric Oscarson, Public Works Director)*
 - E. Consider approval of a professional services contract with MMA, Inc. to provide a design and construction documents for a regional detention pond for Hooper Business Park in the amount of \$105,000. *(Staff Presenter: Alex Philips, Economic Development Director)*
 - F. Consider approval requesting the City Council pass an intention to reimburse resolution that includes an amount not to exceed \$30,000,000 for capital projects related to Chisholm Summit roadway infrastructure and industrial business park capital improvements. *(Staff Presenter: Martin Avila, Finance Director)*
 - G. Consider approval of an amendment to the Burleson Works agreement with the Burleson Opportunity Fund. *(Staff Presenter: Alex Philips, Economic Development Director)*
 - H. Consider approval of a one-year services contract with the Burleson Area Chamber of Commerce in an amount not to exceed \$20,000. *(Staff Presenter: Alex Philips, Economic Development Director)*
4. **Board Requests for Future Agenda Items or Reports**

5. RECESS INTO EXECUTIVE SESSION

Pursuant to Section 551.071, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

- A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071**
- B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072**
- C. Deliberation regarding a negotiated contract for a prospective gift or donation to the state or the governmental body Pursuant to Section 551.073**
- D. Personnel Matters Pursuant to Section 551.074**
- E. Deliberation regarding (1) the deployment, or specific occasions for implementation of security personnel or devices; or (2) a security audit Pursuant to Sec. 551.076**
- F. Deliberation Regarding Commercial or Financial Information Received from or the Offer of a Financial or Other Incentive made to a Business Prospect Seeking to Locate, Stay or Expand in or Near the Territory of the City and with which the City is conducting Economic Development Negotiations Pursuant to Section 551.087**
- G. Pursuant to Sec 418.183(f), deliberation of information related to managing emergencies and disasters including those caused by terroristic acts (must be tape recorded)**

CERTIFICATE

I hereby certify that the above agenda was posted on this the **28th of September 2022, by 5:00 p.m.**, on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.

Amanda Campos
City Secretary

**ACCESSIBILITY STATEMENT**

The Burleson City Hall is wheelchair accessible. The entry ramp is located in the front of the building, accessible from Warren St. Accessible parking spaces are also available in the Warren St. parking lot. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-426-9600, or TDD 1-800-735-2989.