



Economic Development Corporation
(Type A) Agenda

Monday, May 20, 2024
4:30 PM

City Hall - 141 W. Renfro
Burleson, TX 76028

1. **CALL TO ORDER**

2. **CITIZENS APPEARANCES**

Each person in attendance who desires to speak to the Board on an item NOT posted on the agenda, shall speak during this section. A speaker card must be filled out and turned in to the City Secretary prior to addressing the Board. Each speaker will be allowed three minutes to speak.

Each person in attendance who desires to speak on an item posted on the agenda shall speak when the item is called forward for consideration.

3. **GENERAL**

- A. Consider approval of the minutes from the March 18, 2024 Economic Development Corporation (Type A) meeting. (*Staff Contact: Amanda Campos, City Secretary*)
- B. Consider approval of resolution 4A05202024 WestSideLift for partial funding in the amount of \$2,800,000.00 for the total project cost (\$7,802,299.00) to construct the Burleson Westside Lift Station, Force Main, and Gravity Sewer. (*Staff Contact: Michelle McCullough, Assistant Director/City Engineer*)
- C. Consider approval of resolution 4A05202024LakewoodLandscape, authorizing the reimbursement of R.A. Development, Ltd., for costs associated with design of landscaping and irrigation for Lakewood Drive pursuant to an existing Chapter 380 and Economic Development and Performance Agreement in the amount of \$90,000. (*Staff Contact: Eric Oscarson, Deputy City Manager*)
- D. Consider approval of resolution 4A05202024BlackRockCoffee, authorizing a Performance Agreement between the Burleson 4A Economic Development Corporation and C&C Burleson, LLC for the design and construction of the modification of an existing hooded left turn lane along SW Wilshire Blvd. (*Staff Contact: Michelle McCullough, Assistant Director of Public Works/City Engineer*)

4. **BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

5. **RECESS INTO EXECUTIVE SESSION**

In accordance with Chapter 551 of the Texas Government Code, the Board may convene in Executive Session in the City Council Workroom in City Hall to conduct a closed meeting to discuss any item listed on this Agenda. The Board may reconvene into open session and take action on posted items.

Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code

Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code

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, Texas Government Code

6. **ADJOURNMENT**

CERTIFICATE

I hereby certify that the above agenda was posted on this the 15th of May 2024, by 6:00 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.