



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

**Monday, July 10, 2023
3:30 PM**

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

1. CALL TO ORDER

2. APPROVE THE MINUTES FROM THE ECONOMIC DEVELOPMENT CORPORATION (TYPE A) MEETING

- A. Consider approval of the minutes from the June 20, 2023 Economic Development Corporation (Type A) meeting. *(Staff Contact: Amanda Campos, City Secretary)*

3. CITIZEN APPEARANCES

Each person in attendance who desires to speak to the City Council 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 City Council. Each speaker will be allowed three (3) minutes.

Please note that City Council may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the City Council from deliberating or taking action on an item not listed on the agenda. City Council may, however, receive your comments on the unlisted item, ask clarifying questions, respond with facts, and explain policy.

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

4. REPORTS AND DISCUSSION ITEMS

- A. Consider approval of a professional services agreement with Mycoskie & Associates, Inc. dba MMA, Inc. in the amount of \$206,100. *(Staff Contact: Errick Thompson, Deputy Director Public Works – Engineering)*

5. COMMUNITY ANNOUNCEMENTS

6. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

7. 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.

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

8. **ADJOURN**

CERTIFICATE

I hereby certify that the above agenda was posted on the 5th of July 2023, 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.