



**CITY OF HUTCHINS  
HUTCHINS EDC  
AGENDA**

**Thursday, February 13, 2025 at 6:30 PM  
City Hall, 321 N. Main Street**

**Board Members**

Raymond Elmore, President  
Norma Harlin  
Artis Johnson  
Aurora Madrigal  
Steve Nichols, Vice President  
Demarcus Odom  
Mario Vasquez  
Guy Brown, Executive Director

**NOTICE OF POSSIBLE CITY COUNCIL QUORUM**

A QUORUM OF COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT AT THIS MEETING. HOWEVER, NO OFFICIAL CITY COUNCIL ACTION WILL BE CONSIDERED DURING THIS MEETING.

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that the Board of Directors of the City of Hutchins will meet February 13, 2025 at 06:30 p.m. to conduct a Regular Meeting at the Hutchins City Hall located at 321 Main St, Hutchins, Texas, at which time the following items will be discussed and considered.

*As authorized by Section 551.071 of the Texas Government Code, the Board of Directors reserves the right to convene in Executive Session for the purpose of seeking confidential legal advice from the city attorney on any agenda item listed herein.*

**A. CALL MEETING TO ORDER**

1. Roll Call
2. Invocation

**B. CITIZEN COMMENTS** *The Citizen Comments Portion of the Agenda is an opportunity for the public to address the Board on any subject. However, in accordance with the Texas Open Meetings Act, the Board cannot discuss issues raised or make any decision at this time. Issues raised may be referred to HEDC Staff for research and possible future action.*

**C. CONSENT AGENDA:** *All items presented in the Consent Agenda require no deliberation by the Board. Each Board member has the opportunity of removing an item from this agenda so that it may be considered separately.*

1. Consideration and action regarding the Minutes Hutchins Economic Development Meeting held on January 16, 2025.

**D. PUBLIC HEARINGS**

## E. REGULAR AGENDA

2. Discussion and Action regarding request from Prime Rail 45 for Roadway Median Improvements to Wintergreen Road.
3. Discussion and Action regarding request for Local Business Grant for Property located at 801 West Palestine, Suite 106.
4. Staff Report

F. The Hutchins Economic Development Board of Directors will hold a closed Executive Session pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

§ 551.087. Deliberation regarding economic development negotiations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision to a business prospect:

- a) Project Visitation.
- b) Project Pinto.

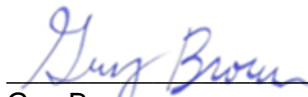
G. **RECONVENE INTO REGULAR SESSION** and take any action necessary as a result of Executive Session.

5. Take action, if any, as a result of Executive Session:

- a. Discussion and action regarding economic development negotiations with Project Visitation.
- b. Discussion and action regarding economic development negotiations with Project Pinto.

## H. ADJOURNMENT

**Certification:** I certify that a copy of the February 13, 2025 agenda of items to be considered by the Hutchins Economic Development Corporation was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website [www.cityofhutchins.org](http://www.cityofhutchins.org), in accordance with Chapter 551 of the Texas Government Code. Posted on Monday, February 10, 2025, before 5:00 p.m.



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Guy Brown  
Executive Director

## ACCESSIBILITY STATEMENT

A request for special services must be received at least 24 hours in advance of scheduled meeting. For assistance, please call the HEDC office at 972-225-4449 or email the Executive Director at [gbrown@cityofhutchins.org](mailto:gbrown@cityofhutchins.org).