

BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION

July 10, 2023
DRAFT MINUTES

COUNCIL PRESENT:

Phil Anderson, Place 2
Ronnie Johnson, Place 4
Larry Scott, Place 1
Dan McClendon, President, Place 3
Adam Russell, Place 5

COUNCIL ABSENT:

Staff present:

Tommy Ludwig, Deputy City Manager
Monica Solko, Deputy City Secretary
Lisandra Leal, Assistant City Secretary
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – Time: 3:31 P.M.

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

A. Minutes from the June 20, 2023 Economic Development Corporation (Type A) meeting. (*Staff Contact: Amanda Campos, City Secretary*)

Motion by Adam Russell and seconded by Phil Anderson to approve.

Motion passed 5-0.

3. CITIZEN APPEARANCE

- No speakers.

4. REPORTS AND DISCUSSION ITEMS

A. 4A071023MMA, professional services agreement with Mycoskie & Associates, Inc. dba MMA, Inc. in the amount of \$206,100. (*Staff Contact: Errick Thompson, Deputy Director of Public Works – Engineering*)

Errick Thompson, Deputy Director of Public works presented the service agreement to the 4A Economic Development Corporation.

Motion by Adam Russell and seconded by Larry Scott to approve.

Motion passed 5-0.

5. COMMUNITY ANNOUNCEMENTS

- None.

6. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- None.

7. RECESS INTO EXECUTIVE SESSION

Pursuant to Section 551.071, Texas Government Code, the Board 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, Texas Government Code

- No Executive Session needed.

8. ADJOURN

There being no further discussion President Dan McClendon adjourned the meeting.

Time: 3:52 P.M.

Monica Solko
Deputy City Secretary