

BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION

May 20, 2024
DRAFT MINUTES

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Alexa Boedeker, Place 4

Staff present:

Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Eric Oscarson, Deputy City Manager
Lisandra Leal, Assistant City Secretary
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – 4:30 P.M.

President Dan McClendon called the meeting to order. **Time: 4:32 P.M.**

2. CITIZEN APPEARANCE

- No speakers.

3. GENERAL

A. Minutes from the March 18, 2024 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 4-0, with Alexa Boedeker absent.

B. 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)

Michelle McCullough, Assistant Director/City Engineer, presented a resolution to the board.

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

Motion passed 4-0, with Alexa Boedeker absent.

- C. 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)**

Erick Oscarson, Deputy City Manager, presented a resolution to the board.

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

Motion passed 4-0, with Alexa Boedeker absent.

- D. 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)**

Michelle McCullough, Assistant Director/City Engineer, presented a resolution to the board.

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

Motion passed 4-0, with Alexa Boedeker absent.

4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- None.

5. RECESS INTO EXECUTIVE SESSION

- A. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code**
- B. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code**
- C. 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**

- No executive session needed.

6. ADJOURNMENT

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

Time: 4:55 P.M.

Monica Solko
Deputy City Secretary