

**BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION**  
**October 3, 2022, 2022**  
**DRAFT MINUTES**

**COUNCIL PRESENT:**

Tamara Payne  
Dan McClendon (President)  
Ronnie Johnson

**COUNCIL ABSENT:**

Rick Green  
Jimmy Stanford

**Staff present:**

Bryan Langley, City Manager  
Amanda Campos, City Secretary  
Monica Solko, Deputy City Secretary  
Matt Ribitzki, Deputy City Attorney

**1. CALL TO ORDER – Time: 3:17 P.M.**

**2. CITIZEN APPEARANCE**

- No speakers.

**3. GENERAL**

**A. Minutes from the August 15, 2022 Economic Development Corporation (Type A) meeting. (*Staff Contact: Amanda Campos, City Secretary*)**

Amanda Campos, City Secretary, presented board minutes for consideration to the board.

Motion by Ronnie Johnson and seconded by Tamara Payne to approve.

Motion passed 3-0, with Rick Green and Jimmy Stanford absent.

**B. Resolution 4A100322Annex, requesting the voluntary annexation of approximately 106 acres of land lying contiguous to Burleson city limits. (*Staff Presenter: Tony McIlwain, Development Services Director*)**

Tony McIlwain, Development Services Director, presented a voluntary annexation for consideration to the board.

Motion by Ronnie Johnson and seconded by Tamara Payne to approve.

Motion passed 3-0, with Rick Green and Jimmy Stanford absent.

- C. Resolution 4A100322ROW, approving the acquisition of real property along and around County Road 914 for right of way and other purposes in the name of the City of Burleson and authorizing the expenditure of funds. (Staff Presenter: Alex Philips, Economic Development Director)**

Alex Philips, Economic Development Director, presented a resolution for consideration to the board.

Motion by Ronnie Johnson and seconded by Tamara Payne to approve.

Motion passed 3-0, with Rick Green and Jimmy Stanford absent.

- D. Resolution 4A100322MOU, authorizing the reimbursement of R.A. Development, Ltd., for roadway construction costs and for the limited authorization for grading, stormwater infrastructure, and roadway construction for R.A. Development, Ltd., pursuant to an existing Chapter 380 and Economic Development and Performance Agreement in an amount not to exceed \$17,980,956.61, including contingency. (Staff Presenter: Eric Oscarson, Public Works Director)**

Eric Oscarson, Public Works Director, presented a resolution for consideration to the board.

Motion by Ronnie Johnson and seconded by Tamara Payne to approve.

Motion passed 3-0, with Rick Green and Jimmy Stanford absent.

- E. Professional services contract 4A100322MMA, with MMA, Inc. to provide a design and construction documents for a regional detention pond for Hooper Business Park in the amount of \$105,000. (Staff Presenter: Alex Philips, Economic Development Director)**

Alex Philips, Economic Development Director, presented a professional services contract for consideration to the board.

Motion by Ronnie Johnson and seconded by Tamara Payne to approve.

Motion passed 3-0, with Rick Green and Jimmy Stanford absent.

- F. Resolution 4A100322Reimbursement, that includes an amount not to exceed \$30,000,000 for capital projects related to Chisholm Summit roadway infrastructure and industrial business park capital improvements. (Staff Presenter: Martin Avila, Finance Director)**

Martin Avila, Finance Director, presented an intention to reimburse resolution for consideration to the board.

Motion by Ronnie Johnson and seconded by Tamara Payne to approve.

Motion passed 3-0, with Rick Green and Jimmy Stanford absent.

**G. Agreement 4A100322BurlesonWorks, amendment to the Burleson Works with the Burleson Opportunity Fund. (Staff Presenter: Alex Philips, Economic Development Director)**

Alex Philips, Economic Development Director, presented an amendment to the Burleson Works agreement for consideration to the board.

Motion by Ronnie Johnson and seconded by Tamara Payne to approve the changes.

Motion passed 3-0, with Rick Green and Jimmy Stanford absent.

**H. Contract 4A100322BurlesonChamber, one-year contract with the Burleson Area Chamber of Commerce in an amount not to exceed \$20,000. (Staff Presenter: Alex Philips, Economic Development Director)**

Alex Philips, Economic Development Director, presented a services contract for consideration to the board.

Motion by Ronnie Johnson and seconded by Tamara Payne to approve.

Motion passed 3-0, with Rick Green and Jimmy Stanford absent.

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

- None.

**5. RECESS INTO EXECUTIVE SESSION**

Pursuant to Section 551.071, Texas Government Code, the 4A 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**
- B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072**
- C. Deliberation regarding a negotiated contract for a prospective gift or donation to the state or the governmental body Pursuant to Section 551.073**
- D. Personnel Matters Pursuant to Section 551.074**

- E. Deliberation regarding (1) the deployment, or specific occasions for implementation of security personnel or devices; or (2) a security audit Pursuant to Sec. 551.076**
- F. 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**
- G. Pursuant to Sec 418.183(f), deliberation of information related to managing emergencies and disasters including those caused by terroristic acts (must be tape recorded)**

No executive session needed.

## **6. ADJOURN**

There being no further discussion Dan McClendon adjourned the meeting.

**Time: 3:48 p.m.**

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Monica Solko  
Deputy City Secretary