

**BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION**

**July 18, 2022**  
**DRAFT MINUTES**

**COUNCIL PRESENT:**

Rick Green  
Jimmy Stanford  
Tamara Payne  
Dan McClendon (President)  
Ronnie Johnson

**COUNCIL ABSENT:**

**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: 5:02 p.m.**

**2. GENERAL**

**A. Consider approval of minutes from the June 20, 2022 Economic Development Corp. Type A meeting. (Staff Contact: Amanda Campos, City Secretary)**

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

Motion by Jimmy Stanford and seconded by Rick Green to approve.

Motion passed 5-0.

*President Dan McClendon announced that items 2B and 2C would be presented together as one presentation.*

**B. Consider approval of a resolution amending the 4A Economic Development Corporation budget for fiscal year 2021-2022 by increasing appropriations in the 4A Economic Development fund in the amount of \$5,000,000. (Staff Presenter: Martin Avila, Director of Finance)**

Martin Avila, Director of Finance presented a resolution amending the 4A Economic Development Corporation budget for FY 2021-2022 to the board.

Motion by Ronnie Johnson and seconded by Jimmy Stanford to approve.

Motion passed 5-0.

- C. Consider approval of a resolution authorizing an unimproved property contract with James W. Crouch and Katherine Crouch Halwes purchasing approximately 30 acres in Johnson County, Texas. (Staff Contact: Alex Philips, Economic Development Director)**

Alex Philips, Economic Development Director presented a resolution for the purchase of unimproved property to the board.

Motion by Jimmy Stanford and seconded by Tamara Payne to approve.

Motion passed 5-0.

### **3. 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**  
-Land use, design standards, and density in the City of Burleson's transit-oriented development district
- B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072**
- 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**

No need for executive session at this time.

### **ADJOURNMENT:**

There being no further discussion Dan McClendon adjourned the meeting.

**Time: 5:07 p.m.**

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Monica Solko  
Deputy City Secretary