

BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION
November 14, 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
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – Time: 3:00 P.M.

2. CITIZEN APPEARANCE

- No speakers.

3. GENERAL

A. Minutes from the October 3, 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 Rick Green and seconded by Ronnie Johnson to approve.

Motion passed 5-0.

Pursuant to Section 551.071, Seek advice of the City Attorney on item posted on agenda.

Motion was made by Ronnie Johnson and seconded by Tamara Payne to convene into executive session.

Motion passed 5-0. **Time: 3:01pm**

Motion was made by Tamara Payne and seconded by Ronnie Johnson to reconvene into open session.

Motion passed 5-0. **Time: 3:09pm**

- B. Resolution 4A111422CrouchContract, a resolution authorizing the enforcement of a contract dated July 18, 2022 with James Crouch and Katherine Hawles to acquire a 30.76 acre tract of land in Johnson County, Texas, commonly known as 2140 SW Hulen St., authorizing the Board President to direct and oversee the filing of a lawsuit, and authorizing the expenditure of funds. (Staff Contact: Matt Ribitzki, Deputy City Attorney)**

Matt Ribitzki, Deputy City Attorney, presented the resolution to the board.

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

Motion passed 5-0.

ADJOURN

There being no further discussion Dan McClendon adjourned the meeting.

Time: 3:15 p.m.

Amanda Campos
City Secretary