

PUBLIC NOTICE
LOCKHART ECONOMIC DEVELOPMENT CORPORATION
AGENDA
Monday, March 5, 2012
6:00 P.M.
CITY HALL
308 WEST SAN ANTONIO STREET

1. **CALL TO ORDER**

2. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action to consider approval of the minutes of February 6, 2012 meeting.
- B. Discussion and/or action to consider the financials and sales tax report for the year to date.

3. **Public Hearing/Lockhart Economic Development Corporation (LEDC)**

- A. Public Hearing to discuss a 4B economic development project to consider funding improvements found by the Lockhart Economic Development Board of Directors to be required or suitable for use for public park purposes and events, and other related improvements that enhance the park development.
- B. Discussion and/or action to consider Resolution No. 2012-4 for a Type 4B project to fund improvements found by the Lockhart Economic Development Board of Directors to be required or suitable for use for public park purposes and events and other related improvements that enhance the park development.

4. **EXECUTIVE SESSION in accordance with the provisions of the Government code, Title 5, Subchapter D, Section 551.087 to deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.**

- A. Discussion regarding possible business prospect to locate in Lockhart Industrial Park II.

5. **OPEN SESSION**

- A. Discussion and/or action regarding possible business prospect to locate in Lockhart Industrial Park II.

6. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action to consider Atlantic Coast Polymers as a 4A Type project under Section 4B of the Texas Economic Development Corporation Act of 1979, as amended, for incentives for the development, retention, or expansion of a company to promote or develop a new or expanded business enterprise to create or retain primary jobs.
- B. Discussion and/or action to consider purchase of Lot 4B, Block 1, Resubdivision of Lot 4, Block 1 and Lots 6, 7, and 15, Block 2, of the Amending Plat for Resubdivision Plat of Lockhart Industrial Park II Revision No. 2 City of Lockhart, Caldwell County, Texas, further described in the plat filed in Cabinet B Slide 56 as corrected and refilled in Plat Cabinet B Slide B-71, Deed Records of Caldwell County, Texas from City of Lockhart for an appraised value of \$ 75,000.00.
- C. Discussion and/or action to consider approving Resolution No. 2012-5 for a 4A Type Project under Section 4B of the Texas Economic Development Corporation Act of 1979, for maintenance and operating services that create or retain primary jobs that are required or suitable for the development, retention, or expansion of manufacturing and industrial facilities as allowed by the 4B law and that may include expenditures required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises.
- D. Discussion and/or action to direct President of LEDC to negotiate and sign lease and performance agreement with Atlantic Coast Polymers, Inc. based on the 4A Type project specifics set out in Resolution No. 2012-5 approved by LEDC Board and subject to final approval of the project by Lockhart City Council.
- E. Discussion and/or action to consider allowing President of LEDC to determine either a sale or a lease price for 119 E. MLK, Jr. Industrial Blvd. based on the market rate and subject to final approval of the Board.

7. **REPORTS/DISCUSSION**

- A. Hotel feasibility study for Lockhart.
- B. Opportunity Austin Annual Investors Meeting, 7:30am March 21, 2012
- C. Small Business Development Center appointments in Lockhart second Wednesday of each month.
- D. Lockhart Business Accelerator project.
- E. Certified Nursing Assistant training being planned for Lockhart.
- F. LEDC election for Chairperson and Vice Chairperson will be scheduled for April meeting so the new officers take their position for the May 2012 meeting.

8. **ADJOURN**

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Lockhart Economic Development Corporation will convene in such executive or closed session, in accordance with the provisions of the Government Code, Title 5, Subchapter D to consider one or more matters pursuant to the following:

Section 551.071. Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; (2) and/or a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with this chapter.

Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.073. To deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Section 551.076. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.086. To deliberate vote or take final action on any competitive matters relating to public power utilities.

Section 551.087. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

Section 551.088. To deliberate a test item or information related to a test item if the governmental body believes that the test item may be included in a test the governmental body administers to individuals who seek to obtain or renew a license or certificate that is necessary to engage in an activity.

After discussion of any matters in executive session, any final action or vote taken will be in public by the Lockhart Economic Development Corporation.

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 1st day of March 2012 at 3:55 am/pm.

Connie Rodriguez
Connie Rodriguez, TRMC, City Secretary