

**PUBLIC NOTICE**  
LOCKHART ECONOMIC DEVELOPMENT CORPORATION (LEDC)  
AGENDA  
**Monday, July 2, 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 June 4, 2012 meeting.
- B. Discussion and/or action to consider the financials and sales tax report for the year to date.
- C. Discussion and/or action regarding request from city manager that LEDC consider funding the City of Lockhart Economic Development department budget up to 49% of the department's budget which would be an increase of approximately \$36,000 annually.
- D. Discussion and/or action regarding the report on retail recruitment at the International Conference of Shopping Centers (ICSC) conference.

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

- A. Public Hearing to discuss a Type 4B economic development project to consider funding of \$30,000 in expenditures for targeted infrastructure, and improvements to provide sidewalk infrastructure to the historic central business district area. The proposed project will include, but will not be limited to, replacement of bad public sidewalks and for new construction of public sidewalks in the historic central business district. Improvements to the sidewalk infrastructure are intended to provide walkability of the area and improved mobility to enhance the living, working, quality of life, and visiting in the area to promote new or expanded business development.
  - 1. Discussion and/or action to consider LEDC Resolution No. 2012-07 for a Type 4B project to provide a local match in the amount of \$30,000 for the Texas Capital Fund Downtown Revitalization grant will provide sidewalk infrastructure in the historic central business district area. The TCF grant will include, but is not limited to, replacement of bad public sidewalks and new construction of public sidewalks to promote new or expanded business development.
- B. Public Hearing to discuss an existing Type 4A Economic Development project with Atlantic Coast Polymers, Inc. and to consider amending the project to increase the square footage of their leased facility to accommodate increased business activity and to increase job creation from five jobs in the first year to seven in second, and ten in year three and to request they be released from the current agreement consisting of the building at 215 E. MLK, Jr. Industrial Blvd and the adjacent lot identified as Lot 4B, Block 1 and to lease the facility at 119 E. MLK, Jr. Industrial Blvd.
  - 1. Discussion and/or action to rescind Resolution No. 2012-05 and to consider LEDC Resolution No. 2012-06 to amend a Type 4A Economic Development project with Atlantic Coast Polymers, Inc. (ACP) to increase the square footage of their current facility by leasing the facility at 119 E. MLK, Jr. Ind. Blvd to accommodate increased business opportunities of ACP and to increase the job creation of the project from five in year one to seven in Year Two and ten in Year Three and to request they be released from the current agreement consisting of the building at 215 E. MLK, Jr. Industrial Blvd and the adjacent lot identified as Lot 4B, Block 1.

4. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action regarding providing a Letter of Support to the application of the City of Lockhart to the Texas Capital Fund Downtown Revitalization grant application to promote new or expanded business development.
- B. To discuss and/or consider co-sponsoring the Lockhart Economic Development Summit of August 17.
- C. Discussion and/or action regarding funding Lockhart City Park improvements to accommodate special events including Lockhart Go-Kart Grand Prix.

5. **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 government 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.

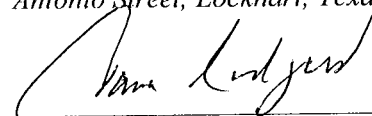
Section 551.086. To deliberate vote or take final action on any competitive matters relating to public power utilities.

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 29<sup>th</sup> day of June 2012 at 10:15 am.

  
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For Connie Rodriguez, TRMC; City Secretary