

**PUBLIC NOTICE
LOCKHART ECONOMIC DEVELOPMENT CORPORATION
AGENDA**

Monday, October 1, 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 August 27, 2012 and September 13, 2012 meetings.
- B. Discussion and/or action to consider approval of 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 Type 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. 2012-08 for a Type 4B project under Section 4B of the Texas Economic Development Corporation Act of 1979, Amended to fund up to \$100,000.00 for City of Lockhart park improvements which are found by the Lockhart Economic Development Board of Directors to be required or suitable for public park purposes and events and other related improvements that enhance the park development.
- C. Set date and time as October 16, 2012, to take the proposed Type 4B economic development project to Lockhart City Council to consider funding improvements for public park purposes and events, and other related improvements that enhance park development.

4. DISCUSSION/ACTION ITEMS

- A. Report on Austin Regional Partners meeting of September 27, 2012 detailing all active and hot prospects through Opportunity Austin including projects won this year, the determining factors in the final site selection process, and the Austin Chamber's specific role.
- B. Discussion and/or action regarding update of Economic Development and Central Business District Goals of the Lockhart 2020 Comprehensive Plan.
- C. Discussion and/or action regarding 2012/2013 objectives and strategies, programs and projects planned that would assist in reaching the goals.

5. REPORTS/DISCUSSION

- A. Economic Development Sales Tax Workshops of 2012 – October 11th in Mesquite and December 14th in Austin.
- B. Letter from Texas Downtown Association re: 2012-2013 membership dues payment.
- C. Champions of Change Investor Appreciation Reception 2012 held at the Champions Club at Bobcat Stadium, Texas State University, 1100 Aquarena Springs Drive Thursday, October 4, 2012 5pm to 7pm.

6. 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 27th day of September 2012 at 3:25 am/pm.



Connie Rodriguez, TRMC
City Secretary