

PUBLIC NOTICE
LOCKHART ECONOMIC DEVELOPMENT CORPORATION (LEDC)
AGENDA

Monday – June 6, 2016 - 6:00 P.M.
CITY HALL UPSTAIRS MEETING AREA
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 May 16, 2016. **PAGES 1-4**

B. Discussion and/or action to consider Resolution No. 2016-02 rescinding, in its entirety, Resolution No. 2014-05 of the Lockhart Economic Development Corporation funding a Type A Project under Section 4B of the Texas Economic Development Corporation Act of 1979, amended, for funding of the Pure Castings Company Project in an amount not to exceed \$464,966.43 including the cost of land and improvements, infrastructure improvements, development and impact fees, and/or building permit fees that are required or suitable for the development, retention, or expansion of manufacturing and industrial facilities to promote or develop new or expanded business enterprises, and to create and maintain an average of at least 75 new primary jobs during the initial five year period **PAGES 5-7**

C. Discussion and/or action to consider Resolution No. 2016-05 rescinding approval of American Pew & Bench LLC as a project under Section 4B of the Texas Economic Development Corporation Act OF 1979, amended, maintenance or operating services 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. **PAGES 8-10**

3. 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. Discuss commercial or financial information that the governmental body has received from HILL COUNTRY FOODWORKS, LLC as 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. **CONFIDENTIAL, HANDED OUT DURING SESSION**

4. OPEN SESSION – DISCUSSION AND/OR ACTION

A. Discussion and/or action regarding an Type A Economic Development Project under Section 4B of the Texas Economic Development Corporation Act of 1979, Amended, for Hill Country Foodworks, LLC proposing the project include the purchase of 215 E. MLK, Jr. Industrial Blvd. and the adjacent 1.806A to the east and described as Lots 4A and 4B, of the amending plat for Resubdivision of Lot 4, Block I, and Lots 6, 7 and 15, Block 2, of the Amending Plat for the Resubdivison Plat Lockhart Industrial Park II, Revision No. 2., and construction plans for proposed expansion of the building to create or retain primary jobs; that are required or suitable for the development, retention or expansion of manufacturing and industrial facilities and all other facilities allowed by the law; and that include expenditures required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises and to authorize Vance Rodgers, President of LEDC to negotiate the Performance Agreement and sign all contracts. **PAGES 11-20**

B. Discussion/action to consider Resolution No. 2016-06 a resolution of Lockhart Economic Development corporation approving a 4A Type Project under Section 4B of the Texas Economic Development Corporation Act of 1979, as amended, for funding of Hill Country Foodworks, LLC in an amount not to exceed \$95,000 including land, building located at 215 E. MLK, Jr. Industrial Blvd., and the adjacent 1.806A to the east and described as Lots 4A and 4B, of the amending plat for Resubdivision of Lot 4, Block I, and Lots 6, 7 and 15, Block 2, of the Amending Plat for the Resubdivison Plat Lockhart Industrial Park II, Revision No. 2, improvements, and professional services. **PAGES 21-22**

5. Discussion and/or action regarding the meeting date and time for July.

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 1st day of June 2016 at

2:00 am/pm.



Vance Rodgers, President, LEEDC