AGENDA
Joint Meeting of Haltom City Council
and Haltom City Economic Development Corporation
Board of Directors
September 26, 2018 – 6:00 P.M.
Haltom City Council Chambers, 5024 Broadway Avenue, Haltom City, Texas 76117

CALL TO ORDER – EDC ACTION ONLY
1. EDC Minutes – Consideration and/or action to approve the Minutes of August 16, 2018.

JOINT ACTION – COUNCIL/EDC
3. EDC Group Property Purchase – Consideration and/or action to approve group purchase of EDC properties.
   1. 5319 Glenview – 2.36 acres.
   2. 2730 Weaver Street – 5.75 acres.
   3. 6401 McCullar – 3.0 acres.
   4. 6200 East Belknap – 2.3 acres.
   5. 6280 East Belknap – 3.37 acres.
   6. 6278 East Belknap - .36 acres.
   10. 4101 Denton Road – 20 acres.
   11. 5540 NE Loop 820 – 1.7 acres.
   12. 5520 NE Loop 820 – 1.27 acres.
   13. 5265 Placid - .1299 acres.

4. Haltom Hospitality 380 Development Agreement – Consideration and/or action regarding Chapter 380 Development Program and Economic Development Agreement between the City of Haltom City, the Haltom City Economic Development Corporation and Haltom Hospitality, LLC for Development of a Hotel and Restaurant.

5. Resolution Adopting Plan of Termination – Consideration and/or action to approve Resolution No. EDCR-2018-001-01 regarding adopting a Plan of Termination to accomplish the liquidation of the Haltom City Economic Development Corporation.

EXECUTIVE SESSION
The City Council and Board of Directors will meet in closed session pursuant to the referenced sections of the Texas Government Code.

Section 551.071 – Consultation with the City Attorney. The City Council and Board of Directors reserve the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda, dissolution/restructuring of the Haltom City Economic Development Corporation, and litigation, settlement offers and/or claims including Flynn v. Haltom City EDC.
Section 551.072 – Real Property. The City Council and Board of Directors may deliberate the purchase, exchange, lease or value of EDC real property, including consideration of offers made on such properties.

RECONVENE INTO REGULAR SESSION
Take any action deemed necessary pursuant to executive session.

Consider authorizing the President or Executive Director to execute a contract of sale and all other documentation necessary to complete the conveyance of an approximate 42.06 acre tract of land located at 5100 Springlake Parkway to Beaten Path Development, LLC.

Consider authorizing the President or Executive Director to execute a contract of sale and all other documentation necessary to complete the conveyance of an approximate 34.76 acre tract of land located at 6101 Midway Road to Stream Realty Acquisition, LLC.

ADJOURNMENT

CERTIFICATION
I, ART CAMACHO, CITY SECRETARY, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL ON THIS THE 21st DAY OF SEPTEMBER, 2018, AT 5:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

Art Camacho, City Secretary

This facility is wheelchair accessible. Handicapped parking spaces are available. Request for sign interpretative services must be made 48 hours ahead of meeting. To make arrangements call 817-222-7749.

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE BOARD OF DIRECTORS WAS REMOVED BY ME FROM THE CITY HALL BULLETIN BOARD ON _____DAY OF ______________, 2018

_________________________Title:____________________