

AGENDA

Board of Directors - Haltom City Economic Development Corporation

April 21, 2016 – 6:00 P.M.

City Hall – Pre Council Room - 5024 Broadway Avenue

CALL TO ORDER (General Comments)

1. Approval of Minutes – Consideration and/or action regarding approval of the Minutes of a regular meeting held on March 17, 2016 and a Special Meeting on March 24, 2016.
2. Financial Report – Discussion of financial report for March 2016.
3. Economic Development Property Enhancement Assistance Grant – Conduct a public hearing and consideration and/or action on awarding a property enhancement grant to Ron Sturgeon, located at 5230 Denton Hwy.
4. Real Estate Broker – Consideration and/or action for the hiring of a Real Estate Broker.

EXECUTIVE SESSION

The Board will meet in closed session pursuant to the referenced sections of the Texas Government Code.

Section 551.071 – Consultation with the EDC Attorney. The Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the EDC Attorney about any matters listed on the agenda and litigation, settlement offers and/or claims including Flynn v. Haltom City EDC and City of Haltom City v. Louis Engler, et al.

Section 551.072 – Real Property. The Economic Development Corporation may deliberate the purchase, exchange, lease or value of real property, including:

- Property located at 6101 Midway Road, Haltom City, Texas 76117, also described as Tracts 24 and 24D, George Akers Survey, Tarrant County, Texas, containing approximately 34.76 and 1.89 acres, respectively.
- Tract 1: Being all that certain 22.75 acres, more or less, out of the G.B. Stanley Survey, Abstract1378, and the W. Screech Survey and the A. Hood Survey, Abstract 682, situated in HaltomCity, Tarrant County, Texas, being more particularly described in a deed recorded in Volume7277, Page 1928 of the Deed Records of Tarrant County, Texas (Tarrant County Tax Acct.Nos. 03925552, 04174313 & 04466977).
- Tract 2: Being all that certain Lot 1, Block 7, Jordan Park Addition, Haltom City, Tarrant County,Texas (Tarrant Tax Acct. No. 01472631).
- Tract 3: Being all that certain 1.151 acres, more or less, out of the G.B. Stanley Survey, Abstract1378, Haltom City, Tarrant County, Texas being more particularly described in a deed recorded in Volume 7277, Page 1928 of the Deed Records of Tarrant County, Texas (Tarrant County Tax Acct. Nos. 04163443 & 04466942).
- Tract 4: Being all that certain 2.31 acres, more or less, out of the G.B. Stanley Survey, Abstract1378, Haltom City, Tarrant County, Texas, being more particularly described as Tract 1 in a deed recorded in Volume 5603, Page 951 of the Deed Records of Tarrant County, Texas(Tarrant County Tax Acct. No. 04163729).

RECONVENE INTO REGULAR SESSION

Take any action necessary pursuant to executive session.

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 18th DAY OF APRIL 2016, 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 _____, 2016
Title: _____