

MINUTES
HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION BOARD
September 10, 2014 at 5:30 p.m.

The Hunters Crossing Local Government Corporation Board met on the aforementioned date in the Council Chambers located at 1311 Chestnut Street in Bastrop, Texas.

1. **CALL TO ORDER** –Chairman/City Manager Mike Talbot called the meeting to order at **5:30 p.m.** Quorum members present were Council Member Dock Jackson, Carlos Liriano, William Dildine, Jim Kershaw, and Brandon Johnson. Guests in attendance were Brian Rider, Ryan Gray, Darlene Louk; in addition to City Staff Members Chief Financial Officer Karla Stovall, City Attorney J.C. Brown, Utility and Public Works Director Trey Job, and City Secretary Elizabeth Lopez.
2. **APPROVAL OF MEETING MINUTES APRIL 30, 2014** - Board Member Kershaw made a motion to accept the Minutes of April 30, 2014, seconded by Board Member Jackson; motion passed unanimously.
3. **WORKSHOP SESSION – THE LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS WILL CONVENE INTO A WORKSHOP SESSION TO DISCUSS:**

A. 2014-2015 BUDGET – A REVIEW AND DISCUSSION OF THE FISCAL YEAR 2015 PROPOSED BUDGET FOR THE HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION.

At **5:33 p.m.**, Chairman/City Manager Talbot recessed the regular meeting and convened into the workshop session to review the 2014-2015 Budget for the Hunters Crossing Local Government Corporation.

Chairman/City Manager Talbot provided a detailed summary of the LGC PID Revenue, M&O Funds, CIP Funds and total AD Valorem Taxes. He noted the reduced cost for Commercial \$.05 per square foot from .1017 to .0517 and reduced Single Family by \$16, which was originally \$56.16 to \$40.16 as reflected in the FY 2013-14 Assessments. There was an increase to the Hunters Crossing's PID Assessment Plan from FY 2013-14 for \$268 to FY 2014-15 for \$284.

Chairman/City Manager Talbot acknowledged the efforts of the "PID TEAM", comprised of Chief Financial Officer Stovall, Utility/Public Works Director Job and City Manager Talbot; they meet periodically to review and assess the PID needs and budget.

After a brief discussion by the Board, they acknowledged the reduction in costs and the slight increase in the assessment plan would allow the total cost to reflect no overall increase in the FY14-15 budget. Chairman/City Manager Talbot moved to the next agenda item.

4. **THE LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS WILL ADJOURN WORKSHOP SESSION TO TAKE NECESSARY ACTION(S).**

At **5:59 p.m.**, Chairman/City Manager Talbot adjourned the workshop session and reconvened into the regular meeting. The Board Members held a discussion with regard to their concern with after-hour's security at the Park and Pool area. Chairman/City Manager Talbot advised the Council he would meet with the Security Company with respect to their concern and provide the Board with a follow-up to their concern. He also suggested posting afterhours signage reflecting "After 10 pm contact Bastrop PD 911."

Chairman/City Manager Talbot proceeded to the next agenda item.

5. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON SETTING THE TIME, DATE AND LOCATION ON PRESENTING THE "PROPOSED FY-15" BUDGET AND FY-15 "O&M ASSESSMENT" FOR THE HUNTERS CROSSING SUBDIVISION PUBLIC INVESTMENT DISTRICT.**

Upon a brief discussion by the Board, they unanimously agreed to conduct a public hearing in two-weeks.

MOTION - Board Member Dildine made a motion to conduct a **PUBLIC HEARING and ACTION on September 24, 2014 at 5:30 pm**, at the Bastrop City Hall located 1311 Chestnut, Bastrop, Texas to present the "Proposed FY 2015 Budget" and the "FY15 O&M Assessment" for the Hunters Crossing Subdivision Public Investment District.

SECONDED MOTION –Board Member Jackson seconded the motion; motion passed unanimously.

6. **INVITATION FOR INPUT FROM BOARD MEMBERS RELATED TO ISSUES FOR POSSIBLE INCLUSION ON FUTURE AGENDAS.**

Board Member Liriano inquired about the property owners paying into the two separate accounts. Chairman/City Manager Talbot clarified the two accounts as the "PID Fee" and the "M&O Fee." Board Member Liriano followed with his inquiry regarding the drainage improvements near Covert Chevrolet Buick GMC Auto Dealership, which is located within the PID. Guest attendee Darlene Louk offered some insight on how the proceeds collected are used to fund the needs within the PID. Guest attendee Ryan Gray suggested that a meeting be held to discuss the future transition of the PID to the City which would include the infrastructure "*like that at Covert's Auto Dealership*", and he requested consideration to reimbursement costs for Forestar's initial investment.

Chairman/City Manager Talbot offered to provide the Board the "Audited Report" as soon as it was available. He also suggested hosting a Board Overview of the Hunters Crossing Local Government Corporation Public Investment District at a later date that would offer them clarification of the PID Board and its progress.

Board Member Liriano took a moment to express his gratitude to the City Staff for their efforts, other Board Members echoed the sentiment.

Chairman/City Manager Talbot recognized that the PID had come a long way and acknowledged the Board efforts and proceeded with his request for a motion to adjourn.

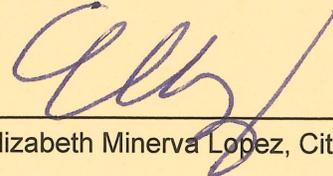
7. **ADJOURN** – Board Member Dildine made the motion to adjourn, seconded by Board Member Jackson; motion passed unanimously. Chairman Mike Talbot adjourned the meeting at **6:07 p.m.**

APPROVED:



Michael H. Talbot, Chairman

ATTEST:



Elizabeth Minerva Lopez, City Secretary