

**AGENDA
CITY OF WINDCREST, TEXAS
SPECIAL JOINT CITY COUNCIL AND
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
JANUARY 12, 2011
7:00 PM.**

NOTICE IS HEREBY GIVEN THAT A SPECIAL JOINT WINDCREST CITY COUNCIL AND ECONONMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 12TH DAY OF JANUARY, 2011 STARTING AT 7:00 PM. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE COUNCIL MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

IT IS ANTICIPATED THAT MEMBERS OF OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES MAY ATTEND THE MEETING IN NUMBERS THAT MAY CONSTITUTE A QUORUM OF SUCH OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES, SO THAT NOTICE IS HEREBY GIVEN THAT THE MEETING IS ALSO A MEETING OF THE OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE. THE MEMBERS OF THE OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES MAY PARTICIPATE IN DISCUSSIONS WHICH OCCUR AT THE MEETING, BUT NO ACTION WILL BE TAKEN BY THE OTHER BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE.

REQUEST ALL PAGERS AND CELL PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL. CITIZENS ARE ASKED TO REFRAIN FROM TALKING DURING COUNCIL PROCEEDINGS.

Meeting Chair: please remind each participant in your meeting that they must speak into a microphone; the recording is the Official Minutes of your meeting and all who speak must be recorded. All guest speakers and citizens to be heard must speak from podium. Please interrupt speakers during meeting if you recognize that they are not speaking into microphone and have them do so.

I. Call to Order, Pledge of Allegiance and Invocation

II. Citizens to be Heard

A member of the public will have three (3) minutes to discuss topics not listed on the agenda.

A member of the public will have a total of six (6) minutes to be heard for topics listed on the agenda.

III. Presentation

1. City Council will hear a presentation from Mark Seal regarding tax notes.

IV. Special City Council and WEDC Meeting

1. The City Council and WEDC Board of Directors will discuss Racker Road to include engineering, easements, construction, master incentive agreement, funding and possible formalization of making Racker Road an EDC project and determine the terms of the City Council motion passed on December 20, 2010.
2. The City Council and WEDC Board of Director's will discuss may take action on Racker Road plans, engineering, construction, easements and funding.
3. The City Council and WEDC Board of Directors will discuss and may take action on either tax notes, Texas Leverage Fund, bonds, private loan, TIF, city council contribution to fund Racker Road.
4. The City Council and WEDC Board of Director's will confer with Rackspace officials.
5. The City Council and WEDC Board of Directors will confer with Don McCrary & Associates.
6. The City Council and WEDC Board of Directors will confer with Pape Dawson.
7. The City Council and WEDC Board of Directors will discuss Racker Road with attorneys.
8. The WEDC Board of Directors will discuss the WEDC budget and plans regarding the EDC Director.

V. Adjournment

Agenda Notice

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Windcrest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted more than seventy-two hours prior to the meeting on January 12, 2011.

By: Heather Weidenbach City Secretary

In compliance with the Americans With Disabilities Act, the City of Windcrest Council Chambers are wheelchair accessible, and accessible parking spaces are available. The City of Windcrest will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Heather Weidenbach, City Secretary, at 210-655-0022 ext. 2150 or Fax 210-655-8776.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ January, 2011.

Title: _____

Adjournment

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