

**MINUTES FOR THE SPECIAL JOINT MEETING OF THE
CITY OF AUSTIN COMMON COUNCIL AND THE
AUSTIN BUILDING CORPORATION**

Minutes for the Special Meeting of December 19, 2022

The City of Austin Common Council and the Austin Building Corporation met in a joint special meeting on Monday, December 19, 2022, at 5:00 PM.

1. CALL TO ORDER AND CONFIRMATION OF QUORUM

- a. All members of the Austin Common Council present except Councilman Brandon White. All members present of the Austin Building Corporation. Mayor Roger Hawkins, Clerk-Treasurer Chris Fugate, and City Attorney Joshua Stigdon present. Quorum established.

2. NEW BUSINESS

- a. Organization of Austin Building Corporation and Election of Officers
 - i. Adoption of Bylaws
 - 1. Bylaws are adopted and approved as presented 3 to 0 on motion by Director Mullins and second by Director Hubbard.
 - ii. President
 - 1. Director Hubbard is nominated and approved as President 3 to 0 on motion by Director Mullins and second by Director Kaiser.
 - iii. Vice President
 - 1. Director Mullins is nominated and approved as Vice President 3 to 0 on motion by Director Hubbard and second by Director Kaiser.
 - iv. Secretary/Treasurer

1. Director Kaiser is nominated and approved as Secretary-Treasurer
3 to 0 on motion by Director Mullins and second by Director Hubbard.
- b. Public Hearing of the City of Austin Common Council and Austin Building Corporation to Receive Comment on Applying for Loan Assistance from the United States Department of Agriculture Office of Rural Development to Finance the City of Austin Wastewater Plant Solar Project
 - i. No comments presented. Public hearing closed.
- c. Resolution Authorizing the City of Austin to Pursue an USDA Rural Development Loan and/or Grant (Resolution 2022-R-17)
 - i. Resolution 2022-R-17 is approved by the City of Austin Common Council
4 to 0 on motion by President Turner and second by Councilman Hickman.
- d. Resolution Authorizing the Austin Building Corporation to Pursue an USDA Rural Development Loan and/or Grant (Resolution 2022-R-1)
 - i. Resolution 2022-R-1 is approved 3 to 0 on motion by Vice President Mullins and second by Secretary/Treasurer Kaiser.
- e. A Resolution of the Austin Building Corporation Declaring the Official Intent to Reimburse Expenditures for the City of Austin Wastewater Plant Solar Project (Resolution 2022-R-2)
 - i. Resolution 2022-R-2 is approved 3 to 0 on motion by President Hubbard
and second by Secretary/Treasurer Kaiser.

3. OTHER BUSINESS

4. ADJOURNMENT

a. Meeting adjourned at 5:18 PM.

APPROVED on January 10, 2023, by a vote of 4 to 0.

CITY OF AUSTIN COMMON COUNCIL



Roger Hawkins, Mayor
Presiding Officer

ATTEST:



Chris Fugate, Clerk-Treasurer

[AUSTIN BUILDING CORPORATION SIGNATURE PAGE TO FOLLOW]