



City of Hutto

MINUTES

City Council Meeting

Thursday, March 18, 2021 at 7:00 PM

City Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at www.huttotx.gov

1. CALL SESSION TO ORDER: *7:00 PM*

2. ROLL CALL

Members of City Council present: Mayor Mike Snyder, Councilmember Robin Sutton, Councilmember Mandi Villarreal Salvo, Councilmember Dan Thornton and Councilmember Peter Gordon.

Absent: Councilmember Tanner Rose and Councilmember Patti Martinez

Members of staff present: Warren Hutmacher, City Manager; Holly Nagy, City Secretary; Samuel Ray, Director of Engineering; Ashley Lumpkin, Executive Director of Business and Development; Jessica Brown, Assistant City Secretary and Cristian Rosas-Grillet, City Attorney.

3. INVOCATION - Led by Julie Hammond, Church of Jesus Christ and Latter-day Saints.

4. PLEDGE OF ALLEGIANCE

5. CITY COUNCIL COMMENTS

5.1. General Comments from City Council
- *None.*

5.2. Council Commission Liaison Reports.
- *None.*

6. PUBLIC COMMENT
- Patti Knowell

7. CITY MANAGER COMMENTS

8. CONSENT AGENDA ITEMS

*Councilmember Gordon made a motion to pull item 8.3 from Consent Agenda.
Councilmember Thornton seconded the motion. The motion passed (5:0)*

*Councilmember Gordon made a motion to accept items 8.1 and 8.2 as presented.
Councilmember Thornton seconded the motion. The motion passed (5:0)*

- 8.1. Consideration and possible action on Ordinance No. O-2021-009 providing a budget amendment to transfer an authorized position and funding to accommodate a proposed organizational change. (Second Reading) (Misti Hancock)
- 8.2. Consideration and possible action on Resolution No. R-2021-035 approving the Star Ranch Parcel 32 Final Plat, 4.255 acres, more or less, of land, two commercial lots, located within Hutto's Extraterritorial Jurisdiction (ETJ) on Winterfield Drive. (Ashley Lumpkin)
- 8.3. Consideration and possible action on Resolution No. R-2021-039 approving an Economic Development Agreement pursuant to Chapter 380 of the Local Government Code between the City of Hutto and KVAL Machinery for reimbursement of 20% of the ad valorem tax levied and collected by the City related to the Project for a period of ten (10) years not to exceed \$140,000.

Councilmember Thornton requested to move item 8.3 to Executive Session. No objections.

Entered Executive Session: 10:35PM

Returned from Executive Session: 11:26 PM

*Councilmember Thornton made a motion to accept item 8.3 as presented.
Councilmember Villarreal Salvo seconded the motion. The motion passed (5:0)*

9. RESOLUTIONS

- 9.1. Consideration and possible action on Resolution No. R-2021-044 to accept the 2019-2020 Comprehensive Annual Financial Report and Audit.

Item tabled.

At the request of counsel, item 9.2 was moved prior to item 9.3. No objections.

- 9.2. Consideration of a public hearing and possible action on Resolution No. R-2021-029 authorizing and creating the Cottonwood Creek Public Improvement District pursuant to Chapter 372 of the Texas Local Government Code. (City Attorney)

Public hearing opened: 7:53 PM

- Krystal Kinsey spoke

Councilmember Villarreal Salvo made a motion to keep the public hearing for item 9.3 open until the April 1, 2021 City Council Meeting. Councilmember Thornton seconded the motion. The motion passed (5:0)

- 9.3. Consideration and possible action on Resolution No. R-2021-041 authoring the City Manager to execute an Amended and Restated Development Agreement between the City of Hutto and Hutto 372, Ltd. for the Cottonwood Creek development, formerly known as Hutto 315.(City Attorney)
No action.
- 9.4. Consideration and possible action on Resolution No. R-2021-042 approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for “City Of Hutto, Texas Special Assessment Revenue Bonds, Series 2021 (Emory Crossing Public Improvement District Improvement Area #1 Project).” (City Attorney)
Councilmember Villarreal Salvo made a motion to approve item 9.4 and 9.5 as presented. Councilmember Gordon seconded the motion. The motion passed (5:0)
- 9.5. Consideration and possible action on Resolution No. R-2021-043 determining costs of the proposed Public Improvements in the Emory Crossing Public Improvement District, approving a proposed assessment roll, and making related findings and determinations, in accordance with Chapter 372 of the Texas Local Government Code. (City Attorney)
Councilmember Villarreal Salvo made a motion to approve item 9.4 and 9.5 as presented. Councilmember Gordon seconded the motion. The motion passed (5:0)
- 9.6. Consideration and possible action on Resolution No. R-2021-034 authorizing the Mayor to execute a Joint Election Agreement and contract with Williamson County for Election Services for the May 1, 2021 General/Special Election. (City Secretary)
Councilmember Gordon made a motion to accept item 9.6 as presented. Councilmember Sutton seconded the motion. The motion passed (5:0)
- 9.7. Consideration and possible action on Resolution No. R-2021-038 authorizing the City Manager to negotiate and execute a Development Agreement by the City of Hutto for the development of the Urbana at Cottonwood Creek Project. (Ashley Lumpkin)
No action.
10. ORDINANCES
- 10.1. Consideration of a public hearing and possible action on Ordinance No. O-2021-012 approving the annexation of Urbana at Cottonwood Creek, 43.521 acres, more or less, of land, and to establish the base zoning as SF-1 (Single-Family Residential), located on CR 199. (First Reading)(Ashley Lumpkin)
No action.
- 10.2. Consideration of a public hearing and possible action on Ordinance No. O-2021-013 approving the zoning change request for Urbana at Cottonwood Creek Planned Unit Development (PUD), 43.521 acres, more or less, of land, a mixed-use PUD, located on CR 199. (First Reading)(Ashley Lumpkin)
No action.

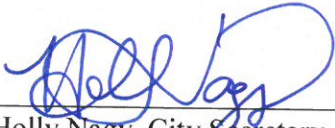
- 10.3. Consideration and possible action on Ordinance No. O-2021-015 providing a budget amendment to adjust the FY 2020-21 budget for Holidays in Hutto contract with CDC. (First Reading)
Councilmember Villarreal Salvo made a motion to approve item 10.3 as presented. Councilmember Gordon seconded the motion. The motion passed (5:0)
- 10.4. Consideration and possible action on Ordinance No. O-2021-016 amending Appendix A, Fee Schedule, Article A4.000, Public Facility Rentals, of the Hutto Code of Ordinances to establish the fee schedule for Brushy Creek Amphitheater and related facilities (First Reading) (City Attorney)
Councilmember Thornton made a motion to approve item 10.4 as presented with the amendment that the Brushy Creek Amphitheater to be set under an item 7 for Amphitheater Facility. Councilmember Villarreal Salvo seconded the motion.
11. OTHER BUSINESS
- 11.1. Presentation of Racial Profiling Report and 2020 Crime Statistics. (Chief Hall)(Dr. Alex Del Carmen)
Presentation by Chief Hall and Dr. Alex Del Carmen. Discussion ensued.

Mayor Snyder requested an agenda item for the April 15, 2021 City Council meeting for discussion and possible action on implicit bias training and training for duty to intervene including a review of cost associated.
- 11.2. Presentation of CDC Quarterly Report. (Chairman Steven Harris)
Mayor Snyder requested to table items 11.2 and 11.3 until April 1, 2021. No objections.
- 11.3. Presentation of the last two years of Economic Development Corporation expenses and return of investment for these expenses. (Councilmember Rose)
Item tabled until April 1, 2021.
- 11.4. Consideration and possible action on presentation of Limmer Loop School Zone and Traffic Signal Studies. (Samuel Ray)
No action.

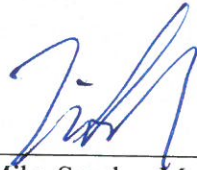
Mayor Snyder requested a future agenda item to review the School Zone Ordinance. And School Zone speed limits.
- 11.5. Consideration of and possible appointments, re-appointments and/or removals to City Boards, Commissions, Task Forces, Economic Development Corporations, and Local Government Corporations.(City Secretary).
No action.
12. EXECUTIVE SESSION: *10:35 PM*

- 12.1. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.
13. ACTION RELATIVE TO EXECUTIVE SESSION: *11:26 PM*
- 13.1. Consideration and possible action on legal advice received pursuant to Texas Government Code Section 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.
14. ADJOURNMENT: *11:28 PM*

ATTEST:


Holly Nagy, City Secretary




Mike Snyder, Mayor