



City of Hutto

Agenda

City Council Meeting

Thursday, June 17, 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 huttotx.gov

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **INVOCATION-Led by Pastor Johnny Brower, Hutto Discovery United Methodist Church**
4. **PLEDGE OF ALLEGIANCE**
5. **CITY COUNCIL COMMENTS**

Pursuant to Texas Government Code Sec. 551.0415, a member of the governing body may make an announcement about items of community interest during a meeting of the governing body without given notice of the subject of the announcement. Items of Community Interests include: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedule; (3) an honorary or salutary recognition of public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition of the subdivision; (4) a reminder regarding social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (5) announcements involving imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

5.1. General Comments from City Council

5.2. City Council Liaison Reports

6. **PUBLIC COMMENT**

Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the City Council on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the City Council (i.e., City policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes.

Any citizen wishing to speak during public comment may do so after completing the required registration form. Comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on June 17, 2021. The email must include name, address, phone # and email to be recognized properly. Citizens wishing to comment by phone may call:

Toll Free Call In: 1-800-717-4201, Conference ID: 242-3288

Once you are in the conference call press *5 to signal that you are requesting to speak during public comment.

(Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits the City Council from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future City Council Session.)

7. CITY MANAGER COMMENTS

8. CONSENT AGENDA ITEMS

- 8.1. Consideration and possible action on approving the June 3, 2021 City Council meeting minutes.
- 8.2. Consideration and possible action on approving the June 7, 2021 Special Called City Council meeting minutes.
- 8.3. Consideration and possible action on acknowledging the assignment of the Development Agreement between the City of Hutto and WMV 1660, LLC, dated April 1, 2021, to Starlight Homes Texas, LLC, in accordance with Section 5.06 of the Development Agreement. (City Attorney- C. Rosas-Grillet)
- 8.4. Consideration and possible action on Ordinance No. O-2021-035 amending the budget for the fiscal year of October 1, 2020 through September 30, 2021, in accordance with existing statutory requirements. (Second Reading)

9. ORDINANCES

- 9.1. Consideration of a public hearing and possible action on a Ordinance No. O-2021-037 regarding the Planned Unit Development (PUD) amendment request for the property known as Cottonwood Creek Planned Unit Development (PUD) Amendment #4, 370.36 acres, more or less, of land, located on CR 199.
- 9.2. Consideration and possible action on Ordinance No. O-2021-037 to dispense with second reading.
- 9.3. Consideration of a public hearing and possible action on Ordinance No. O-2021-038 amending the Unified Development Code, Chapter 2, Sections 10.203, Development Review Process and 10.204.2 Effective Date and Expiration, repealing conflicting ordinances and resolutions and establishing an effective date. (Ashley Lumpkin)
- 9.4. Consideration and possible action on Ordinance No. O-2021-038 to dispense with second reading.
- 9.5. Consideration of a public hearing and possible action on Ordinance No. O-2021-039 approving the proposed Specific Use Permit for the Hutto Independent School District Transportation Facility at 4035 FM 1660 North, 165 acres, more or less, of land, to allow a reduction in the required landscaping and building elevations. (Ashley Lumpkin)
- 9.6. Consideration and possible action on Ordinance No. O-2021-039 to dispense with second reading.

10. RESOLUTIONS

11. OTHER BUSINESS

- 11.1. Consideration and possible action on presentation on the Emory Farms gate/sign to Innovation Business Park. (Anthony Host)
- 11.2. Consideration and possible action regarding the policy and procedure for submitting outside agency funding to Council. (Councilmember Rose)
- 11.3. Consideration and possible action on awarding the reconstruction/ paving project bid located on Live Oak.(Anthony Host)

- 11.4. Discussion and possible action on Council Liaison duties. (Councilmember Villarreal Salvo)
- 11.5. Discussion and Possible Action regarding Possible Appointments, Re-appointments and/or Removals to City Boards, Commissions, Task Forces, Economic Development Corporations, Local Government Corporations, Tax Increment Reinvestment Zone Boards, City Council Liaisons and Area Government appointments.

12. EXECUTIVE SESSION

The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Litigation/Consultation with Attorney), 551.072 (Deliberations regarding real property), 551.073 (Deliberations regarding gifts and donations), 551.074 (Deliberations regarding personnel matters) or 551.076 (Deliberations regarding deployment/implementation of security personnel or devices) and 551.087 (Deliberations regarding Economic Development negotiations).

- 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.
- 12.2. Deliberate the employment, evaluation, and duties of the City Manager pursuant to Texas Government Code Section 551.074, Personnel Matters, including performance goals and expectations.
- 12.3. Receive legal advice pursuant to Texas Government Code Sec. 551.071 and deliberate regarding legal action necessary in connection with Texas Attorney General Opinion No. LP-0366 and River Creek Development Corporation and the City of Hutto in River Creek Development Corporation and the City of Hutto v. Kenneth Paxton, Jr., et. al Cause No. 21-0759-C425, pending in the 425th District Court in Williamson County, Texas and approving extraordinary expenditures. (City Attorney- D. Palumbo)
- 12.4. Receive legal advice pursuant to Texas Government Code Sec. 551.071 and deliberate regarding Case: 21-0128-C368, Longhorn Title Company vs. Preston Hollow Capital, LLC and Cottonwood Development Corporation pending in the 368th District Court in Williamson County, Texas. (City Attorney- D. Palumbo)
- 12.5. Receive legal advice pursuant to Texas Government Code Sec. 551.071 and deliberate regarding Case: Case 1:20-cv-01210-LY Jones v. City of Hutto et al pending in the U.S. District Court, Western District, Austin Division.(City Attorney-D.Palumbo)

13. ACTION RELATIVE TO EXECUTIVE SESSION

- 13.1. Consideration and possible action related to legal advice received pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.
- 13.2. Consideration and possible action related to deliberation of the employment, evaluation, and duties of the City Manager pursuant to Texas Government Code Section 551.074, Personnel Matters, including performance goals and expectations.
- 13.3. Consideration and possible action on legal advice received pursuant to Texas Government Code Sec. 551.071 and deliberate regarding legal action necessary in connection with Texas Attorney General Opinion No. LP-0366 and River Creek Development Corporation and the City of Hutto in River Creek Development Corporation and the City of Hutto v. Kenneth Paxton, Jr., et. al Cause No. 21-0759-C425, pending in the 425th District Court in Williamson County, Texas and approving extraordinary expenditures. (City Attorney- D. Palumbo)

- 13.4. Consideration and possible action on legal advice received pursuant to Texas Government Code Sec. 551.071 and deliberate regarding Case: 21-0128-C368, Longhorn Title Company vs. Preston Hollow Capital, LLC and Cottonwood Development Corporation pending in the 368th District Court in Williamson County, Texas. (City Attorney- D. Palumbo)
- 13.5. Consideration and possible action on legal advice received pursuant to Texas Government Code Sec. 551.071 and deliberate regarding Case: Case 1:20-cv-01210-LY Jones v. City of Hutto et al pending in the U.S. District Court, Western District, Austin Division.(City Attorney-D.Palumbo)

14. ADJOURNMENT

15. CERTIFICATION

I certify that this notice of the Hutto City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on DATE at 5:00 P.M.



Holly Nagy

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at City.Secretary@huttox.gov or call (512) 759-4033 for assistance.