



**CITY OF HUTTO, TEXAS
CITY COUNCIL
MEETING MINUTES
JANUARY 2, 2020**

A Special Session of the City Council of Hutto, Texas was held on the 2nd day of January 2020, in the Council Chambers, City Hall, 500 W. Live Oak, Hutto, TX 78634, for which proper notice was given.

CALL SESSION TO ORDER

Mayor Gaul called the session to order at 7:00 p.m.

ROLL CALL

Members of the City Council present were Mayor Doug Gaul, Mayor Pro-tem Tom Hines, Councilmember Scott Rose, Councilmember Mike Snyder, Councilmember Peter Gordon, Councilmember Patti Martinez and Councilmember Tanner Rose.

Members of staff that were present were Charles W. Daniels, Interim City Manager; Byron Frankland, Assistant City Manager; Paul Hall, Chief of Police; Ashley Lumpkin, Executive Director Infrastructure & Development Services; Jessica Bullock, Director of Economic Development; Stacy Schmitt, Assistant to the City Manager; and Lacie Hale, City Secretary.

INVOCATION

Invocation was given by Jonathan Robles, Hutto Police Chaplain.

CITY COUNCIL COMMENTS

Mayor Gaul welcomed Interim City Manager Charles W. Daniels.

PUBLIC COMMENTS

Robin Sutton of 505 East Street shared that Tuesday's night was interesting. There seems to be a theme that Council is making decisions without proper information. She would also like to see the design plans and traffic studies for Perfect Game.

PRESENTATIONS

- 7.A. Presentation on Hutto's Geography, Ecology, and Economic Development Opportunity. (Lucas Evans)

No Council action was taken.

CONSENT AGENDA ITEMS

- 8.A. Consideration and possible action on a resolution approving the proposed Mustang Creek Phase 2 Final Plat, 14.43 acres, more or less, of land, 65 residential lots, located off of FM 1660 North. (Ashley Lumpkin)

- 8.B. Consideration and possible action on a resolution approving the proposed Southgate Phase 1 Final Plat, 23.809 acres, more or less, of land, 103 residential lots, located off of CR 138. (Ashley Lumpkin)
- 8.C. Consideration and possible action to approve the December 19, 2019 Regular City Council minutes. (Lacie Hale)
- 8.D. Consideration and possible action on a Resolution designating The Taylor Daily News as the official newspaper for the City of Hutto for all official city publications. (Lacie Hale)

Motion: Mayor Pro-tem Hines made a motion to approve items 8.A through 8.D on the Consent Agenda. Councilmember Martinez seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Mike Snyder
Councilmember Peter Gordon
Councilmember Patti Martinez
Councilmember Tanner Rose

Action: The motion passed unanimously by 7 ayes, 0 nay.

RESOLUTIONS

- 9.A. Consideration and possible action on a Resolution authorizing the Assistant City Manager to sign an interlocal agreement between the City of Hutto and Hutto Independent School District regarding the use of land. (Tony Host)

Motion: Councilmember Martinez made a motion to accept Resolution No. R 20-0102-9A as written. Councilmember Scott Rose seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Mike Snyder
Councilmember Peter Gordon
Councilmember Patti Martinez
Councilmember Tanner Rose

Action: The motion passed unanimously by 7 ayes, 0 nay.

9.B. Discussion and possible action of the Covered Bridge Development Project (Jessica Geray).

Jorde Matthews, resident of Lakeside Estates, shared his general concerns. Explained that this is really messy, and residents would like to know what is being built. Appreciated the efforts made by the developer.

John Klein 433 Little Lake Road shared he is still confused on the action that could possibly be taken regarding the item. Asked if any action is to be taken on this item and asked for an outline on the process.

Krystle Kinsey echoed Mr. Klein's comments. The documents are still being discussed and shared that this is still confusing. She has hope that a Senior Living Facility may be included but wants to see it contradicted.

No Council action was taken.

9.C. Consideration and possible action regarding the Resolution of the City of Hutto, Texas, authorizing and creating the Covered Bridge Public Improvement District within the City of Hutto Pursuant to Chapter 372 of the Texas Local Government Code (Jessica Geray).

Krystle Kinsey requested that the slides to be included in the packet. She asked if approving the PID locked in density and for clarity.

Jon Klein asked additional questions regarding the PID process and if it is an economic incentive. He was concerned that this process is an open check book and would like to see how this is done. He requested additional information regarding the wastewater line.

Jorde Matthews stated his concerns with this project.

Motion: Councilmember Scott Rose made a motion to deny authorization and the creation of the Covered Bridge Public Improvement District within the City of Hutto Pursuant to Chapter 372 of the Texas Local Government Code. Councilmember Martinez seconded the motion.

Vote:

Ayes	Mayor Doug Gaul
	Mayor Pro-tem Tom Hines
	Councilmember Scott Rose
	Councilmember Patti Martinez
Nays	Councilmember Mike Snyder
	Councilmember Peter Gordon
	Councilmember Tanner Rose

Action: The motion passed by 4 ayes, 3 nays

- 9.D. Consideration and possible action on a Resolution authorizing the Assistant City Manager to sign a wastewater agreement between the City of Hutto and Kelly Lane Utility Company. (Ashley Lumpkin)

Motion: Mayor Pro-tem Hines made a motion to approve Resolution No. R 20-01-02-9D to authorize the Assistant City Manager to sign a wastewater agreement between the City of Hutto and Kelly Lane Utility Company. Councilmember Tanner Rose seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Mike Snyder
Councilmember Peter Gordon
Councilmember Patti Martinez
Councilmember Tanner Rose

Action: The motion passed unanimously by 7 ayes, 0 nay.

- 9.E. Consideration and possible action on a Resolution regarding the recordings of executive session. (Stacy Schmitt and Lacie Hale)

Motion: Councilmember Tanner Rose made a motion to approve Resolution No. 20-01-02-9E as presented and to request staff to bring back an ordinance to provide for criminal penalties for the misuse of recordings for the closed session and to provide for a records retention for 10 years. Councilmember Scott Rose seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Mike Snyder
Councilmember Peter Gordon
Councilmember Patti Martinez
Councilmember Tanner Rose

Action: The motion passed unanimously with 7 ayes, 0 nay.

OTHER BUSINESS

- 10.A. Consideration of and possible removal and appointments to City Boards, Commissions and Local Government Corporations. (Lacie Hale)

No Council action was taken.

10.B. Update on Bond Road Projects. (Samuel Ray)

No Council action was taken.

10.C. Discussion and possible action relating to Co-Op Blvd and Jim Cage Lane intersections with US Highway 79 pertaining to the 2018 Bond Proposition A program. (Samuel Ray)

Motion: Councilmember Martinez made a motion to table action relating to Co-Op Blvd and Jim Cage Lane intersections until 1660 South is complete and a traffic study is done. Councilmember Snyder seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Mike Snyder
Councilmember Peter Gordon
Councilmember Patti Martinez
Councilmember Tanner Rose

Action: The motion passed unanimously by 7 ayes, 0 nay.

10.D. Consideration and possible action on hiring a firm to conduct the search for a City Manager.

Motion: Councilmember Martinez made a motion to bring back an RFP for a search firm. Mayor Gaul seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Mike Snyder
Councilmember Peter Gordon
Councilmember Patti Martinez
Councilmember Tanner Rose

Action: The motion passed unanimously by 7 ayes, 0 nay.

10.E. Consideration and possible action regarding Alarm Permit Ordinance. (Paul Hall)

Motion: Councilmember Snyder made a motion to update the alarm permit ordinance to remove renewal fees and double check the references in this ordinance are the proper ordinances. Councilmember Martinez seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Mike Snyder

Councilmember Peter Gordon
Councilmember Patti Martinez
Councilmember Tanner Rose

Action: The motion passed unanimously by 7 ayes, 0 nay.

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*, 551.076 *Deliberations regarding deployment/implementation of security personnel or devices* and 551.087 *Deliberations regarding Economic Development negotiations*.

- 11.A. Executive Session as authorized by Texas Local Government Code Section 551.074, Deliberations regarding Personnel Matters, discussion regarding the City Council expectations of Interim City Manager.

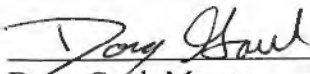
There was no Executive Session held. The item was discussed in open session. No Council action was taken.

ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 11:40 p.m. on Thursday, January 2, 2020.

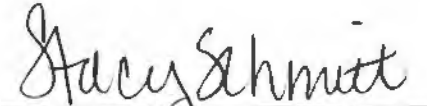
Respectfully submitted,

CITY OF HUTTO



Doug Gaul, Mayor

ATTEST:



City Secretary

These minutes were approved on February 6, 2020.