



City of Hutto

Agenda

City Council Meeting

Thursday, July 1, 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

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. Written comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on July 1, 2021. The email must include name, address, phone #, email, and agenda item, if applicable to be recognized properly. Written comments will be distributed to City Council prior to beginning of the City Council meeting. 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. PROCLAMATIONS

- 8.1. Proclamation No. 2021-010 - Condemning the Xenophobia, Racism, and Discrimination Crimes Committed Against the Asian and Pacific Islander Community.

9. CONSENT AGENDA ITEMS

- 9.1. Consideration and possible action on approving the June 10, 2021 Special Called Joint City Council meeting minutes.
- 9.2. Consideration and possible action on approving the June 14, 2021 Special Called City Council meeting minutes.
- 9.3. Consideration and possible action on approving the June 17, 2021 City Council meeting minutes.
- 9.4. Consideration and possible action on Resolution No. R-2021-105 approving an Agreement between Williamson County, Texas and the City of Hutto, Texas for billing and collection services related to the Cottonwood Creek Public Improvement District. (City Attorney-D.Palumbo)
- 9.5. Consideration and possible action on Resolution No. R-2021-106 approving an Agreement between Williamson County, Texas and the City of Hutto, Texas for billing and collection services related to the Emory Crossing Public Improvement District. (City Attorney-D.Palumbo)
- 9.6. Consideration 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. (Second Reading)(Ashley Lumpkin)

10. ORDINANCES

- 10.1. Consideration and possible action on Ordinance No. O-2021-040 amending the budget for the fiscal year of October 1, 2020 through September 30, 2021, by appropriating and setting aside the necessary funds out of the general fund for payments to Williamson County for Animal Shelter Expansion Project and YMCA of Greater Williamson County for capital repair and replacements for Hutto Recreation Center, in accordance with existing statutory requirements. (First Reading)(Lee Ann Huddleston)

11. RESOLUTIONS

- 11.1. Consideration and possible action on Resolution No. R-2021-036 Amending the Lease Agreement between the City of Hutto and YMCA of Greater Williamson County dated December 15, 2011, as amended, for operations of the Hutto Family YMCA. (City Attorney)
- 11.2. Consideration and possible action on Resolution No. R-2021-037 Amending the Management Agreement between the City of Hutto and YMCA of Greater Williamson County dated December 15, 2011, regarding the Lease of a Building Constructed by the City for Recreational Purposes. (City Attorney)

- 11.3. Consideration and possible action on Resolution No. R-2021-104 authorizing the City Manager to execute an agreement for Professional Auditing Services with BrooksWatson & Co., PLLC
- 11.4. Consideration and possible action on Resolution R-2021-108 authorizing and directing Attorney Ross Fischer to provide the materials related to the investigation for Councilmember Place 3, for interference with the day-to-day operations, contracts, and daily affairs of the city, including violations of the City of Hutto Charter, to the City Attorney; and waiving the attorney-client privilege for the completed investigative report. (City Attorney C. Rosas-Grillet)
- 11.5. Consideration and possible action on Resolution R-2021-109 authorizing an Amended and Restated Agreement between the City of Hutto, Longhorn Real Estate Ventures, LLC and Aend Industries, Inc, and authorizing the City Manager to execute the Agreement . (City Attorney C. Rosas-Grillet)
- 11.6. Consideration and possible action on Resolution No. R-2021-103 authorizing the City of Hutto to auction surplus police vehicles and public works equipment.
- 11.7. Consideration and possible action on Resolution No. R-2021-098 approving the first amendment to the agreement between the City of Hutto and Legends of Hutto Home Owners Association to provide for the conveyance of a drainage easement for the operation, maintenance, repair, and replacement of drainage facilities to the City of Hutto.

12. OTHER BUSINESS

- 12.1. Discussion and possible action on the plaque on the front of City Hall. (Councilmember Rose)
- 12.2. Consideration and possible action and/or direction to staff regarding road barriers within the Durango Farms project, proposed financing structure of Durango Farms Public Improvement District, and status of MA Durango Farms, LLC as “Developer” under the City of Hutto, Texas PID Policy, and other matters relating thereto. (City Attorney-D.Palumbo)
- 12.3. Discussion and possible action on amending Resolution No. R-2021-081 regarding public comments at City Council Meetings. (Mayor Snyder)
- 12.4. Discussion with possible action on ordinance revisions to section 2.02.003 of the Hutto City Code to provide for resignation procedures for members of City boards and commissions, establish the date a vacancy is created in the event of a resignation, and modify the nomination procedures for City boards and commissions. (Councilmember Gordon).
- 12.5. 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.

13. 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).

- 13.1. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.
- 13.2. 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.
- 13.3. Receive legal advice pursuant to Texas Local Government Code Section 551.071 relating to waiving the attorney-client privilege for Bojorquez Law Firm Memo regarding alleged charter violation. (City Attorney - C. Rosas-Grillet)
- 13.4. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to the Annual Comprehensive Financial Report for the year ended September 30, 2020 and potential claims against former employees. (City Attorney - C. Rosas-Grillet)

14. ACTION RELATIVE TO EXECUTIVE SESSION

- 14.1. Consider 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.
- 14.2. Consideration and possible action on the employment, evaluation, and duties of the City Manager pursuant to Texas Government Code Section 551.074, Personnel Matters, including performance goals and expectations.
- 14.3. Consideration and possible action on legal advice pursuant to Texas Local Government Code Section 551.071 relating to waiving the attorney-client privilege for Bojorquez Law Firm Memo regarding alleged charter violation. (City Attorney - C. Rosas-Grillet)
- 14.4. Consideration and possible action on legal advice received pursuant to Texas Local Government Code Section 551.071 related to the Annual Comprehensive Financial Report for the year ended September 30, 2020 and potential claims against former employees. (City Attorney- D.Palumbo)

15. ADJOURNMENT

16. CERTIFICATION

I certify that this notice of the July 1, 2021 Hutto City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on June 28, 2021 at 4:30 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.