



City of Hutto

MINUTES

City Council Meeting Thursday, July 15, 2021 at 7:00 PM City Council Chambers

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

2. **ROLL CALL**

Members of the Council present: Mayor Mike Snyder, MPT Tanner Rose Councilmember Robin Sutton, Councilmember Dan Thornton, Councilmember Mandi Villarreal Salvo, Councilmember Peter Gordon, Councilmember Krystal Kinsey.

3. **INVOCATION-** Led by Councilmember Gordon

4. **PLEDGE OF ALLEGIANCE**

5. **CITY COUNCIL COMMENTS**

5.1. General Comments from City Council

Councilmember Villarreal Salvo: In preparation of the upcoming budget season we have up for Council. I've spent the past 2 weeks and will go through this weekend doing ride alongs with our Police, Fire and EMS and I also did an infrastructure tour with some of our City staff and everybody has been extremely helpful and helped me understand everything on a more detailed and in-depth level.

I encourage everybody else on Council if you have time to do that its really great with understanding for things we're going to see in the budget. I'd like to say thank you to Chairman Arismendez and the EDC Board for happily including Council during the executive session this past meeting. It was really encouraging to see the relationship forming between Council and the EDC as we talk about things coming up on the city's horizon.

I'd like to say a thank you to the Commissioners on the Diversity and Inclusion Commission for meeting twice in the past two weeks and they are going to be meeting again next week. They are working really hard to strategize on a common goal moving forward for the best interest of Hutto. A huge thank you to Rick Hudson on Planning and Zoning, our temporary chair, thank you for sending our first Chairman's report to Council that was really helpful, I'm very thankful for that.

Lastly, today I met with some of our Hutto non-profits again, and they have formally decided on a name, I'm really excited. It's going to be Community and Action a Hutto non-profit alliance. They've got some cool ideas and I'm excited to see as they work more with the city on some of their plans. A lot of cool things happening in town and I think there will only be more cool things going on. That's it.

5.2. City Council Liaison Reports

- Councilmember Gordon attended Planning & Zoning meeting.
- Councilmember Villarreal Salvo attended Parks Advisory Board meeting.

6. PUBLIC COMMENT- **None.**

7. CITY MANAGER COMMENTS

- 7.1. Introduction of Angie Rios, Chief Financial Officer.
- 7.2. Introduction of Colleen Tierney, Library Manager.
- 7.3. Introduction of Robert Cantu, Community Outreach Officer.

8. CONSENT AGENDA ITEMS

- 8.1. Consideration and possible action on approving the July 1, 2021 City Council meeting minutes.
- 8.2. Consideration and possible action on Resolution No. R-2021-107 approving an Agreement between Williamson County, Texas and the City of Hutto, Texas for billing and collection services related to the Durango Farms Public Improvement District.(City Attorney-D.Palumbo)
- 8.3. 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. (Second Reading)
- 8.4. Consideration and possible action on Resolution No. R-2021-104 approving an engagement letter for Professional Audit Services with BrooksWatson and Co., PLLC for audit services for Fiscal Years 2021 through 2023.
- 8.5. Consideration and possible action on Resolution No. R-2021-103 authorizing the City of Hutto to auction surplus police vehicles and public works equipment.
- 8.7. Consideration and possible action on the Durango Farms Memorandum of Understanding for barriers to prevent construction and large truck cut through traffic.
- 8.8. Consideration and possible action on Resolution No. R-2021-113 approving changes to the authorized representatives for the City's Texpool account(s). (Angie Rios)
- 8.9. Consideration and possible action on Resolution No. R-2021-114 approving changes to the authorized representatives for the City's Bancorp account(s). (Angie Rios)

City Manager Hutmacher requested that on item 8.5 that the word auction be omitted to give more flexibility on the items being surplus.

Councilmember Villarreal Salvo requested to pull Items 8.6 and 8.10.

City Attorney Dorothy Palumbo stated that since the council at the last meeting added in the lock to the MOU they can take no action on Item 8.7.

Councilmember Gordon made a motion to remaining consent agenda items 8.1, 8.2, 8.3, 8.4, 8.5, 8.8.and 8.9 with the amendment to Item 8.5 removing the word auction. Councilmember Villarreal Salvo seconded the motion. The motion passed unanimously. (7:0)

- 8.6. Discussion and possible action on amending Resolution No. R-2021-081 regarding public comments at City Council Meetings.

Councilmember Villarreal Salvo made a motion to approve Item 8.6 as presented.

Councilmember Gordon seconded the motion. The motion passed unanimously. (7:0)

- 8.10. Consideration and possible action on awarding an request for proposal to Konica Minolta and authorizing the City Manager to execute a contract for copier services in the amount of \$137,400. (David Reeves)

Councilmember Villarreal Salvo made a motion to approve Item 8.10 as presented.

Councilmember Sutton seconded the motion. The motion passed unanimously. (7:0)

Mayor Snyder requested to move Item 11.1 up. There were no objections.

- 11.1 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.

Resident Lance Renfru spoke on this item.

Councilmember Villarreal Salvo made a motion to not approve the first amendment and authorize the original intent of the contract with the encroachments as is.

Councilmember Kinsey seconded the motion. The motion passed unanimously (7:0)

9. ORDINANCES

- 9.1 Holding a public hearing and possible action on Ordinance No. O-2021-041 approving a proposed Specific Use Permit for the Hutto Independent School District at 573 Chris Kelley Boulevard (Hutto ISD Stadium), 76.135 acres, more or less, of land, to allow a reduction in the required landscaping. (Ashley Lumpkin)

Public hearing opened: 8:18 PM

Public hearing closed: 8:18 PM

Henry Gideon from HISD was present for this item.

Tim Kuntz was present for this item.

Mayor Snyder made a motion to approve 9.1 as presented with the addition to the SUP that 25% reduction in the number of caliper tree be added to a future phase.

Councilmember Kinsey seconded the motion. The motion passed unanimously (7:0)

- 9.2 Holding a public hearing and possible action on Ordinance No. O-2021-042 approving Durango Farms Planned Unit Development (PUD) zoning ordinance amendment to Section 2.1, regarding Day Care Use, specific to the allowable building size for a Day Care and associated parking requirements. (Ashley Lumpkin)

Public hearing opened: 8:26 PM

Public hearing closed: 8:26 PM

Councilmember Gordon made a motion to approve Item 9.2 as presented.

Councilmember Thornton seconded the motion. The motion passed unanimously. (7:0)

- 9.3 Holding a public hearing and possible action on Ordinance No. O-2021-043 approving a zoning change request for Carver Ridge from General Commercial (B-2) to Multi-Family (MF), generally located east of the southeast corner of FM 1660 South and CR 137. (Ashley Lumpkin)

Public hearing opened: 8:29 PM

Public hearing closed: 8:29 PM

MPT Rose made a motion to approve Item 9.3 as presented. Councilmember Gordon seconded the motion. The motion passed (5:2) with Councilmembers Thornton and Kinsey against.

- 9.4 Holding a public hearing and possible action on the first and final reading of Ordinance No. O-2021-045 approving the proposed annexation of the Chandler Road Parkade Tracts, 15.38 acres, more or less, of land, and to establish the base zoning for the property as SF-R (Single-Family Rural).(Ashley Lumpkin).

Public hearing opened: 8:49 PM

Public hearing closed: 8:49 PM

Councilmember Kinsey made a motion to approve Item 9.4 as presented.

Councilmember Gordon seconded the motion. The motion passed unanimously. (7:0)

- 9.5 Holding a public hearing and possible action on Ordinance No. O-2021-046 approving a zoning change request for Chandler Road Parkade from ETJ/SF-R to General Commercial (B-2) for an approximate 15.38 acre side, more or less, generally located at the northwest corner of FM1660 North and Chandler Road.(Ashley Lumpkin)

Public hearing opened: 8:59 PM

Public hearing closed: 8:59 PM

Councilmember Villarreal Salvo made a motion to approve Item 9.5 as presented.

Councilmember Gordon seconded the motion. The motion passed unanimously. (7:0)

10. RESOLUTIONS

11. OTHER BUSINESS

- 11.1 Presentation of the Quarterly Police Department Update. (Chief Hall)

Assistant Police Chief Cazalas presented on behalf of Chief Hall

- 11.2 Discussion and possible action for On-Demand engineering and planning consultant services with Freese and Nichols, Halff and Associates, Inc., Kimley Horn, K Friese and Associates, DCS Engineering, LLC, and CP&Y, Inc.. (Ashley Lumpkin)

Councilmember Villarreal Salvo made a motion to approve Item 11.3 with language added no boycotting Israel, energy companies or firearm companies and subject to budgetary funds and adding quarterly reporting until regular financials are presented. Councilmember Thornton seconded the motion. The motion passed.

unanimously. (7:0)

11.3 Consideration and possible action on City Council Liaison duties and appointment/reappointment of City Council Liaisons. (Councilmember Villarreal Salvo)

Mayor Snyder made a motion to appoint Councilmember Kinsey as a liaison to the Diversity and Inclusion Commission. Councilmember Kinsey seconded the motion. The motion passed unanimously. (7:0)

Mayor Snyder made a motion to appoint Councilmember Villarreal Salvo as a liaison to the Parks Advisory Board. Councilmember Villarreal Salvo seconded the motion. The motion passed unanimously. (7:0)

Mayor Snyder made a motion to appoint Councilmember Gordon as a liaison to the Planning and Zoning Commission. Councilmember Villarreal Salvo seconded the motion. The motion passed unanimously. (7:0)

Councilmember Kinsey made a motion to appoint Mayor Snyder to the Emergency Preparedness Task Force.

11.4 Discussion and Possible Action regarding Possible Appointments, Re-appointments and/or Removals to City Boards, Commissions, Task Forces, Economic Development Corporations, Local Government Corporations and Tax Increment Reinvestment Zone Boards.

Councilmember Thornton made a motion to appoint Nalida Ortiz to the Library Advisory Board. MPT Rose seconded the motion. The motion passed unanimously. (7:0)

Councilmember Thornton made a motion to appoint Matthew Selby to the Emergency Preparedness Task Force. Councilmember Gordon seconded the motion. The motion passed unanimously. (7:0)

MPT Rose made a motion to appoint David Meyer to the Planning and Zoning Commission. Councilmember Villarreal Salvo seconded the motion. The motion passed unanimously. (7:0)

MPT Rose made a motion to appoint Jerica Lawyer to the Communications Task Force. Councilmember Kinsey seconded the motion. The motion passed unanimously. (7:0)

Mayor Snyder made a motion to reappoint Dana Wilcott to the Communication Task Force. Councilmember Sutton seconded the motion. The motion passed unanimously. (7:0)

Councilmember Sutton made a motion to reappoint Katie Weiss to the Parks Advisory Board. Councilmember Villarreal Salvo seconded the motion. The motion passed unanimously. (7:0)

12 EXECUTIVE SESSION - Entered: 10:22 PM

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 Receive legal advice pursuant to Texas Government Code Sec. 551.071 and deliberate regarding pending litigation in River Creek Dev. Corp. and the City of Hutto, Texas v. Paxton, et al, Cause No. 21-0759-C425, pending in the 425th District Court, Williamson County Texas.
- 12.3 Receive legal advice pursuant to Texas Local Government Code Section 551.071 and deliberate regarding Case: 1:20-cv-0120-LY Jones v. City of Hutto, et al., pending in the 368th District Court in Williamson County, Texas.
- 12.4 Receive legal advice in accordance with Section 551.071 (2) of the Texas Government Code related to the Sports, Health & Entertainment District in the City of Hutto.
- 12.5 Receive legal advice pursuant to Texas Government Code Section 551.071 from Bond Counsel regarding the November 2018 bond election and expenditure of bond proceeds.

MPT Rose made a motion to pull Item 12.5 out into open session. Mayor Snyder seconded the motion. The motion failed with Councilmembers Gordon, Sutton, Villarreal Salvo, Kinsey, Thornton and Mayor Snyder against. (6:1)

13 ACTION RELATIVE TO EXECUTIVE SESSION- Reconvened: 12:01 AM

- 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.

No action taken.
- 13.2 Consideration and possible action on legal advice received in executive session and the consideration of a Resolution of Corporate Position regarding River Creek Dev. Corp. and the City of Hutto, Texas v. Paxton, et al, Cause No. 21-0759-C425, pending in the 425th District Court, Williamson County Texas.

Mayor Snyder made a motion to approve Resolution No. R-2021-119 that was presented in executive session. Councilmember Villarreal Salvo seconded the motion. The motion passed unanimously. (7:0)

The Resolution will be available to the public for review.
- 13.3 Consideration and possible action on legal advice received pursuant to Texas Local Government Code Section 551.071 and deliberate regarding Case: 1:20-cv-0120-LY Jones v. City of Hutto, et al., pending in the 368th District Court in Williamson County, Texas.

No action taken.

- 13.4 Possible action related to legal advice in accordance with Section 551.071 (2) of the Texas Government Code related to the Sports, Health & Entertainment District in the City of Hutto.

No action taken.

- 13.5 Consideration and possible action relating to legal advice pursuant to Texas Government Code Section 551.071 from Bond Counsel regarding the November 2018 bond election and expenditure of bond proceeds.

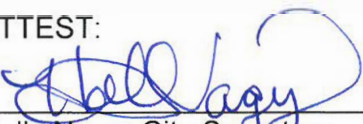
This item will come back at the August 5, 2021 City Council meeting.

14 ADJOURNMENT - 12:05 AM

Passed and approved this 5th day of August, 2021.


Mike Snyder, Mayor

ATTEST:


Holly Nagy, City Secretary

