



City of Hutto

MINUTES

**Diversity and Inclusion Commission
Wednesday, July 7, 2021 at 6:30 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 6:30 PM

2. ROLL CALL

Commissioners present: Commissioner Thompson, Commissioner Rodriguez, Commissioner Wilson, Commissioner Gonzalez, Commissioner Spoons, Commissioner Henry(via Zoom), Commissioner Williams

3. PUBLIC COMMENT

-Robin Bieber

4. GENERAL COMMENTS FROM CITY STAFF- None.

5. GENERAL COMMENTS FROM CITY COUNCIL REPRESENTATIVES

- Councilmember Villarreal Salvo spoke to the Commission.
- Mayor Snyder spoke to the Commission.

6. GENERAL COMMENTS FROM COMMISSION MEMBERS

- Commissioner Wilson spoke to the Commission.
- Commissioner Williams spoke to the Commission.

7. OTHER BUSINESS

7.1. Presentation and discussion regarding parliamentary procedure and Robert's Rule of Order and Open Meetings Act requirements.

City Attorney Dorothy Palumbo presented.

7.2. Discussion regarding roles and responsibilities of Boards and Commissions.

Discussion ensued regarding roles and responsibilities.

Topics included:

- annual report
- member terms
- appointing a secretary for the Commission
- meeting minutes
- meeting outside of monthly meetings
- subcommittees

7.3. Discussion regarding goals and objectives of the Diversity & Inclusion Commission.

Discussion ensued regarding goals and objectives.

Topics included:

- special committees

- definitions
- special called meetings
- budget

Mayor Snyder & Councilmembers Villarreal Salvo, Gordon and Kinsey spoke to the Commission.

Commissioner Williams requested that the following be brought up at the next meeting.

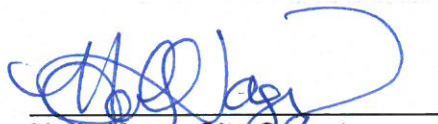
- having a special called meeting.
- preliminary goals
- preliminary budget
- add additional meetings
- add a secretary
- review options for training

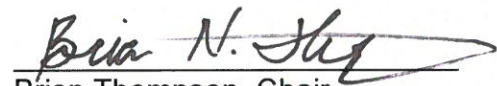
Commissioner Williams made a motion to call a special called meeting on July 12, 2021 to discuss preliminary goals and a preliminary budget to make recommendations to Council. Commissioner Wilson seconded the motion. The motion passed (7:0)

8. ADJOURNMENT

- 8:53 PM

ATTEST:


Holly Nagy, City Secretary


Brian Thompson, Chair