



**CITY OF HUTTO, TEXAS
SPECIAL CALLED CITY COUNCIL MEETING
Thursday, February 27, 2020 AT 5:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK**

CITY COUNCIL

Doug Gaul, Mayor
Tom Hines, Place 2, Mayor Pro-tem
Scott Rose, Place 1
Mike Snyder, Place 3
Peter Gordon, Place 4
Patti Martinez, Place 5
Tanner Rose, Place 6

AGENDA

1. CALL SESSION TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. WORK SESSION

A work session is conducted for information and education purposes. No action is taken by Council on items listed.

4.A. Work Session regarding current tax revenues, exemptions, and potential legislative impact to the definition of a digital tax. Speakers include Larry Gaddes, Williamson County Tax Assessor/Collector; Michel Sorrell, City of Hutto CFO/ACM; Jennifer Burrington, City of Hutto Economic Development Specialist; Larry Gonzales, Consultant and former State Representative.

5. CITY COUNCIL COMMENTS

Pursuant to Texas Government Code Sec. 551.0415, a member of the governance 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.A. General Comments from City Council

6. PROCLAMATIONS
7. PUBLIC COMMENT

Any citizen wishing to speak during public comment may do so after completing the

required registration form.

In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council.

No formal action, discussion, deliberation, or comment will be made by the City Council. Comments must be courteous and respectful. Each person providing public comment will be limited to 3 minutes.

8. CITY MANAGER COMMENTS

9. CONSENT AGENDA ITEMS

- 9.A. Consideration and possible action to approve the January 16 and January 23 Regular City Council minutes. (Stacy Schmitt)

10. RESOLUTIONS

- 10.A. Consideration and possible action on a resolution approving the 2019 Co-Op District Tax Increment Reinvestment Zone (TIRZ) Annual Project and Financing Report (Michel Sorrell).

11. OTHER BUSINESS

- 11.A. Update, discussion and possible action on City Legal Services and City Attorney (Charles Daniels, Stacy Schmitt)
- 11.B. Consideration and possible appointments to City Boards and Commissions, City Council Liaisons, and Wilco Health District. (Stacy Schmitt)
- 11.C. Interviews for City Manager search firms and selection of firm to engage with to conduct the search (Allison Hosgood)

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.A. Consideration and Possible Action from Executive Session

13. ADJOURNMENT

14. CERTIFICATION



I certify that this notice of the February 27, 2020 Special Called City Council meeting was posted on the City Hall bulletin board of the City of Hutto on February 21, 2020 at 3:44pm

Stacy Schmitt
Stacy Schmitt, Appointed City Secretary

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 communications or accommodations must be made 48 hours prior to the meeting. Please contact the Appointed City Secretary at Stacy.Schmitt@huttox.gov for assistance.