



City of Hutto

MINUTES

Special Called City Council Meeting Thursday, September 9, 2021 at 6:00 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 - 6:00 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 arrived at the meeting at 8:22 PM.

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. CITY COUNCIL COMMENTS

5.1. General Comments from City Council
- None

6. PUBLIC COMMENT – None

7. CITY MANAGER COMMENTS

-City Manager Hutmacher introduced Wade Benton, Interim Public Works Director.
-Resignation of Chief Hall

Mayor Snyder moved Items 9.1, 9.2 and 9.3 up at this time. There were no objections.

9. EXECUTIVE SESSION - Entered: 6:05 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).

9.1. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.

9.2. Receive legal advice pursuant to Texas Government Code Sections 551.071, 551.087 and 551.072 to deliberate and seek legal advice regarding economic development negotiations; and securing an option to purchase real property involving, and in connection with, project Darwin.

9.3. Deliberate and seek the advice of legal counsel regarding the pursuit of claims arising out of Emergency Service District No. 17 operations as alleged by the City of Pflugerville in *Rogers, et. al v. Travis County ESD No. 17, et. al*, filed in Travis County

10. ACTION RELATIVE TO EXECUTIVE SESSION - Reconvened: 7:50 PM

- 10.1. 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.**
- 10.2. Consideration and possible action based on legal advice and economic development negotiations regarding the option to purchase real property involving, and in connection with, project Darwin.

Councilmember Sutton made a motion to authorize the City Manager to execute an option agreement to purchase 4 tracts of land for Project Darwin and appropriate the option fee of \$100,000 from the unreserved fund balance. MPT Rose seconded the motion. The motion passed. (6:0)

Councilmember Sutton made a motion to authorize the EDC to expend \$100,000 to acquire option contract to purchase the 4 tracts of land for Project Darwin from the City. MPT Rose seconded the motion. The motion passed. (6:0)

- 10.3. Consideration and possible action on legal advice received regarding the pursuit of claims arising out of Emergency Service District No. 17 operations as alleged by the City of Pflugerville in *Rogers, et. al v. Travis County ESD No. 17, et. al*, filed in Travis County District Court. – **No action taken.**

8. OTHER BUSINESS

- 8.1. Consideration and possible action on Resolution No. R-2021-141 approving a Memorandum of Understanding by and among the Cities of Cedar Park, Georgetown, Round Rock, Taylor, Hutto, Leander, and Liberty Hill (collectively the "Cities") and the County of Williamson ("County") to proceed with identifying and evaluating the services currently being provided by the Williamson County and Cities Health District.

Discussion ensued. Item will be tabled until September 16, 2021 City Council meeting.

- 8.2. Consideration and possible action on Resolution No. R-2021-139 approving an Amended and Restated Cooperative Agreement by and between Williamson County and the Cities of Cedar Park, Georgetown, Round Rock, Taylor, Hutto, Leander, and Liberty Hill under Chapter 121, Subchapter E of the Texas Health and Safety Code.

Discussion ensued. Item will be tabled until September 16, 2021 City Council meeting.

- 8.3. Consideration 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, Area Government, and Advisory Committees.

No action taken.

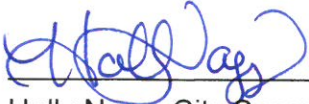
- 8.4. Discussion of the budget for the City of Hutto for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022.

Discussion ensued. Proposed changes will be presented at the September 16, 2021 meeting. No action taken.

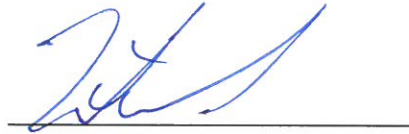
11. ADJOURNMENT – 10:18 PM

PASSED AND APPROVED this 7th day of October, 2021.

ATTEST:



Holly Nagy, City Secretary



Mike Snyder, Mayor