



City of Hutto

Agenda

Joint Special Called City Council

&

Hutto Economic Development Corporation Meeting

Monday, October 18, 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

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. 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.

4.1. General Comments from City Council

5. 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 October 18, 2021. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

6. OTHER BUSINESS

6.1. Consideration and possible action on approving a budget amendment for the HEDC FY2022 Budget appropriating \$500,000 from unappropriated funds to fund project Darwin. (HEDC)

6.2. Consideration and possible action on authorizing/ratifying the Hutto Economic Development Corporation Type B's Executive Director's execution of an Option Agreement executed by the property owner on October 13, 2021, to secure the exclusive option to purchase four tracts of land adjacent to the Megasite, as identified

in the Option Agreement, which are necessary for the execution of Project Darwin. (HEDC)

- 6.3. Consideration and possible action on approving the expenditure of \$500,000 of HEDC Type B funds by the HEDC Board in support of project Darwin to secure an exclusive option to purchase four (4) tracts of land adjacent to the Megasite, and as identified in the Option Agreement. (City Council)

7. 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).

- 7.1. The City Council and the Hutto Economic Development Corporation Boards will recess its regular session and convene in Executive Session pursuant to §551.087 and §551.071 to deliberate with and seek legal counsel regarding economic development negotiations involving project Darwin.

8. ACTION RELATIVE TO EXECUTIVE SESSION

- 8.1. Consideration and possible action on legal advice received in Executive Session pursuant to §551.087 and §551.071 to deliberate with and seek legal counsel regarding economic development negotiations involving project Darwin.

9. ADJOURNMENT

10. CERTIFICATION

I certify that this notice of the October 18, 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 October 15, 2021 at 5:00 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.