City of Hutto

Agenda

City Council Meeting

Thursday, January 6, 2022 at 7:00 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. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CITY MANAGER COMMENTS**
6. **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.

   6.1. General Comments from City Council

   6.2. City Council Liaison Reports

7. **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 August 19, 2021. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

8. **CONSENT AGENDA ITEMS**

   8.1. Consideration and possible action on approving the November 18, 2021 City Council meeting minutes.

8.2. Consideration and possible action on December 2, 2021, City Council meeting minutes.

8.3. Consideration and possible action on December 2, 2021, Special Called City Council meeting minutes.

8.4. Consideration and possible action on approving the December 9, 2021, Special Called meeting minutes.

8.5. Consideration and possible action on Ordinance No. O-2021-077 an ordinance amending the budget for the fiscal year of October 1, 2021, through September 30, 2022, by appropriating and setting aside the necessary funds for additional expenditures in accordance with existing statutory requirements; finding municipal purposes; providing for a severability clause; and providing for an effective date. (Second Reading)(Angie Rios)

8.6. Consideration and possible action on approval of the 2022 Holiday Calendar. (Irene Talioaga)

8.7. Consideration and possible action on Resolution No. R-2022-001 designating the Taylor Press as the official newspaper of record for all official City publications. (Legal)

8.8. Consideration and possible action on Resolution No. R-2022-002 changing the duties of the Acting City Manager to the Assistant City Manager and providing an effective date. (Legal)

8.9. Consideration and possible action on Resolution No. R-2022-003 regarding Council Protocols. (Legal)

9. OTHER BUSINESS

9.1. Consideration 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, City Council Liaisons, Area Government appointments, Advisory Committees and City of Hutto’s representative on the Central Texas Clean Air Coalition (CAC).

9.2. Presentation on the review and update to the City's personnel policy. (Irene Talioaga)

9.3. Consideration and possible action on potential agreements regarding various subdivision drainage ditches. (Councilmember Villarreal Salvo)

9.4. Consideration and possible action regarding the Certificate of Occupancy/Temporary Certificate of Occupancy process with a focus on the Hutto ISD facilities but not limited to only those for discussion. (MPT Rose)

9.5. Consideration and possible action on Resolution No. R-2022-004 approving the First Amendment to the Chapter 380 Economic Development Agreement between the City of Hutto and CB TIBP Investments, LLC

9.6. Discussion and possible action to consider a Chamber of Commerce Annual Gala table sponsorship. (Council Member Villareal Salvo)

10. ORDINANCES

10.1. Consideration of a public hearing and possible action on Ordinance No. O-2022-001 for the proposed Planned Unit Development (PUD) zoning request for the property known as NorthStar Hutto Planned Unit Development (PUD), 11.74 acres, more or less, of land, located off of Exchange Boulevard. The land use proposal is active adult 55+ multi-family use. (Ashley Lumpkin)

11. RESOLUTIONS

11.1. Consideration and possible action on Resolution No. R-2021-184 authorizing the Mayor to execute an Interlocal Agreement with Williamson County, Texas for a waterline relocation and appropriating funds. (Legal)

11.2. Consideration and possible action on Resolution No. R-2022-005 accepting the dedication of approximately 3.4 acres of parkland, more particularly described as Lot 26, Block A, DURANGO FARMS PHASE 1, a subdivision in Williamson County, Texas, according to the map or plat thereof recorded in Document No. 2020131845, Official Public Records of Williamson County, Texas, pursuant to the Second Amended and Restated Development Agreement between the City of Hutto and MA Durango Farms, LLC.

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).

12.1. 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 Section 551.071 and deliberation regarding economic development negotiations pursuant to Texas Government Code 551.087 to deliberate the offer of a financial or other incentive to a business prospect, Project Acropolysis.

12.3. Receive legal advice pursuant to Texas Government Code Section 551.071 relating to the creation of the Harvest Farms Municipal Utility District.

12.4. Deliberate pursuant to Texas Government Code Section 551.074 Personnel Matters – the duties of the Interim City Manager.

13. ACTION RELATIVE TO EXECUTIVE SESSION

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.

13.2. Consideration and possible action relating to legal advice pursuant to Texas Government Code Section 551.071 and deliberation regarding economic development negotiations pursuant to Texas Government Code 551.087 to deliberate the offer of a financial or other incentive to a business prospect, Project Acropolysis.

13.3. Consideration and possible action relating to the creation of the Harvest Farms Municipal Utility District.

13.4. Consideration and possible action relating to the duties of the Interim City Manager.

14. ADJOURNMENT

15. CERTIFICATION

I certify that this notice of the Hutto City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on 1/3/2022 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 Gracie.Perez@huttotx.gov or call (512) 759-4033 for assistance.