



City of Hutto

MINUTES

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 - 7:00 PM

2. ROLL CALL

Members of the Council present: Mayor Mike Snyder, Councilmember Robin Sutton, Councilmember Dan Thornton, Councilmember Mandi Villarreal Salvo, Councilmember Peter Gordon, Councilmember Krystal Kinsey, MPT Tanner Rose

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. CITY MANAGER COMMENTS

6. CITY COUNCIL COMMENTS

6.1. General Comments from City Council

Councilmember Kinsey: Thank you to those that came out to the Glenwood HOA, polar bear plunge, you know, we got raised some diapers, so thank you for those people that came out and Glenwood HOA for hosting that event.

Also, the chamber of commerce gala will be held on the 15th. So if you're interested in that, I believe tickets are available. I think they may be, they'll probably take them until tomorrow. I think their ad said that they would end today, But I'm sure if you get them in on Friday, they won't be too, too upset. That's all that I had.

Councilmember Villarreal Salvo: I just wanted to say thank you to, our Hutto police department. I had already done a daytime and nighttime ride along, but the assistant chief and chief invited me a few weeks ago to come out and do another ride along.

They said, come check out how things have changed and just meet some of the new guys. and so, I took them up on it and got to go out actually on New Year's Eve and, um, my goodness, the amount of, awe of just how different it is and how impressive it is, the work that they do with our fire department and our ems is, um, it's, it's pretty impressive.

I know that, you know, we have a fireworks ordinance and it prompted the question of, you know, you know, we're not in a burn ban. Why are we still under an ordinance in city? and so, uh, we, there were a lot of good conversations happening, but it was definitely a reminder of how hard the holidays are for a lot of people. It can be really depressing time.

The priority of calls that take precedence over a firework is, you know, for health and safety and, um, the big drug bust that happened, happened actually with the officer that I was riding along with that night.

and it was a little terrifying, but again, it's really amazing and impressive to see the coordination between our officers and the other emergency services entities that we partner with across the city.

It is something that is open to all the public in the city of Hutto and I know council member Gordon has gone and done them as well. I really want to encourage any members of the community to go out and do a ride along. They, they welcome it, they want to engage with the community. It's definitely a great way for us to foster good relationships with the police department, um, and just, you know, put faces and names to each other. So again, it was a really great experience and I'm thankful that I was invited to attend and I look forward to hearing more people's experiences, so I hope you all can all go.

Councilmember Gordon: I just had a couple of items really quick.

so one, um, so, I saw a couple of council member Villarreal Salvo's posts, I think today or yesterday on social media, about in the Williamson County Health Services District, um, opportunities for vaccinations and that, and notice that there wasn't anything in Hutto, it's kind of Round Rock and Taylor, but not Hutto.

I was talking with our former board member, Terrence Owens and he, requested to get with Matt and with our current board member Bob, to kind of do a download on what he was working with, cause a lot of what he was trying to do is to get more things in Hutto. So hopefully we can get that going and we can advocate for more opportunities in Hutto for these kinds of things or citizens don't have to drive. Then the other thing was, um, just had a question on emergency preparedness specifically with the city and I did have a conversation with Isaac on this.

I wanted to let this rest of the city council know and ask for a possible item on a future agenda to talk about where we're at and to give an update on emergency preparedness.

We had talked about moving the current generator, that's here at City Hall over to the PD ordering another generator, a bigger one that can handle a bigger load here.

We had talked about winterizing our pumps out of the well field and so I would just like to get an official update from staff sometime in the near future to council on kind of where we're at, what our plans are, um, and what we're doing to move forward, to make sure that we're not in a similar situation we were in last February.

Thank you.

6.2. City Council Liaison Reports

Councilmember Gordon attended the Planning and Zoning meeting.

7. PUBLIC COMMENT

Nicole Calderone
James Weaver
Dana Reska

Councilmember Villarreal Salvo made a motion to move Item 9.6 ahead of the consent agenda. Councilmember Sutton seconded the motion. Mayor Snyder objected. Councilmember Villarreal Salvo seconded. Motion failed (4:3) with Councilmembers Thornton, Kinsey, Gordan and Mayor Snyder against.

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)

Councilmember Sutton pulled Item 8.6. Councilmember Gordon made a motion to approve items 8.1, 8.2, 8.3, 8.4, 8.5, 8.7, 8.8, 8.9 with the amendment to Item 8.9 to correct any formatting errors. Councilmember Villarreal Salvo seconded the motion. The motion passed unanimously (7:0)

Discussion ensued regarding adding Juneteenth to the Holiday Calendar. Councilmember Sutton made a motion to approve the holiday calendar with the addition of Juneteenth as a city recognized holiday to follow federal guidelines. effective June 20, 2022. Mayor Snyder seconded the motion and made the amendment to follow federal guidelines. The motion passed unanimously. (7:0)

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).

Councilmember Gordon made a motion to appoint the following:

- Eddie Restrepo - Parks Advisory Board
- Robin Bell- Library Advisory Board
- Gina Chin -Diversity and Inclusion Commission
- Marcus Coleman – Library Advisory Board and Emergency Preparedness Task

Force

Councilmember Thornton seconded the motion. The motion passed unanimously. (7:0)

- 9.2. Presentation on the review and update to the City's personnel policy. (Irene Talioaga)
Matt Wojnowski presented. Discussion ensued.
- 9.3. Consideration and possible action on potential agreements regarding various subdivision drainage ditches. (Councilmember Villarreal Salvo)
Wade Benton presented. Discussion ensued.
- 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)

Item tabled. Ordinance regarding Certificate of Occupancy violation will come back at a later time.
- 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
Discussion ensued. Item tabled.
- 9.6. Discussion and possible action to consider a Chamber of Commerce Annual Gala table sponsorship. (Council Member Villareal Salvo)

Discussion ensued.

Nicole Calderone spoke on this item.

Mayor Snyder requested to move Item 9.6 into executive session. Councilmember Sutton seconded the motion. Councilmember Sutton withdrew her second, MPT Rose seconded the motion. Motion failed (4:3) with Councilmembers Kinsey, Gordon, Villarreal Salvo, and Sutton against.

Councilmember Kinsey made a point of inquiry.
Councilmember Sutton made a point of inquiry.

MPT Rose made a motion to deny the sponsorship of the table. Mayor Snyder seconded the motion. The motion passed (4:3) with Councilmember Kinsey, Gordon, Sutton against.

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)

Ashley Lumpkin presented.

Public hearing opened: 8:31 PM
Public hearing closed: 8:31 PM

No comments from the public were received.

Discussion ensued.

Councilmember Villarreal Salvo made a motion to approve Item 10.1 as presented. Councilmember Kinsey seconded the motion. The motion passed unanimously. (7:0)

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)

Mayor Snyder made a motion to table this item. Councilmember Thornton seconded the motion. The motion passed unanimously (7:0)

- 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.

Councilmember Villarreal Salvo made a motion to approve Item 11.2 as presented and to authorize the Mayor to sign the deed that's attached to the resolution. Councilmember Sutton seconded the motion. The motion passed unanimously (7:0)

12. EXECUTIVE SESSION Entered: 9:28 PM

Entering executive session for items 12.1, 12.2, and 12.4.

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 Acropolis.
- 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 Reconvened: 10:19 PM

- 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. No action taken.
- 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 Acropolis.

No action taken.

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

City Attorney Dottie Palumbo- the developer's attorney wanted me to relay to counsel that they're regrouping internally with the Walther family, the landowners, following the holidays and working to assemble the wastewater SCR engineering for information that's outstanding and they're requesting that council not take action on this item.

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

No action taken.

14. ADJOURNMENT -10:21 PM



Mike Snyder, Mayor

ATTEST:

