



City of Hutto

Agenda

City Council Meeting

Thursday, March 17, 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. PROCLAMATION - Women's History Month

- 6.1. A proclamation for the City of Hutto to celebrate women and declare March 2022 as "Women's History Month".

7. 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.

- 7.1. General Comments from City Council

- 7.2. City Council Liaison Reports

8. 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 3/17/22. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

9. CONSENT AGENDA ITEMS

- 9.1. Consideration and possible action on approving the February 10, 2022, February 17, 2022, and February 24, 2022 City Council meeting minutes.
- 9.2. Consideration and possible action on Resolution R-2022-017 authorizing the City to continue its membership with the Atmos Cities Steering Committee to protect the interests of the City of Hutto and protect the interests of the customers of Atmos Energy Corporation, Mid-Tex Division residing and conducting business within the City limits. (Second reading)
- 9.3. Consideration and possible action on Resolution R-2022-024 authorizing the Interim City Manager to execute the authorized signer document for Enterprise Fleet Management; authorizing the listed individuals to sign lease agreements with Enterprise. (Angie Rios)
- 9.4. Consideration of a public hearing and possible action on Ordinance No. O-2022-008 approving a Specific Use Permit for the property known as 3250 Limmer Loop, to allow outdoor recreation facility use (UDC 10.304.6). (Ashley Lumpkin)
- 9.5. Consideration of a public hearing and possible action on Ordinance No. O-2022-006 approving a Specific Use Permit for the property known as 106 Taylor Street, to allow a medical office (dental) and associated parking. (Ashley Lumpkin)
- 9.6. Consideration and possible action on Resolution No. R-2022-023 accepting the infrastructure improvements for the subdivision known as Brooklands Subdivision, Section 5 (Padma Patla)

10. ORDINANCES

- 10.1. Consideration 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. (Second Reading) (Ashley Lumpkin).

11. OTHER BUSINESS

- 11.1. 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, and Area Government appointments.
- 11.2. Consideration and possible action on Resolution No. R-2022-025 authorizing the City Manager to enter into an agreement for police overtime assignment services by Off Duty Management (Police Chief Jim Stuart)
- 11.3. Update on Downtown projects (Bob Farley, Kristi Robich)
- 11.4. Discussion and possible action to create a Business Board (Mayor Snyder)
- 11.5. Presentation and possible action regarding diversity and inclusion training. (Council Member Kinsey)

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 Section 551.071 and deliberate pursuant to Texas Government Code Sections 551.087 and 551.072 regarding economic development negotiations in and around the Megasite and consideration and conveyance of assignment and assumption agreements conveying Option to Purchase Real Property Agreements to promote economic development.
- 12.2. Receive legal advice pursuant to Texas Government Code Section 551.071 in connection with *Longhorn Title Co. v. Preston Hollow Corporation, LLC et al*, pending in Williamson County District Court; *Preston Hollow Capital LLC v. Nuveen Asset Management LLC*, pending in the U.S. District Court for the Southern District of New York in connection with non-party discovery matters.
- 12.3. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.
- 12.4. Receive legal advice pursuant to Texas Government Code Section 551.071 relating to the Amended and Restated Utility Service Area Agreement between the City of Hutto, Texas and Jonah Water Special Utility District.
- 12.5. Receive legal advice pursuant to Texas Government Code Section 551.071 relating to authorizing city staff to negotiate and execute Non-Disclosure Agreements on behalf of the City in relation to economic development projects with other entities.
- 12.6. Receive legal advice pursuant to Texas Local Government Code Section 551.071 relating to waiving the attorney-client privilege and releasing to the public with certain redactions the results of the two investigations conducted by Sheila Gladstone and the City of Hutto into purported City Manager misconduct in 2019.
- 12.7. Receive legal advice pursuant to Texas Local Government Code Section 551.071 relating to waiving the attorney-client privilege and releasing to the public with certain redactions the results of the two investigations conducted by Judy Osborn and McGinnis Lochridge into purported City Manager misconduct in 2017.
- 12.8. Receive legal advice pursuant to Texas Government Code Section 551.071 relating to construction defects in the Brooklands Subdivision.

13. ACTION RELATIVE TO EXECUTIVE SESSION

- 13.1. Consideration and possible action related to legal advice received pursuant to Texas Government Code Section 551.071 and deliberations pursuant to Texas Government Code Sections 551.087 and 551.072 regarding economic development negotiations in and around the Megasite and consideration and conveyance of assignment and assumption agreements conveying Option to Purchase Real Property Agreements to promote economic development.
- 13.2. Consideration and possible action related to legal advice received pursuant to Texas Government Code Section 551.071 in connection with *Longhorn Title Co. v. Preston Hollow Corporation, LLC et al*, pending in Williamson County District Court; *Preston Hollow Capital LLC v. Nuveen Asset Management LLC*, pending in the U.S. District Court for the Southern District of New York in connection with non-party discovery matters.
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- 13.8. Consideration and possible action related to legal advice received pursuant to Texas Government Code Section 551.071 relating to construction defects in the Brooklands Subdivision.

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 3/14/22 at 5:00 P.M.



Angela Walton

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.