



City of Hutto

MINUTES

City Council Meeting
Thursday, July 23, 2020 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 www.huttotx.gov

1. **CALL SESSION TO ORDER: 7:00 PM**
2. **ROLL CALL**

Members of the City Council present were: Mayor Doug Gaul, Councilmember Mike Snyder, Councilmember Peter Gordon, Councilmember Patti Martinez, (via video conference) Councilmember Tanner Rose.

Members of staff that were present were: Charles W. Daniels, Interim City Manager, Byron Frankland, Assistant City Manager; Stacy Schmitt, Assistant to the City Manager; Holly Nagy, City Secretary and; Dorothy Palumbo, City Attorney.

Absent: Councilmember Scott Rose, MPT Tom Hines

3. **INVOCATION - None**
4. **PLEDGE OF ALLEGIANCE**
5. **CITY COUNCIL COMMENTS**

Pursuant to Texas Government Code Sec. 551.0415, a member of the governance 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.

5.1. General Comments from City Council

Councilmember Snyder: *So many in the public have seen that Missouri City recently posted an item on their website that has various quotes concerning our Mayor and two of our City of Hutto officers. I just want to share that those statements I have been told, were not made. They were false and also the*

Missouri City Post is making disparaging comments or statements about Hutto and those statements are also inaccurate. I have been assured that the City staff is looking into this situation and will take the appropriate next steps concerning those statements.

6. PUBLIC COMMENT

- James Weaver
- Robin Sutton
- Heather Sheperis * via email

7. CITY MANAGER COMMENTS

- *None*

8. RESOLUTIONS

- 8.1. Consideration and possible action on a resolution approving the proposed Tax Increment Reinvestment Zone (TIRZ) Policy.

Councilmember Snyder made a motion to table item 8.1. Councilmember Martinez seconded the motion. The motion passed unanimously. The item will be brought back on August 20th.

- 8.2. Consideration and possible approval on a resolution approving the proposed Municipal Use District (MUD) Policy.

Matt Camen briefly commented on the proposed policy. Councilmember Martinez to table item 8.2 until August 20th. Councilmember Gordon seconded the motion. The motion passed unanimously.

9. OTHER BUSINESS

- 9.1. Discussion and possible action on preliminary fiscal year 2020-2021 budget.

Discussion ensued. No action taken.

10. 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].

Entered: 7:41 PM

- 10.1. Receive legal advice pursuant to Texas Government Code Section 551.071(1) and (2) relating to the Hutto Sports, Health and Entertainment District; the Multi-Party Development Agreement; the Preston Hollow Capital, LLC Loan Agreement with Cottonwood Development Corporation and deliberations regarding Economic Development pursuant to Tex. Govt. Code § 551.087; and

deliberate the purchase or sale of real property within the Hutto Sports, Health and Entertainment District pursuant to Texas Government Code Section 551.072.

- 10.2. Receive legal advice from the City Attorney in accordance with Tex. Gov't Code § 551.071 (1) about pending litigation, to wit: Legacy Hutto, LLC. V. City of Hutto, pending in the District Court of Williamson County, Texas.
- 10.3. Receive Legal Advice from the City Attorney on Pending Legal Matters and Council Legal Requests Pursuant Tex. Govt. Code § 551.071.

11. ACTION RELATIVE TO EXECUTIVE SESSION

Reconvened: 8:58 PM

- 11.1. Discussion and possible action relating to legal advice pursuant to Texas Government Code Section 551.071(1) and (2) relating to the Hutto Sports, Health and Entertainment District; the Multi-Party Development Agreement; the Preston Hollow Capital, LLC Loan Agreement with Cottonwood Development Corporation and deliberations regarding Economic Development pursuant to Tex. Govt. Code § 551.087; and deliberate the purchase or sale of real property within the Hutto Sports, Health and Entertainment District pursuant to Texas Government Code Section 551.072. – *No action taken.*
- 11.2. Discussion and possible action relating to legal advice from the City Attorney in accordance with Tex. Gov't Code § 551.071 (1) about pending litigation, to wit: Legacy Hutto, LLC. V. City of Hutto, pending in the District Court of Williamson County, Texas. – *No action taken.*
- 11.3. Receive Legal Advice from the City Attorney on Pending Legal Matters and Council Legal Requests Pursuant Tex. Govt. Code § 551.071. – *No action taken.*

Councilmember T. Rose stated that he would like a discussion on canceling or removing the ability to do zoom access to meetings going forward at the July 30, 2020 meeting.

12. ADJOURNMENT 9:00 PM

PASSED and APPROVED this 13th day of August, 2020

/s/
Doug Gaul, Mayor

ATTEST:

/s/
Holly Nagy, City Secretary