



Amended City of Hutto

Agenda

City Council Meeting
Thursday, August 6, 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

Page

1. CALL SESSION TO ORDER
2. ROLL CALL
3. INVOCATION
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

5.2. City Council Commission Liaison Reports

6. 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. Comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on August 6, 2020. The email must include name, address, phone # and email to be recognized properly.

Citizens wishing to comment by phone may call:

Once you are in the conference call press *5 to signal that you are requesting to speak during public comment.

[Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits the City Council from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future City Council Session.]

7. CITY MANAGER COMMENTS

8. CONSENT AGENDA ITEMS

8.1. Consideration of a public hearing and possible action on the second reading of Ordinance No. O-2020-020 approving the zoning change request for the properties to be known as the Wahrmund/Dugger Tracts (3 tracts), 3.710 acres, more or less, of land, from SF-1 (Single Family Residential) to B-2 (General Commercial) zoning district, located on the northwest corner of Limmer Loop and CR 119. (Ashley Lumpkin)

8.2. Discuss and take action adopting an Ordinance amending the City of Hutto Code of Ordinances by amending Article 2.07 Claims Against the City. 7 - 11
[Ordinance No. O-2020-026 Amending Article 2.07 Notice of Claims](#)

9. ORDINANCES

9.1. Consideration and possible action on the first reading of Ordinance No. O-2020-018 approving a Community Development Corporation budget amendment and expenditure approved by the Community Development Corporation Board of Directors in the amount of \$300,000 to fund program administration and loans made available through the Small Business Loan and Disaster Relief Project and \$50,000 to fund General Counsel legal services to the Corporation; providing an effective date. 12 - 14
[O-2020-018 CC Budget Amend Project + Legal Counsel \(002\)](#)

9.2. Consideration and possible action on the first reading of Ordinance No. O-2020-023 approving a Community Development Corporation budget amendment and Expenditure approved by the Community Development Corporation Board of Directors increasing the general counsel legal services line item by \$50,000, from \$5,000 to \$55,000; providing an effective date. 15 - 16
[O-2020-023 CC Approval Budget Amendment Legal Counsel](#)

9.3. Consideration and possible action on the first reading of Ordinance No. O-2020-024 granting to Oncor Electric Delivery Company, LLC, its successors and assigns, an electric power franchise to use the present and future streets, alleys, highways, public utility easements, and public ways of the City of Hutto, Texas, providing for compensation therefor, providing for an effective date and a term of said franchise, providing for written acceptance of this franchise, providing for the repeal of all existing 17 - 30

franchise ordinances to Oncor Electric Delivery Company LLC, its predecessors and assigns, and finding that the meeting at which this ordinance is passed is open to the public; and providing for severability. (First Reading) (City Attorney)

[Hutto Proposed Electric Franchise 3-5-2020 B Oncor 8-6-2020 FINAL](#)

10. RESOLUTIONS

- 10.1. Consideration and possible action on Resolution No. R-2020-067 for the first of two readings as required by Texas Local Government Code Section 501.158(b) approving a Resolution authorizing the Community Development Corporation's Small Business Loan and Disaster Relief Project. 31 - 37

[Resolution No. R-2020-067 CC Approval Small Business and Disaster Relief Project](#)

- 10.2. Consideration and possible action on Resolution No. R-2020-067 for the second of two readings as required by Texas Local Government Code Section 501.158(b) approving a Resolution authorizing the Community Development Corporation's Small Business Loan and Disaster Relief Project. 38 - 44

[Resolution No. R-2020-067 CC Approval Small Business and Disaster Relief Project](#)

- 10.3. Consideration and possible action on Resolution No. R-2020-068 creating a Public Improvement District for an approximate 105 acre property, also known as Durango Farms. 45 - 54

[Resolution No. R-2020-068 for PID Creation Durango Farms Final 8 5 20](#)

- 10.4. Consideration and possible action on Resolution No. R-2020-069 for a Development Agreement amendment between the City of Hutto and Jerry Wayne Roznovak and Nadine Carole Johnson, for a property being approximately 105 acres, also known as Durango Farms. 55 - 82

[Durango Farms Amended and Restated Development Agreement FINAL 08.04.20](#)

- 10.5. Consideration and possible action on Resolution No. R-2020-070 for a Development Agreement between the City of Hutto and Kalogridis and Kalogridis Development, LLC, for an approximately 56.797 acre property, also known as The Landing.

11. OTHER BUSINESS

- 11.1. Discussion regarding the rejection of the application of Nicole Calderone for place on ballot council place 4. (Councilmember T. Rose)
- 11.2. Discussion and possible action on canceling or removing the ability to use video conferencing access to meetings going forward. (Councilmember T. Rose)

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. Discussion and deliberation regarding a potential relocation project to the City of Hutto #1 551.087 [Deliberations regarding Economic Development negotiations].(Jennifer Burrington)
- 12.2. Discussion and deliberation regarding a potential relocation project to the City of Hutto #2 551.087 [Deliberations regarding Economic Development negotiations].(Jennifer Burrington)
- 12.3. 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.

13. ACTION RELATIVE TO EXECUTIVE SESSION

- 13.1. 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.

14. ADJOURNMENT

15. CERTIFICATION

I certify that this notice of the **August 6, 2020** Hutto City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on July 31, 2020at **5:00 P.M.** **Amended and reposted on 8/3/20 @12:30 PM**



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.