



City of Hutto

MINUTES

City Council Meeting

Tuesday, August 11, 2020 at 6:00 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

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1. CALL SESSION TO ORDER *6:00 PM*
2. ROLL CALL

Members of the City Council present were Mayor Doug Gaul, MPT Tom Hines, (via teleconference) Councilmember Scott Rose, (via teleconference) Councilmember Mike Snyder, Councilmember Peter Gordon, Councilmember Patti Martinez, (via teleconference) Councilmember Tanner Rose.

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

3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. CITY COUNCIL COMMENTS
 - 5.1. General Comments from City Council

Councilmember Gordon: On last week's agenda, today's agenda, and next week's agenda we have neglected to put on there the appointment or removal of individuals from Boards and Commissions. I've got an appointment I need to make, I've got one of my appointees that needs to resign, and so I need to make sure it gets on sometime. We had discussed at some point to always have that on there, to never remove it, just in case something like this happens, in case we have an unexpected resignation to where we don't have to wait.

6. PUBLIC COMMENT
 - Miriam Centrum – via email.
7. CITY MANAGER COMMENTS

Mr. Daniels stated that Michel Sorrell announced retirement a few weeks ago. August 14th is the effective date of Ms. Sorrell's retirement. As of August 17th Misti Hancock is

the Interim CFO.

Mayor Gaul asked to move Items 10.1, 10.2, 10.3, 10.4, up. The Council agreed.

Presentations ensued.

5- minute break at 6:54 PM.

Reconvened at 7:00 PM.

8. CONSENT AGENDA ITEMS

- 8.1. Consideration and possible action on approving the June 18, 2020 City Council work session meeting minutes.
- 8.2. Consideration and possible action on approving the June 18, 2020 City Council meeting minutes.
- 8.3. Consideration and possible action on approving the July 2, 2020 City Council meeting minutes.

MPT Hines made a motion to approve Items 8.1, 8.2, 8.3. Councilmember S. Rose seconded the motion. The motion passed unanimously.

9. ORDINANCES

- 9.1. Consideration and possible action on Ordinance No. O-2020-022 -Public Information Act Policy. (First Reading)

Presentation ensued.

MPT Hines made a motion to approve Item 9.1 with the addition of the reporting request to Council. Councilmember Snyder amended the motion to add in a section that specifically before you sue the AG to block anything, it has to go to a Council vote.

Discussion ensued.

Councilmember Gordon seconded the amendment to the motion.

VOTE:	Ayes	Nays	Abstain	Absent
Mayor Doug Gaul		X		
Mayor Pro Tem Tom Hines		X		
Councilmember Scott Rose		X		
Councilmember Mike Snyder	X			
Councilmember Peter Gordon	X			
Councilmember Patti Martinez		X		
Councilmember Tanner Rose	X			

ACTION: The motion **failed** by a vote of 3 ayes to 4 nays.

Call to vote for original motion. MPT Hines made a motion to approve Item 9.1 with the addition of the reporting request to Council. The motion passed unanimously.

- 9.2. Consideration and possible action on Ordinance No. O-2020-025 Amending City Code and Creating the Right of Setoff. (First Reading)

MPT Hines made a motion to approve Item 9.2, Councilmember S. Rose seconded the motion. The motion passed unanimously.

- 9.3. Consideration and possible action on the first reading of an Ordinance of the City Council of the City of Hutto, Texas, postponing the May 2, 2020 general election for municipal officers until November 3, 2020; and providing for other related matters; and providing an effective date. (First Reading)

Councilmember S. Rose made a motion to approve the first reading of Item 9.3, MPT Hines seconded the motion. The motion passed. (5:2)

VOTE:	Ayes	Nays	Abstain	Absent
Mayor Doug Gaul	X			
Mayor Pro Tem Tom Hines	X			
Councilmember Scott Rose	X			
Councilmember Mike Snyder		X		
Councilmember Peter Gordon	X			
Councilmember Patti Martinez	X			
Councilmember Tanner Rose		X		

ACTION: The motion **carried** by a vote of 5 ayes to 2 nays.

10. OTHER BUSINESS

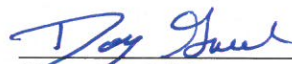
- 10.1. Outside agency funding presentation- Hutto Resource Center.
- 10.2. Outside agency funding presentation- Opportunities for Williamson and Burnet Counties.
- 10.3. Outside agency funding presentation - Hutto Education Foundation
- 10.4. Outside agency funding presentation- The Sandbox at Madeline's Place
- 10.5. Discussion on the fiscal year 2020-2021 budget.

10-minute recess taken.

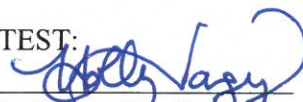
Misti Hancock, Director of Budget and Finance presented. Discussion ensued.

11. EXECUTIVE SESSION - *Per City Attorney: Items not ready for discussion. No Executive Session held.*
 - 11.1. Discussion and deliberation regarding potential business prospects seeking to locate, stay, or expand in or near the territory of the City of Hutto and with which economic development proposals, negotiations, deliberations, offers of a financial or other incentive may be provided by the City of Hutto. [551.087 Deliberations regarding Economic Development Negotiations]
 - 11.2. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to the River Creek Development Corporation and underlying public improvement districts.
12. ACTION RELATIVE TO EXECUTIVE SESSION
 - 12.1. Discussion and possible action regarding potential business prospects seeking to locate, stay, or expand in or near the territory of the City of Hutto and with which economic development proposals, negotiations, deliberations, offers of a financial or other incentive may be provided by the City of Hutto. [551.087 Deliberations regarding Economic Development Negotiations]
 12. Discussion and possible action regarding legal advice pursuant to Texas Government Code Sec. 551.071 related to the River Creek Development Corporation and underlying public improvement districts.
13. ADJOURNMENT *10:06 PM*

PASSED and APPROVED this 17th Day of September


Doug Gaul, Mayor

ATTEST:


Holly Nagy, City Secretary

