



City of Hutto

Agenda

**Special Called City Council Meeting
Thursday, August 13, 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

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. CITY COUNCIL COMMENETS

5.1. General Comments from City Council

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 13, 2020. The email must include name, address, phone # and email to be recognized properly. Citizens wishing to comment by phone may call:

Toll Free Call In: 1-800-717-4201

Conference ID: 242-3288

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 and possible action to approve the July 16, 2020 City Council meeting minutes. July 16, 2020 Minutes	4 - 12
8.2.	Consideration and possible action to approve the July 23, 2020 Special Called City Council meeting minutes. July 23, 2020 Special Called City Council Meeting Minutes	13 - 17
8.3.	Consideration and possible action to approve the July 30, 2020 Special Called City Council meeting minutes. July 30, 2020 Special Called City Council Meeting Minutes	18 - 21
9.	RESOLUTIONS	
9.1.	Consideration and possible action on a Resolution of the City of Hutto, Texas, amending Resolution R-20-01-23-8C, ordering an election to be held on November 3, 2020, for the purpose of electing City Council Members for Place 1 and Place 4; designating election day precincts and polling places; providing for early voting and election day voting; providing for performance of required administrative duties; making provisions for the conduct of such election; certifying provision of required accessible voting systems; and providing for other matters related to such election. Resolution Calling General Election 01.16.20 8.6.20	22 - 29
9.2.	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. Durango Farms FINAL DA - From 2020-08-06 Packet Durango Farms FINAL DA REDLINE - Final vs original Durango Downs Original DA FULLY EXECUTED 2019-10-03	30 - 104
10.	ORDINANCES	
10.1.	Consideration and possible action on the second 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. (City Attorney)(Second Reading) Hutto Postpone Election Ordinance Final 8 11 20	105 - 107
10.2.	Consideration and possible action adopting an Ordinance declaring severance or transition agreements void. (City Attorney)(First Reading) Hutto Ordinance Declaring Severance or Transition Agreement Void	108 - 111
11.	OTHER BUSINESS	
11.1.	Update on 1660/CR 132 overpass. (Samuel Ray)	
11.2.	Consideration and possible action on the proposed Ad Valorem tax rate, including taking a record vote on the proposed tax rate and setting the date, time and place for a public hearing and adoption of the tax rate.	
11.3.	Consideration and possible action on selection of community members for City	

Manager search.

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 Page 2 of 75 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 the River Creek Development Corporation and underlying public improvement districts.

13. ACTION RELATIVE TO EXECUTIVE SESSION

13.1. 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.

14. ADJOURNMENT

15. CERTIFICATION

I certify that this notice of the **August 13, 2020** Special City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on **August 10, 2020 at 5:00 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.