



City of Hutto

MINUTES

**Special Called City Council Meeting
Monday, August 17, 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

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 videoconference) Councilmember Scott Rose, Councilmember Mike Snyder, Councilmember Peter Gordon, Councilmember Patti Martinez, Councilmember Tanner Rose.

Members of staff that were present were Byron Frankland, Assistant City Manager; Stacy Schmitt, Assistant to City Manager, Holly Nagy, City Secretary and Dorothy Palumbo, City Attorney (via teleconference)
3. CITY COUNCIL COMMENTS
 - 3.1. General Comments from City Council - *None*
4. PUBLIC COMMENT

-Robin Sutton
5. ORDINANCES
 - 5.1. Consideration and possible action to reconsider 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.

Councilmember S. Rose made a motion to approve item 5.1, Councilmember Martinez 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.

6. RESOLUTIONS

- 6.1. Consideration and possible action to reconsider 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.

Councilmember S.Rose made a motion to approve item 6.1, Councilmember Martinez 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.

- 6.2. Consideration and possible action to reconsider 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.

-Robin Sutton spoke on this item.

-Kevin Pearce, attorney for the developer spoke on this item.

Discussion ensued.

Councilmember Snyder would like to enter executive session regarding section 8.5 regarding defaults and B 2.

*Entered Executive Session at 6:46 PM. Under Section 551.071
[Litigation/Consultation with Attorney]*

*Councilmember S. Rose made a motion to approve Resolution No. R-2020-069,
Councilmember Gordon 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.

7. 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].

8. ADJOURNMENT - *7:06 PM*

PASSED and APPROVED this 17th day of September, 2020.

/s/

Doug Gaul, Mayor

ATTEST:

Holly Nagy
Holly Nagy, City Secretary

