



City of Hutto

Agenda

**Special Called City Council Meeting
Thursday, August 27, 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

Page

1. CALL SESSION TO ORDER

2. ROLL CALL

3. CITY COUNCIL COMMENTS

3.1. General Comments from City Council

4. 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 27, 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.]

5. ORDINANCES

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

[Hutto PIA Policy 8720 \(1\)](#)

4 - 33

[Ordinance No. 2020-022 Adopting PIA Policy](#)

- 5.2. Consideration and possible action on Ordinance No. O-2020-025 Amending City Code and Creating the Right of Setoff.(Second Reading)(City Attorney). 34 - 36

[Ordinance No. O-2020-025 Right of Setoff Ordinance](#)

- 5.3. Consideration and possible action on Ordinance No. O-2020-029 declaring severance or transition agreements void.(Second Reading)(City Attorney) 37 - 40

[Ordinance No. O-2020-029 Declaring Severance or Transition Agreement Void](#)

6. RESOLUTIONS

- 6.1. Consideration and possible action on Resolution No. R-2020-075 waiving the attorney-client privilege concerning McGinnis Lochridge law firm's attorney fee bills in response to R000706-073019. (City Attorney) 41

[Resolution No. R-2020-075 Waiving Attorney Client Privilege McGinnis Fee bills](#)

- 6.2. Consideration and possible action on a Resolution on Council pay. (Councilmember Snyder) 42

[Resolution No. R-2020-079 Council Compensation](#)

- 6.3. Consideration and Possible Action on a Resolution Authorizing the Interim City Manager to Execute A Chapter 380 Agreement Providing for Economic Incentives for The Benefit of Electronic Data Carriers, Inc. (Ad Valorem Reimbursement) (Jennifer Burrington). 43 - 58

[2020-08-20 Resolution re Economic Incentive Agreements Ad Valorem - Clean Tri-Party Ch. 380 Agreement - EDC \(Hutto 3\) 2020-08-20 Clean](#)

- 6.4. Consideration and Possible Action on a Resolution Authorizing the Interim City Manager to Execute A Chapter 380 Agreement Providing for Economic Incentives for The Benefit of Electronic Data Carriers, Inc. (Sales Tax Reimbursement) (Jennifer Burrington) 59 - 74

[2020-08-20 Resolution re Economic Incentive Agreements Sales Tax - Clean Two-Party Ch. 380 Agreement - EDC \(Hutto3\) 2020-08-20 Clean](#)

7. OTHER BUSINESS

- 7.1. Budget and Tax Rate Review and Discussion.

- 7.2. Discussion and possible action on Capital Improvement Plan and current projects including but not limited to:
- Lakeside Estates Lift Station
- Timeline of taking over ditches in the Legends of Hutto Subdivision.

- 7.3. Consideration and Possible Appointments, Re-appointments and/or Removals to City Boards and Commissions.

8. 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].

8.1. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.

8.2. Receive legal advice pursuant to Texas Government Code Section 551.071(1) and (2) relating to the Hutto Sports, Health and Entertainment District; 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.

9. ACTION RELATIVE TO EXECUTIVE SESSION

9.1. Discussion and possible action relating to legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.

9.2. 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; 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. ADJOURNMENT

11. CERTIFICATION

I certify that this notice of the **August 27, 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 22, 2020** at **2:00 P.M.**



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.