



City of Hutto

Agenda

**Special Called City Council Meeting
Tuesday, September 8, 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, Councilmember Dan Thornton, Councilmember Mike Snyder, Councilmember Peter Gordon, Councilmember Patti Martinez (via videoconference) and Councilmember Tanner Rose.

Members of staff that were present were Anthony Host, Executive Director of Operations, Ashley Lumpkin, Executive Director of Business and Development Services and Holly Nagy, City Secretary.

3. PLEDGE OF ALLEGIANCE
4. CITY COUNCIL COMMENTS
 - 4.1. General Comments from City Council

Councilmember Snyder: Mayor I do have an item for citizen concern or citizen update. So today, I'd ask the City Attorney for guidance on the use of a truck camera to help patrol the trucks going through neighborhoods such as Emory Farms. I know that red-light cameras illegal, toll cameras are legal, I don't know about truck cameras to find a way to cheaply solve a problem there. I'd also ask for some information from the City Manager to share with the neighborhood regarding since the beginning of January the amount of truck stops that have happened in the neighborhood. How many people are getting tickets and warnings to try to share because I know there's a lot of concern right now on the continued use of Emory Farms for trucks and tractor trailers but just want to let the neighborhood know that people are on it.

5. PUBLIC COMMENT

*- Andrew Boss
- Robin Sutton
- Ty Revenue (via email)
- Elaine Prout (via email)*

6. OTHER BUSINESS

- 6.1. Consideration and possible appointments, re-appointments and/or removals to city boards and commissions.

Councilmember Rose made a motion to nominate Joel Combs to serve as the ETJ member for the Capital Improvement Committee. Councilmember Snyder seconded the motion. The motion passed unanimously.

Councilmember Martinez made a motion to remove Ed Pride from the Ethics Commission. Councilmember Rose seconded the motion. The motion passed unanimously.

- 6.2. Consideration and possible action on accepting the resignation of Scott Rose, Place 1.

Councilmember Gordon made a motion to accept the resignation of Councilmember Scott Rose Place 1. Councilmember Tanner Rose seconded the motion. The motion passed unanimously.

- 6.3. Consideration and possible action on selecting a qualified replacement to fulfill the remainder of Councilmember Scott Rose's remaining term.

Councilmember Rose made a motion to appoint Robin Sutton to fulfill the remainder of Councilmember Scott Rose's term. Councilmember Martinez seconded the motion. The motion passed unanimously.

7. EXECUTIVE SESSION **Entered: 6:20 PM**

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].

- 7.1. Discussions regarding City Manager position pursuant to Texas Government Code Section 551.074, Personnel Matters.

8. ACTION RELATIVE TO EXECUTIVE SESSION **Reconvened at 8:10 PM**

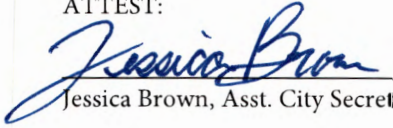
- 8.1. Discussion and possible action regarding City Manager position pursuant to Texas Government Code Section 551.074, Personnel Matters.

No action taken.

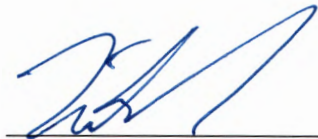
Councilmember Snyder made a motion to cancel the Special City Council meeting on September 9, 2020. Councilmember Gordon seconded the motion. The motion passed unanimously.

9. ADJOURNMENT – **8:12 PM**

ATTEST:


Jessica Brown, Asst. City Secretary




Mike Snyder, Mayor Pro Tem