



City of Hutto

Agenda

City Council Meeting

Thursday, September 17, 2020 at 7:00 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. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. CITY COUNCIL COMMENTS

Pursuant to Texas Government Code Sec. 551.0415, a member of the governance body may make an announcement about items of community interest during a meeting of the governing body without given notice of the subject of the announcement. Items of Community Interests include: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedule; (3) an honorary or salutary recognition of public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition of the subdivision; (4) a reminder regarding social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (5) announcements involving imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

5.1. General Comments from City Council

5.2. Council Commission Liaison Reports

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 September 17, 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 on a resolution approving the proposed Mustang Creek Phase 5 Final Plat, 19.868 acres, more or less, of land, 102 residential lots, located on FM 1660 North.(Ashley Lumpkin) | 8 - 14 |
| | Agenda Item Report - AIR-20-284 - Pdf | |
| 8.2. | Consideration and possible action on a resolution approving the proposed Hutto Crossing Industrial Park Final Plat, 125.977 acres, more or less, of land, 6 commercial lots, located at US 79 West and the SH-130 SB Frontage Road.(Ashley Lumpkin) | 15 - 23 |
| | Agenda Item Report - AIR-20-067 - Pdf | |
| 8.3. | Consideration and possible action on August 6, 2020 Regular City Council meeting minutes. | 24 - 30 |
| | Agenda Item Report - AIR-20-319 - Pdf | |
| 8.4. | Consideration and possible action on August 11, 2020 Special Called City Council meeting minutes. | 31 - 36 |
| | Agenda Item Report - AIR-20-322 - Pdf | |
| 8.5. | Consideration and possible action on August 13, 2020 Special Called City Council meeting minutes. | 37 - 43 |
| | Agenda Item Report - AIR-20-323 - Pdf | |
| 8.6. | Consideration and possible action on August 17, 2020 Special Called City Council meeting minutes. | 44 - 47 |
| | Agenda Item Report - AIR-20-325 - Pdf | |

9. OTHER BUSINESS

- 9.1. Discussion and possible action on awarding the Outside Agency Funding requests of: Hutto Resource Center, Hutto Education Foundation- Building Growth, Hutto Education Foundation- Teacher & Faculty, TSTC Foundation, Hutto Young Life, Opportunities for WBC- Meals on Wheels, Hutto Lutheran Church-Feeding the 500, Sandbox at Madeline's Place, A Legends Lyfe Foundation, Round Rock Area Servicing Center, Hutto Family YMCA- Annual Campaign, Hutto Family YMCA-Senior Services. (Kristi Robich)

- 9.2. Consideration and possible action on appointing a Mayor Pro Tem.
- 9.3. Review plan of finance to be presented by City's financial advisor for proposed refinancing of certain of the City's outstanding bonds and certificates of obligation, and consider giving direction to staff and City's financial advisor to take all actions needed to execute such refinancings for debt service savings pursuant to the proposed plan of finance. (Misti Hancock)
- 9.4. Consideration and Possible Appointments, Re-appointments and/or Removals to City Boards and Commissions. (City Secretary)
- 9.5. Consideration and possible action to set the date for a hearing to be held under Section 3.16 investigation regarding separation, severance and transition agreements for the purpose of conducting an investigation, to identify the relevant witnesses and to issue or cause to be issued the subpoenas or other directions to appear and testify. (City Attorney)
- 9.6. Discussion and possible action regarding the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. (City Secretary) 48 - 60
[Agenda Item Report - AIR-20-350 - Pdf](#)
[TMLIRP Board of Trustees Election Ballots](#)
10. RESOLUTIONS
- 10.1. Discussion and possible action on Resolution No. R-2020-083 appointing a Charter Review Commission in accordance with Section 13.12 of the Hutto City Charter. (Councilmember Snyder) 61 - 68
[Agenda Item Report - AIR-20-351 - Pdf](#)
[Charter Calendar](#)
[Resolution No. R-2020-083 Charter Review Commission 9.16.20](#)
11. ORDINANCES
- 11.1. Consideration and possible action on the second reading of an ordinance making appropriations to support the City of Hutto during Fiscal Year 2021 from October 1, 2020 through September 30, 2021, and adopting the annual budget of the City of Hutto for Fiscal Year 2021. (Misti Hancock) 69 - 70
[Ordinance - Budget 2020 - 2021](#)
- 11.2. Consideration and possible action on the second reading of an ordinance levying Ad Valorem taxes for the use and support of the municipal government for the City of Hutto for the Tax Year 2020. (Misti Hancock) 71 - 72
[Ordinance - Levying Ad Valorem Tax](#)
- 11.3. Consideration and possible action on the second reading of an ordinance ratifying an Ad Valorem tax increase for the 2020-2021 Fiscal Year for the use and support of the municipal government for the City of Hutto for the Tax Year 2020. (Misti Hancock) 73 - 74
[Ordinance - Ratifying Ad Valorem](#)
- 11.4. Consideration and possible action on the second reading of an ordinance concerning the adoption of the Community Development Corporation Fiscal Year 2020-2021 Budget. (Misti Hancock) 75 - 77

[Ordinance - CDC Budget 2020 - 2021](#)

- 11.5. Consideration and possible action on the second reading of an Ordinance repealing Ordinance O-2020-011 to reinstate water, sewer, and sanitation service disconnections, late fees, and penalties; and also providing for the following: findings of fact, adoption, enactment, repealer, severability, and effective date. (Misti Hancock) 78 - 80
[Ordinance No. O-2020-011 to repeal disconnections water sewer trash services](#)
- 11.6. Consideration and possible action on Ordinance No. O-2020-033 accepting and approving Annual Service and Assessment Plan Update for Co-Op Public Improvement District. 81 - 124
[2020-9-3 HUT Co-Op 2020 SAP Update](#)
[Hutto - Ordinance Approving 2020 SAP Annual Update for Co-Op PID](#)
- 11.7. Consideration and possible action on Ordinance No. O-2020-034 accepting and approving Annual Service and Assessment Plan Update for Mustang Creek Public Improvement District. 125 - 136
[2020-9_3 HUT Mustang Creek 2020 SAP Update](#)
[Hutto - Ordinance Approving 2020 SAP Annual Update for Mustang Creek PID](#)
- 11.8. Consideration and possible action on Ordinance No. O-2020-035 accepting and approving Annual Service and Assessment Plan Update for Cross Creek Public Improvement District. 137 - 170
[2020-9-3 HUT Cross Creek 2020 SAP Update](#)
[Hutto - Ordinance Approving 2020 SAP Annual Update for Cross Creek PID](#)
- 11.9. Consideration and possible action on Ordinance No. O-2020-032-amending Chapter 2 of the Hutto City Code by amending Section 2.03.041 of Article 2 to require that the City Manager reside within the Hutto City Limits and providing that a prospective City Manager establish a residence within the City Limits within six months after accepting the City Manager position. (City Attorney) 171 - 173
[Ordinance No. O-2020-032 Amending Section 2.03.041 Residency Requirements](#)
- 11.10. Consideration and possible action on amending Article 22.05, Truck Traffic, of the Hutto City Code to provide for the use of a photographic traffic enforcement system for heavy trucks entering a "No Truck" zone. (Councilmember Snyder)
- 11.11. Consideration and possible action on Ordinance No. O-2020-029 declaring severance or transition agreements void.(Second Reading)(City Attorney)

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 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 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.
- 12.2. 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.
- 12.3. Deliberation on the appointment and compensation of a City Manager from the finalists selected by the City Council for the position of City Manager pursuant to Texas Government Code Section 551.074, Personnel Matters.
- 12.4. Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Interim City Manager pursuant to Texas Government Code Section 551.074, Personnel Matters.
- 12.5. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.

13. ACTION RELATIVE TO EXECUTIVE SESSION

- 13.1. Possible action on legal advice received 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.
- 13.2. Potential 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. [Tex. Gov't Code Sec. 551.087, Deliberations regarding Economic Development Negotiations].
- 13.3. Discussion and possible action on appointment and compensation of a City Manager from the finalists selected by the City Council for the position of City Manager pursuant to Texas Government Code Section 551.074, Personnel Matters.
- 13.4. Discussion and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Interim City Manager pursuant to Texas Government Code Section 551.074, Personnel Matters.
- 13.5. Possible action on legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City

Council Legal Requests.

- 14. ADJOURNMENT
- 15. CERTIFICATION

I certify that this notice of the **September 17, 2020** Hutto City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on **September 14, 2020 at 2:00 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.