



City of Hutto

MINUTES

City Council Meeting

Thursday, November 5, 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

1. CALL SESSION TO ORDER *7:00 PM*
2. ROLL CALL

Members of City Council present were Councilmember Robin Sutton, Councilmember Dan Thornton, MPT Mike Snyder, Councilmember Peter Gordon, Councilmember Tanner Rose

Absent: Mayor Doug Gaul, Councilmember Patti Martinez

Members of staff that were present were Warren Hutmacher, City Manager; (via teleconference) Byron Frankland, Assistant City Manager, Stacy Schmitt, Assistant to City Manager; Ashley Lumpkin, Executive Director of Business and Development Services; Samuel Ray, Director of Engineering; Holly Nagy, City Secretary and Dorothy Palumbo, City Attorney (via teleconference).

3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. CITY COUNCIL COMMENTS
 - 5.1. General Comments from City Council
 - *None*
 - 5.2. Council Commission Liaison Reports.
 - *None*

6. PROCLAMATIONS

- 6.1. A proclamation recognizing November 28, 2020 as Small Business Saturday in the City of Hutto.

7. PUBLIC COMMENT

- *Lauren Dowdy *via email*
- *Rudy Perez*
- *Bobby Pruitt*

8. CITY MANAGER COMMENTS

- 8.1. Presentation of proposed website, meeting management and video streaming services. (City Secretary)

Presentation ensued. Staff recommends using CivicPlus as vendor for website, meeting management and video streaming service needs.

9. CONSENT AGENDA ITEMS

- 9.1. Consideration and possible action on approving the September 1, 2020 - Special Called City Council meeting minutes.
- 9.2. Consideration and possible action on approving the September 3, 2020 - Special Called City Council workshop minutes.
- 9.3. Consideration and possible action to approve the September 3, 2020 - City Council meeting minutes.
- 9.4. Consideration and possible action on authorizing the City Manager to execute an Amended Professional Services Agreement on behalf of the City of Hutto for payment of review and development expenses incurred by the City of Hutto for the Hutto 315/Emory Crossing. (City Attorney)
- 9.5. Consideration and possible action on Resolution No. R-2020-088 authorizing the City Manager to execute a proposal for Appraisal Services with the Aegis Group, Inc. for appraisal services for the Durango Farms Public Improvement District. (City Attorney)(tabled 10/15/20)
- 9.6. Consideration and possible action on an agreement between the City of Hutto and Norton Rose Fulbright US LLP to provide Disclosure Counsel Legal Services for the City of Hutto GO Taxable and Nontaxable Refunding Bonds. (City Attorney/Paul Braden)

Councilmember Gordon made a motion to approve all consent items as presented. Councilmember Thornton seconded the motion. The motion passed (5:0)

10. ORDINANCES

- 10.1. 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. (First Reading) (Jon Snyder)

No action taken.

- 10.2. Consideration of a public hearing and possible action on an ordinance approving the proposed Unified Development Code (UDC) ordinance amendment to the Code of Ordinances (2014 Edition, as amended), Chapter 2 Section 10.203, Development Review Process, Section 10.204.2, Effective Date and Expiration, Chapter 3, Section 10.311.9, Swimming Pools and Chapter 4,

Section 10.405, Building Setbacks, General Rules. (Second Reading)(Ashley Lumpkin)

*Councilmember Gordon made a motion to approve item 10.2 as presented.
Councilmember Sutton seconded the motion. The motion passed. (5:0)*

11. RESOLUTIONS

- 11.1. Consideration and possible action approving the Administrative and Professional Services Agreement between the City of Hutto, Texas and the City of Hutto Economic Development Corporation, Type 4B and directing the City Manager to execute same.

*Councilmember Gordon made a motion to approve item 11.1 as presented.
Councilmember Rose seconded the motion. The motion passed (5:0)*

- 11.2. Consideration and possible action on Resolution No. R-2020-102 approving a fee waiver for the Library to forgive fines through November 6, 2020 until December 4, 2020 in support of the Hutto Community Food Pantry. (Jessica McCart)

Councilmember Rose made a motion to approve item 11.2. Councilmember Thornton seconded the motion. The motion passed (5:0)

- 11.3. Consideration and possible action to approve Resolution No. R- 2020-106 approving and authorizing the City Manager to execute contract documents with Bell Contractors, Inc. for the Lakeside Estates Lift Station decommissioning project.

- 11.4. Consideration and possible action to approve Resolution No. R- 2020-107 approving and authorizing the City Manager to execute a cost sharing agreement with Nexus Private Capital for the installation of an offsite wastewater line related to the Lakeside Estates Lift Station decommissioning project.

- 11.5. Consideration and possible action to approve Resolution No. R- 2020-109 approving and authorizing the City Manager to execute a cost sharing agreement with Developer for The Bridge Community Church for the installation of an offsite wastewater line related to the Lakeside Estates Lift Station decommissioning project.

- 11.6. Consideration and possible action to approve Resolution No. R- 2020-108 approving and authorizing the City Manager to execute a cost sharing agreement with Harris & Straub, LLC, for the installation of an offsite wastewater line related to the Lakeside Estates Lift Station decommissioning project.

*Councilmember Gordon made a motion to table items 11.3, 11.4, 11.5, 11.6.
Councilmember Sutton seconded the motion. The motion passed (5:0)*

12. OTHER BUSINESS

- 12.1. Presentation of the Planning and Zoning Commission Annual Report. (Ashley Lumpkin) *Presentation ensued.*
- 12.2. Presentation of the Historic Preservation Commission Annual Report. (Ashley Lumpkin) *Presentation ensued.*
- 12.3. Consideration of and possible appointments, re-appointments and/or removals to City Boards, Commissions, Task Forces, and Local Government Corporations. (City Secretary)

MPT Snyder made a motion to nominate Vanessa Henry to the Diversity & Inclusion Commission. Councilmember Thornton seconded the motion. The motion passed (5:0)

Councilmember Rose made a motion to nominate Beatrix Rodriguez to the Diversity & Inclusion Commission. Councilmember Thornton seconded the motion. The motion passed (5:0)

Councilmember Rose and Councilmember Sutton switched commission liaison roles.

*Councilmember Rose is now the liaison for Library Advisory Board.
Councilmember Sutton is now the liaison for Historic Preservation Commission.
Councilmember Thornton is the liaison for the ADA Task Force.*

Councilmember Thornton made a motion to appoint Councilmember Rose to the River Creek Development Corporation and Cottonwood Development Corporation. Councilmember Sutton seconded the motion. The motion passed. (5:0)

- 12.4. Consideration and possible action on proposed options on truck routes to and from Innovation Business Park. (Anthony Host)

Councilmember Thornton would like to bring something back for fines on truck traffic. Asst. City Manager will bring back increasing the fine for truck traffic if possible.

Councilmember Rose made a motion to direct staff to schedule a Town Hall meeting with Emory Farms neighborhood and to bring back fine schedule for review. Councilmember Thornton seconded the motion. The motion passed (5:0)

- 12.5. Discussion and possible action regarding a separation agreement with Odis Jones. (City Attorney)

- *No action.*

13. EXECUTIVE SESSION *Entered: 8:42 PM*

- 13.1. Deliberate the purchase, exchange, lease, or value of real property located within the Sports, Health & Entertainment District pursuant to Texas Government Code Section 551.072 (Real Property).
- 13.2. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.

14. ACTION RELATIVE TO EXECUTIVE SESSION *Reconvened: 9:05 PM*

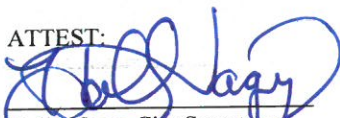
- 14.1. Consideration and possible action concerning the purchase, exchange, lease, or value of real property located within the Sports, Health & Entertainment District pursuant to Texas Government Code Section 551.072 (Real Property).
- *No action.*
- 14.2. Possible action related to legal advice received pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.

- *No action.*

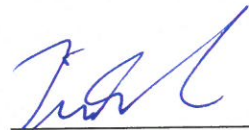
15. ADJOURNMENT *9:06 PM*

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

ATTEST:


Holly Nagy, City Secretary




Mike Snyder, Mayor Pro Tem