



City of Hutto

Agenda

City Council Meeting

Thursday, December 3, 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

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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 governing 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. City Council 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 December 3, 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 approving the February 20, 2020 City Council meeting minutes.
- 8.2. Consideration and possible action on a resolution approving the proposed Wilco Ranch Phase 2 Section 1 Final Plat, 15.878 acres, more or less, of land, 84 residential lots, located at CR 119 at Limmer Loop.(Ashley Lumpkin) 6 - 11
[Agenda Item Report - AIR-20-375 - Pdf](#)
- 8.3. Consideration and possible action on approving Resolution No. R-2020-132 authorizing the City Manager to accept the Infrastructure Improvements for the Cross Creek Phase 2 Subdivision. (Anthony Host) 12 - 32
[Agenda Item Report - AIR-20-419 - Pdf](#)
[ATS Cross Creek Ph 2 TAS Inspection Letter 10-27-20](#)
[CCP2-Concurrence Ltr 20201030](#)
[CCP2-Project Construction Summary 20201030](#)
[Cross Creek Phase 2-Final Cost & Quantites 20201028](#)
[Cross Creek Final Subdivision Check List](#)
[Cross Creek phase 2 Maintenance Bond](#)
[Cross Creek Phase 2 acceptance resolution](#)
- 8.4. Consideration and possible action on approving Resolution No. R-2020-133 authorizing the City Manager to accept the infrastructure improvements for the Brooklands Section 3 subdivision. (Anthony Host) 33 - 56
[Agenda Item Report - AIR-20-420 - Pdf](#)
[Brooklands Sec. 3 Concurrence Ltr 20200831](#)
[Brooklands Sec. 3 Final C&Q 20200623](#)
[Brooklands Sec. 3 Project Construction Summary 20200623](#)
[Brooklands Subdivision Section 3 TAS Inspection 18-239](#)
[Brooklands 3 Maintenance Bond for Utilities](#)
[Brooklands 3 Maintenance Bond for Streets](#)
[Brookland 3 Final Subdivision Check List](#)
[Brooklands Section 3 acceptance resolution](#)
- 8.5. 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. (Second Reading)(City Attorney)

9. ORDINANCES

10. RESOLUTIONS

- 10.1. Consideration of a public hearing and possible action on a resolution approving the Landing Preliminary Plat, 46.017 acres, more or less, of land, 3 multifamily lots, located on Exchange Boulevard. (Ashley Lumpkin) 57 - 71

[Agenda Item Report - AIR-20-401 - Pdf](#)

- 10.2. 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. (Samuel Ray).

- 10.3. Consideration and possible action to approve Resolution No. R-2020-128 of the City of Hutto, Texas, ordering a special election to be held on March 6, 2021, for the purpose of filling a vacancy for Mayor; 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. 72 - 87

[Hutto Resolution R-2020-128 Calling Special Election](#)

- 10.4. Consideration and possible action on Resolution No. R-2020-139 declaring the purported Separation Agreement of November 22, 2019 between Odis Jones and the City of Hutto void or alternatively, avoiding and rescinding the purported Separation Agreement and establishing an effective employment termination date. (City Attorney)

11. OTHER BUSINESS

- 11.1. Discussion on Senior Tax Exemption.

- 11.2. Consideration of and possible appointments, re-appointments and/or removals to City Boards, Commissions, Task Forces, and Local Government Corporations.(City Secretary)

- 11.3. Presentation of Parks Annual Report. 88

[Parks Advisory Board Annual Report](#)

- 11.4. Consideration and possible action to excuse absences of Councilmember Martinez on September 17, 2020 and November 5, 2020.

- 11.5. Discussion on the Brushy Creek Amphitheater.

- 11.6. Lakeside Sidewalk Update/Solution. (Samuel Ray)

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 Local Government Code Section 551.071 relating to the CO-OP Master Development Agreement executed August 17, 2017, as amended and ancillary agreements entered into pursuant to the CO-OP Master Development Agreement executed August 17, 2017, as amended.

12.2. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.
- Kimley Horn invoices.

13. ACTION RELATIVE TO EXECUTIVE SESSION

13.1. Consider and possible action on legal advice pursuant to Texas Local Government Code Section 551.071 relating to the CO-OP Master Development Agreement executed August 17, 2017, as amended and ancillary agreements entered into pursuant to the CO-OP Master Development Agreement executed August 17, 2017, as amended.

13.2. 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. - Kimley Horn invoices.

14. ADJOURNMENT

15. CERTIFICATION

I certify that this notice of the **December 3, 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 **November 30, 2020** at **5:00 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.