



**CITY COUNCIL
MEETING MINUTES
DECEMBER 30, 2019**

The Hutto City Council met in a special session on Monday, December 30, 2019, in Council Chambers, City Hall, 500 W. Live Oak, Hutto, TX 78634.

CALL SESSION TO ORDER

Mayor Gaul called the session to order at 8:00 p.m.

ROLL CALL

Members of the City Council present were Mayor Doug Gaul, Mayor Pro-tem Tom Hines, Councilmember Mike Snyder, Councilmember Peter Gordon, Councilmember Patti Martinez and Councilmember Tanner Rose. Councilmember Scott Rose is working this evening and not able to make it.

Members of staff that were present were Byron Frankland, Assistant City Manager; Jessica Geray, Director of Economic Development; Stacy Schmitt, Assistant to the City Manager; and Lacie Hale, City Secretary.

PUBLIC COMMENT

Jackobi Cichonsky, nephew of Robin Sutton, shared that Hutto should stay old town and not new town.

Robin Sutton knows that it will be a hard road to repair the damage done to this town, and requested public records be added to the agenda.

OTHER BUSINESS

- 5.A. Discussion and possible action to authorize acceptance of bid and transfer of land described as approximately 78 acres of land owned by the City of Hutto and located adjacent to Highway 79 in Williamson County, Texas.

Motion: Mayor Pro-tem Hines motioned to authorize the acceptance of a bid and transfer of land described as approximately 78 acres of land owned by the City of Hutto and located adjacent to Highway 79 in Williamson County, Texas. Councilmember Martinez seconded the motion.

Vote: Ayes Mayor Doug Gaul
 Mayor Pro-tem Tom Hines
 Councilmember Mike Snyder
 Councilmember Peter Gordon
 Councilmember Patti Martinez

 Nay Councilmember Tanner Rose

Action: The motion passed with 5 ayes, 1 nay

5.B. Discussion and possible action regarding financing for Perfect Game development.

Motion: Councilmember Gordon motioned to approve payment of public park related expenses out of proposition C bond proceeds upon approval of invoices by city staff and approval by bond counsel. Councilmember Martinez seconded the motion.

Vote: Ayes Mayor Doug Gaul
 Mayor Pro-tem Tom Hines
 Councilmember Peter Gordon
 Councilmember Patti Martinez

 Nays Councilmember Mike Snyder
 Councilmember Tanner Rose

Action: The motion passed with 4 ayes, 2 nays

5.C. Discussion and possible action on Wolverine v. City of Hutto settlement and payment of settlement amount.

Motion: Councilmember Snyder motioned to table 5C until bonds are issued.
 Councilmember Gordon seconded the motion.

Vote: Ayes Mayor Pro-tem Tom Hines
 Councilmember Mike Snyder
 Councilmember Peter Gordon
 Councilmember Tanner Rose

 Nays Mayor Doug Gaul
 Councilmember Patti Martinez

Action: The motion passed with 4 ayes, 2 nays

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].

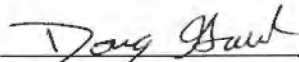
- 6.A. Executive session, as authorized by Texas Government Code, Section 551.074, deliberations regarding Personnel Matters, regarding City Manager.

Executive Session was held from 9:17 pm to 9:39 pm. No action was taken.

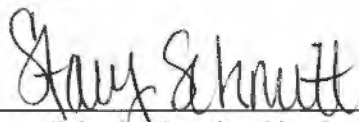
ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 9:39 p.m. on Monday, December 30, 2019.

CITY OF HUTTO


Doug Gaul, Mayor

ATTEST:


Stacy Schmitt, Interim City Secretary

These minutes were approved on January 2, 2020.

