



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
Thursday, December 19, 2019 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK**

CITY COUNCIL

Doug Gaul, Mayor
Tom Hines, Place 2, Mayor Pro-tem
Scott Rose, Place 1
Mike Snyder, Place 3
Peter Gordon, Place 4
Patti Martinez, Place 5
Tanner Rose, Place 6

AGENDA

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 salutory 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 salutory 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.

6. **PUBLIC COMMENT**

Any citizen wishing to speak during public comment may do so after completing the required registration form. In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, or comment will be made by the City Council. Comments must be courteous and respectful. Accordingly, concerns, complaints, and assertions of character regarding specific individuals, including any citizens, staff member, City Board or Commission member or City Council member shall not be raised in a public forum; but should be addressed separately and privately with the City Manager or individual member of the City Council. Any person who violates these rules will have their speaking time ended

immediately. Any person, including persons in the audience, who acts in an inappropriate or disruptive manner may be asked to leave the City Council Chambers. Each person providing public comment will be limited to 3 minutes.

7. **CITY MANAGER COMMENTS**

- 7.A. Presentation of City Financials for the Month of November 2019 as required by the fiscal and budgetary policy. (Michel Sorrell)

8. **CONSENT AGENDA ITEMS**

- 8.A. Consideration and possible action on the proposed Titan Innovation Business Park Lot 5 Preliminary Plat, 12.06 acres, more or less, of land, one commercial lot, located on Schneider Boulevard. (Ashley Lumpkin)
- 8.B. Consideration and possible action approving the minutes of the December 5, 2019 Regular Council Meetings and the December 12, 2019 Special Council Meeting.
- 8.C. Consideration and possible action to amend the October 17, 2019 City Council minutes. (Lacie Hale)

9. **ORDINANCES**

- 9.A. Consideration and possible action on the proposed Unified Development Code (UDC) ordinance amendment to the Code of Ordinances (2014 Edition, as amended), Chapter 16, Article 16.02 Unified Development Code (UDC) Chapter 2 Section 10.201 General Rules by adding notification language. (Ashley Lumpkin)
- 9.B. Consideration and possible action on the first reading of an ordinance amending the Fiscal Year 2018-19 Budget to reflect organizational changes, revision and addition of Capital Improvement Projects, and other miscellaneous adjustments. (Michel Sorrell)
- 9.C. Consideration and possible action on the first reading of an ordinance amending the City of Hutto Code Of Ordinances (2014 Edition), Article 1.05, Municipal Court.(Leah Ness)

10. **RESOLUTIONS**

- 10.A. Consideration and possible action on a resolution expressing official intent to reimburse expenses related to constructing, improving, extending, expanding upgrading and/or developing streets, roads and intersections, reimbursement for the purpose of planning, designing, constructing, purchasing, improving, expanding and equipping public safety and communication facilities, and reimbursement for the purpose of constructing, acquiring, improving, renovating, developing and equipping, land, buildings and infrastructure for parks and recreational purposes. (Michel Sorrell)
- 10.B. Consideration and possible action regarding Covered Bridge Development Agreement and Pro Rata Agreement (Jessica Geray)
- 10.C. Consideration and possible action regarding the resolution of the City of Hutto, Texas, authorizing and creating the Covered Bridge Public Improvement District within the City of Hutto Pursuant to Chapter 372 of the Texas Local Government Code. (Jessica Geray)

- 10.D. Consideration and possible action on a resolution of the City of Hutto, Texas, determining the costs of certain authorized improvements to be financed through the Covered Bridge Public Improvement District; approving a Preliminary Service and Assessment Plan, including a Proposed Assessment Roll; directing the filing of the Proposed Assessment Roll with the City Secretary; approving the Publication of Notices of Public Hearings to consider an Ordinance levying assessments on property located within the Public Improvement District that is specially benefitted by the improvements being financed; directing the City Secretary to publish and mail notice of the Public Hearing; resolving other matters incident and related thereto; and providing an effective date. (Jessica Geray)
- 10.E. Consideration and possible action on a resolution regarding general personnel matters within the City.

11. **OTHER BUSINESS**

- 11.A. Consideration of and possible removal and appointments to City Boards, Commissions and Local Government Corporations.(Lacie Hale)
- 11.B. Discussion and possible action on Board and Commission Council Liaisons.
- 11.C. Consideration and possible action on special task force and committees.
- 11.D. Discussion regarding Public Improvement District assessment, collection and disbursement under third party structure. (Michel Sorrell and Jessica Geray)
- 11.E. Consideration and possible action on pending litigation, namely City of Hutto v. Wolverine Interests.
- 11.F. Discussion and Possible Action on Construction of Sidewalk for Lakeside Estates Subdivision. (Samuel Ray)
- 11.G. Update of expanded audit.
- 11.H. Discussion and possible action regarding process and allocation and disbursement of budgeted \$1.8 million in approved City of Hutto employee's raises.
- 11.I. Consideration and possible action on recordings of executive session.
- 11.J. Consideration and possible action on EDC investigation.
- 11.K. Consideration and possible action regarding Alarm Permit Ordinance.
- 11.L. Consideration and possible action on appointment of interim City Manager.
- 11.M. Consideration and possible action regarding the City Managers Contract.
- 11.N. Consideration and possible action regarding consulting agreement with City Manager.

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

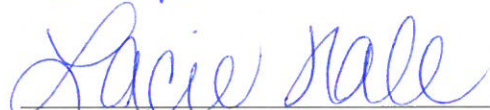
[Litigation/Consultation with Attorney], 551.072 [Deliberations regarding real property], 551.073 [Deliberations regarding gifts and donations], 551.074 [Deliberations regarding personnel matters] or 551.076 [Deliberations regarding deployment/implementation of security personnel or devices] and 551.087 [Deliberations regarding Economic Development negotiations].

- 12.A. Executive session, as authorized by Texas Government Code, Section 551.074, deliberations regarding Personnel Matters, update on Chapter 3.16 investigation regarding the office of City Manager.

13. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the December 19, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on December 13, 2019 at 5:20 pm


Lacie Hale, City Secretary

The City of Hutto is committed to compliance with the American with Disabilities Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 759-4033 or lacie.hale@huttotx.gov for assistance.