



**CITY COUNCIL
MEETING MINUTES
NOVEMBER 21, 2019**

A Regular Meeting of the City Council of the City of Hutto, Texas, was held on Thursday, November 21, 2019, in Council Chambers, City Hall, 500 W. Live Oak, Hutto, TX 78634, for which proper notice was given.

CALL SESSION TO ORDER

Mayor Gaul called the session to order at 7:00 p.m.

ROLL CALL

Members of the City Council present were Mayor Doug Gaul, Mayor Pro-tem Tom Hines, Councilmember Scott Rose, Councilmember Peter Gordon, Councilmember Patti Martinez and Councilmember Tanner Rose. It was noted that Councilmember Mike Snyder was not in attendance.

Members of staff that were present were Odis Jones, City Manager; Michel Sorrell, Assistant City Manager; Byron Frankland, Assistant City Manager; Paul Hall, Chief of Police; Michel Sorrell, Chief Financial Officer; Ashley Lumpkin, Executive Director Infrastructure & Development Services; Jessica Bullock, Director of Economic Development; Stacy Schmitt, Assistant to the City Manager; and Lacie Hale, City Secretary.

INVOCATION

Invocation was given by Byron Frankland, Assistant City Manager.

CITY COUNCIL COMMENTS

Councilmember Martinez asked the public to consider applying for the openings on the Boards and Commissions.

PUBLIC COMMENT

Tom Brown shared his support for Council, City Manager Odis Jones, and the City Staff.

Nicole Calderone asked why the agenda language regarding public comment is not the same on the presentation slide. Shared that is it is violation of House Bill 2840.

Lucas Evans of 3750 County Road 132 shared concerns regarding the environment impact to the Black Land Prairies.

Melissa McKee of 609 Morning Drive deferred her time to Robin Sutton. Ms. Sutton asked about the EDC Investigation and the costs for the Council retreat.

Patrick Dertien, the managing member of the Covered Bridge project, wanted to introduce himself and shared issues with the structures presented at this meeting regarding assessment plans, corporations, and bond documents.

Robin Sutton expressed her concerns for how the last few weeks have been disturbing with false accusations and the pattern of behavior.

Mike Fowler of 108 W. Live Oak Street states that good government doesn't come easy, there is a responsibility to the community.

Frances Albert of 2451 County Road 132 shared her complaints about not receiving notifications for things happening in her area and how difficult it is to find things on the City's website.

CITY MANAGER COMMENTS

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

No Council action was taken.

CONSENT AGENDA ITEMS

Motion: Councilmember Gordon made a motion to remove items 8A, 8B, 8C, 8D, and 8F from the consent agenda. Councilmember Tanner Rose seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

8.A. Consideration and possible action on a resolution approving the subdivision plat approval extension request for the Brooklands Section Three Final Plat, 38.698 acres, more or less, of land, 152 residential lots, located on CR 137 south of FM 1660 South. (Ashley Lumpkin)

Motion: Mayor Pro-tem Hines made a motion to approve item 8.A (Resolution No. R-19-11-21-8A) as presented. Councilmember Gordon seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose

Councilmember Peter Gordon
Councilmember Tanner Rose

Action: The motion passed unanimously with 5 ayes, 0 nays.

Councilmember Martinez recused herself due to employer.

- 8.B. Consideration and possible action on the second and final reading of an ordinance regarding the proposed annexation of Cottonwood Creek, 46.68 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), located on CR 199. (Ashley Lumpkin)

Krystal Kinsey asked when the property was annexed and what the building code standards are. She stated that nothing was ever disclosed to her mother, who recently purchased a house, therefore asked if there was a statute of limitations for the notification process.

Motion: Mayor Pro-tem Hines made a motion to accept the second and final reading of an ordinance (O-19-11-21-8B) regarding the proposed annexation of Cottonwood Creek, 46.68 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), located on CR 199. Councilmember Martinez seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

- 8.C. Consideration and possible action on a resolution approving the proposed Mager Meadows Phase 2 Amended Plat, 22.441 acres, more or less, of land, 95 residential lots, located north of Mager Lane and Groves Lane. (Ashley Lumpkin)

Motion: Councilmember Gordon motioned to accept item 8.C (Resolution No. R-19-11-21-8C) as written. Councilmember Scott Rose seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

- 8.D. Consideration and possible action on a resolution approving the proposed Star Ranch Section 7 Phase 8 Final Plat, 28.348 acres, more or less, of land, 116 residential lots, located within the extraterritorial jurisdiction (ETJ) of Hutto on Winterfield Drive at Star Ranch Boulevard. (Ashley Lumpkin)

Motion: Councilmember Scott Rose made a motion to approve item 8.D (Resolution No. R-19-11-21-8D) as presented. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

- 8.E. Consideration and possible action on a resolution approving the proposed Co-Op District Resubdivision of Lots 4A, 4B, 5A and 6A Amended Plat, 6.0039 acres, more or less, of land, 10 commercial lots, located on Co Op Boulevard at US 79 West. (Ashley Lumpkin)

Motion: Mayor Pro-tem Hines made a motion to accept item 8.E. (Resolution No. R-19-11-21-8E) as presented. Councilmember Gordon seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

- 8.F. Consideration and possible action to approve the November 7, 2019 City Council meeting minutes. (Lacie Hale)

Motion: Councilmember Tanner Rose made a motion to amend the meeting minutes, item 13A to remove Councilmember Tanner Rose from aye vote and leave at nay vote. Councilmember Martinez seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose

Councilmember Peter Gordon
Councilmember Patti Martinez
Councilmember Tanner Rose

Action: The motion passed unanimously with 6 ayes, 0 nays.

ORDINANCES

- 9.A. Consideration of a public hearing and possible action on the first reading of an ordinance approving a specific use permit for the property located at 103 East Live Oak Street, 0.29 acres, more or less, of land, Lots 9 of the McGee's 2nd Addition Subdivision, allowing live-work within the OT-3 (Residential) Transect Zone. (Ashley Lumpkin)

The Mayor opened the Public Hearing at 7:59 p.m. for comments. Hearing none, the Public Hearing was closed at 7:59 p.m.

Motion: Mayor Pro-tem Hines made a motion to accept item 9.A as presented.
Councilmember Gordon seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

Motion: Councilmember Scott Rose made a motion to dispense with the second reading of item 9.A. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

- 9.B. Consideration of a public hearing and possible action on the first reading of an ordinance approving the proposed Cottonwood Creek Planned Unit Development (PUD) Amendment, 370.36 acres, more or less, of land, located on CR 199. (Ashley Lumpkin)

The Mayor opened the Public Hearing at 8:07 p.m. for comments.

Lukas Evans shared that his main concern is the dead end of Carl Stern, thought the proposed green space is great and asked that everyone work together.

With no further comments received, the Public Hearing was closed at 8:10 p.m.

Motion: Mayor Pro-tem Hines made a motion to approve item 9.B. as presented. Councilmember Martinez seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

Motion: Councilmember Martinez made a motion to dispense with the second reading of item 9.B. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

- 9.C. Consideration of a public hearing and possible action on the first and final reading of an ordinance approving the proposed annexation of 10700 FM 1660 South, 156.136 acres, more or less, of land, and to establish base zoning for the existing City of Hutto South Wastewater Treatment Plant (155.136 acres) as LI (Light Industrial) and the Saul House (1.0 acres) as REC (Recreational). (Ashley Lumpkin)

The Mayor opened the Public Hearing at 8:12 p.m. for comments. Hearing none, the Public Hearing was closed at 8:12 p.m.

Motion: Councilmember Scott Rose made a motion to approve item 9.C as presented. Mayor Pro-tem Hines seconded the motion.

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

Councilmember Tanner Rose

Action: The motion passed unanimously with 6 ayes, 0 nays.

- 9.D. Public hearing, discussion, and possible consideration and approval of the second reading of an Ordinance to create Reinvestment Zone No. Two, City of Hutto, Texas, for the purpose of promoting redevelopment within the corporate limits of the City of Hutto. (Jessica Geray)

The Mayor opened the Public Hearing at 8:16 p.m. for comments.

Rhett Dawson deferred time to Patrick Dertien. Mr. Dertien withdrew his request to comment.

With no further comments received, the Public Hearing was closed at 8:17 p.m.

Motion: Mayor Pro-tem Hines made a motion to approve the second reading of an Ordinance to create Reinvestment Zone No. Two, City of Hutto, Texas, for the purpose of promoting redevelopment within the corporate limits of the City of Hutto. Councilmember Gordon seconded the motion.

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

Nay Councilmember Tanner Rose

Action: The motion passed with 5 ayes, 1 nay.

- 9.E. Approve first reading of an ordinance amending the City of Hutto Code of Ordinances (2014 Edition) Chapter 2 (Administration and Personnel) regarding financial disclosures.

Rick Hudson asked protective measures that Council was going to make for family members of the volunteers who serve the city and why volunteers are required to complete it but not TIRZ members.

Nicole Calderone explained a recap of the former meeting, when this agenda item was discussed.

Robin Sutton applauded Council who voted in favor of the financial disclosure and investigation. She believes that anyone working for her, as a taxpayer, at the top of the organizational chart, should see their finances.

Motion: Councilmember Tanner Rose made a motion to approve the ordinance (O-19-11-21-9E) as written. Councilmember Gordon seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

Motion: Councilmember Gordon made a motion to amend the previous motion to remove the requirement that the Planning and Zoning Commission, and Zoning Board of Adjustment fill out the Financial Disclosure Form. Mayor Pro-tem Hines seconded the motion.

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

Nay Councilmember Tanner Rose

Action: The motion passed unanimously with 5 ayes, 1 nay.

The Mayor recessed the Open Meeting for a short break at 8:35 p.m. and reconvened the Open Meeting at 8:50 p.m.

9.F. Consideration and possible action on a Resolution relating to the approval of the City of Hutto Economic Development Corporation Type B dedication of a portion of sales tax collected by the Corporation to the City of Hutto Sports, Health and Entertainment District. (Jessica Geray)

Motion: Mayor Pro-tem Hines made a motion to accept Resolution No. R-19-11-21-9F relating to the approval of the City of Hutto Economic Development Corporation Type B dedication of a portion of sales tax collected by the Corporation to the City of Hutto Sports, Health and Entertainment District. Councilmember Scott Rose seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

RESOLUTIONS

- 10.A. Consideration and possible action on a resolution authorizing the City Manager to execute an agreement with Vortex International for the purchase and installation of a new splash pad at Fritz Park for an amount not to exceed \$298,990.10 (Jeff White).

Robin Sutton requested more information regarding the bids and the money going towards Fritz Park.

Motion: Mayor Pro-tem Hines made a motion to approve item 10.A (Resolution No. R-19-11-21-10A) as presented. Councilmember Martinez seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

- 10.B. Consideration and possible action on a resolution authorizing the City Manager to execute an agreement with Restroom Facilities LTD for the purchase and installation of a new restroom at Fritz Park for an amount not to exceed \$388,456.

Motion: Mayor Pro-tem Hines made a motion to table item 10.B. to allow staff to return to a future Council meeting with more bids. Councilmember Scott Rose seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

- 10.C. Consideration and possible action on a resolution authorizing the City Manager to execute an agreement with We Build Fun for the purchase and installation of a new playground at Fritz Park for an amount not to exceed \$365,282.42 (Jeff White).

Motion: Councilmember Tanner Rose made a motion to approve item 10.C (Resolution No. R-19-11-21-10C) as presented, with the addition of two

toddler swings and a wheelchair swing. If additional funds are needed, then come back to Council. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

- 10.D. Consideration and possible action on a resolution authorizing the City Manager to execute an agreement with USA Shade for the purchase and installation of shade structures at Fritz Park for an amount not to exceed \$408,579.40.

Nicole Calderone is concerned about the spending and shared the updates that have already been added to Glenwood.

Motion: Mayor Pro-tem Hines made a motion to approve item 10.D (Resolution No. 19-11-21-10D) as presented. Councilmember Gordon seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

- 10.E. Consideration and possible action on a resolution approving the proposed Cottonwood Creek Preliminary Plat, 370.33 acres, more or less, of land, 987 residential lots, two amenity lots and 22 open space lots, located on CR 199. (Ashley Lumpkin)

Lukas Evans advocated for wild space and asked for Carl Stern to be moved north.

Krystal Kinsey thanked staff for the presentation. She asked for due diligence and requirement for notices.

Motion: Mayor Pro-tem Hines made a motion to approve item 10.E (Resolution No. 19-11-21-10E) as presented. Councilmember Gordon seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Patti Martinez

Councilmember Tanner Rose

Nay Councilmember Peter Gordon

Action: The motion passed with 5 ayes, 1 nay.

- 10.F. Consideration and possible action for a Resolution approving certain actions by the City Manager and certain actions by the Cottonwood Development Corporation. (Jessica Geray)

Robin Sutton questioned the legality of the Corporation.

Motion: Mayor Pro-tem Hines made a motion to approve item 10.F (Resolution No. 19-11-21-10F) as presented. Councilmember Scott Rose seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

- 10.G. Consideration and possible action authorizing for a Resolution for an Interlocal Agreement with the Cottonwood Development Corporation and containing other matters related thereto. (Jessica Geray)

Robin Sutton questioned the legality of the Corporation and believed that those who serve on the Corporation should recuse themselves as Councilmembers.

Motion: Mayor Pro-tem Hines made a motion to approve item 10.G (Resolution No. R-19-11-21-10G) as presented. Councilmember Scott Rose seconded the motion.

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

Nay Councilmember Tanner Rose

Action: The motion passed with 5 ayes, 1 nay.

- 10.H. Public hearing, consideration and possible action for a Resolution authorizing and creating a Sports, Health, and Entertainment District public improvement district. (Jessica Geray)

The Mayor opened the Public Hearing at 10:06 p.m. for comments.

Rhett Dawson deferred his time to Patrick Dertien. Mr. Dertien doesn't recall the Council creating a PID without the assessment and believed there is a lack of transparency in the City of Hutto.

With no further comments received, the Public Hearing was closed at 10:12 p.m.

Motion: Mayor Pro-tem Hines made a motion to approve item 10.H (Resolution No. 19-11-21-10H) as presented. Councilmember Martinez seconded the motion.

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

Nay Councilmember Tanner Rose

Action: The motion passed with 5 ayes, 1 nay.

- 10.I. Consideration and possible action for a Resolution to request participation from Williamson County by way of economic development incentives for the Sports, Health, and Entertainment District. (Jessica Geray)

Motion: Mayor Pro-tem Hines made a motion to request participation from Williamson County by way of economic development incentives for the Sports, Health, and Entertainment District. Councilmember Scott Rose seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

- 10.J. Consideration and possible action for a Resolution to authorize the City Manager to enter into an amendment to the Williamson County Emergency Services District No. 3 related to the Sports, Health, and Entertainment District. (Jessica Geray)

Motion: Councilmember Scott Rose made a motion to approve 10.J (Resolution No. R-19-11-21-10J) as presented. Councilmember Martinez seconded the motion.

Vote: Ayes Mayor Doug Gaul
Councilmember Scott Rose
Councilmember Peter Gordon
Councilmember Patti Martinez
Councilmember Tanner Rose

Action: The motion passed unanimously with 5 ayes, 0 nays.

Motion: Councilmember Martinez made a motion to amend the previous motion to direct the city manager to negotiate a 30-year term to match the terms of the bond. Councilmember Tanner Rose seconded the motion.

Vote: Ayes Mayor Doug Gaul
Councilmember Scott Rose
Councilmember Peter Gordon
Councilmember Patti Martinez
Councilmember Tanner Rose

Action: The motion passed with 5 ayes, 0 nays
Mayor Pro-tem Hines recused himself due to employer.

OTHER BUSINESS

11.A. Consideration of and possible appointments to City Boards and Commissions. (Lacie Hale)

Motion: Mayor Gaul made a motion to appoint Krystal Kinsey to the Ethics Review Commission. Councilmember Scott Rose seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 nays.

11.B. Discussion and possible action on prioritization of upcoming street reconstruction projects related to the Old Town Street Reconstruction Bond Program. (Samuel Ray)

Motion: Mayor Pro-tem Hines made a motion to authorize the city manager to approve the next upcoming street reconstruction projects related to the Old

Town Street Reconstruction Bond Program. Councilmember Scott Rose seconded the motion.

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

Action: The motion passed unanimously with 6 ayes, 0 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].

12.A. Executive Session, as authorized by Texas Government Code, Section 551.074, Deliberations regarding personnel matters, regarding city manager.

Robin Sutton expressed her concerns regarding the vetting process for the city manager.

Nicole Calderone shared her concerns regarding the city manager.

The Open Meeting was recessed to convene an Executive Session as authorized by Texas Government Code, Section 551.074, deliberations regarding personnel matters, at 10:47 p.m. The Executive Session adjourned at 12:53 a.m. on November 22, 2019. The Open Meeting was reconvened at 12:53 a.m. on November 22, 2019.

ACTION RELATIVE TO EXECUTIVE SESSION

13.A. Consideration and possible action(s) on personnel matters regarding city manager.

Nicole Calderone stated that the Council should hold the City Manager accountable.

Robin Sutton shared that she is a longtime resident and loves Hutto. She expressed that if Council thinks development has gone beyond the bounds of what this city can hold at this point, then you don't love Hutto.

Motion: Councilmember Scott Rose made a motion to enter into a separation agreement with the City Manager effective December 31, 2019 and enter into a consulting agreement with the Perfect Game Project effective January 1, 2020 to July 30, 2020. Mayor Pro-tem Hines seconded the motion.

Vote:

Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Peter Gordon
Councilmember Patti Martinez

Nay Councilmember Tanner Rose

Action:

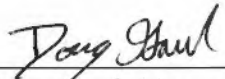
The motion passed with 5 ayes, 1 nay

ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 1:00 a.m. on Friday, November 22, 2019.

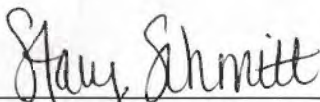
Respectfully submitted,

CITY OF HUTTO



Doug Gaul, Mayor

ATTEST:



City Secretary



These minutes were approved on December 5, 2019.