



**CITY COUNCIL
MEETING MINUTES
OCTOBER 24, 2019**

The Hutto City Council met in a special session on Thursday, October 24, 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 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 Mike Snyder, Councilmember Peter Gordon, Councilmember Patti Martinez and Councilmember Tanner Rose.

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; Emily Parks, Assistant to the City Manager; and Lacie Hale, City Secretary.

4. CITY COUNCIL COMMENTS

Councilmember Gordon announced that the Great Hutto Cleanup is this weekend.

5. PUBLIC COMMENT

Robyn Sutton of 505 East Street expressed that she is fighting for Hutto and representing 300 Hutto residents.

Caitlyn Turner deferred her time to Robyn Sutton of 505 East Street. Ms. Sutton wants to know where Council's loyalty stands.

Nancy Woodcock of 206 Dana Drive shared that there are no early voting signs in Hutto, and that since there has been discussion at meetings regarding Covered Bridge, five houses in her neighborhood are for sale.

Blair Woodcock of 206 Dana Drive expressed that his concerns for the Covered Bridge Development are small streets, lack of sidewalks, sewer plant in Pflugerville, and children's safety.

7. **RESOLUTIONS**

- 7.A. **A Resolution of the City of Hutto, Texas directing the setting of a hearing for consideration of a Tax Increment Reinvestment Zone and the preparation of a Preliminary Reinvestment Zone Financing Plan and other documents in connection with consideration of the establishment of the Zone**

Motion: Councilmember Scott Rose made a motion to direct public hearings for November 7 and November 21, 2019, for consideration of a Tax Increment Reinvestment Zone and the preparation of a Preliminary Reinvestment Zone Financing Plan and other documents in connection with consideration of the establishment of the Zone. Councilmember Martinez seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

8. **OTHER BUSINESS**

- 8.A. **Consideration of and possible appointments to City Boards and Commissions. (Lacie Hale)**

No Council action was taken.

- 8.B. **Consideration and possible action authorizing the Mayor to negotiate and execute an amendment to City Manager's contract.**

Robyn Sutton of 505 East Street shared she is representing almost 300 tax payers of Hutto. She asked who comes together to make the decision to hire a city manager and why is the Mayor having sole responsibility to negotiate his contract. Shared that everyone should have a say in those negotiations.

Executive Session was held under Section 551.074 of the Texas Government Code, regarding Personnel Matters, from 8:09 pm to 9:01 pm.

8.C. Consideration and possible action regarding ordinance 07-001-00 on financial disclosures.

Robyn Sutton of 505 East Street shared that she didn't know that this could be back on the agenda by the City Manager. It causes doubt that he doesn't want to fill out a financial disclosure. It questions the authenticity and transparency. She asked Council who they are working for and wants to see where the money is going.

Andrew Bos of 118 Rinehardt Street asked why this brought back up on the agenda and appreciated the explanation that City Manager Odis Jones provided.

Motion: Councilmember Snyder made a motion that on the second reading it include the changes to the financial disclosure following the Local Government Code Chapter 145. Councilmember Gordon the motion.

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

Action: The motion passed with 7 ayes, 0 nays

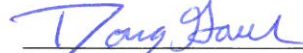
9. EXECUTIVE SESSION

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].

10. ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 9:19 p.m.

CITY OF HUTTO



Doug Gaul, Mayor

ATTESTED:



Lacie Hale, City Secretary