



City of Hutto

MINUTES

City Council Meeting

Thursday, February 17, 2022 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

1. CALL SESSION TO ORDER: *7:00 PM*
2. ROLL CALL

Members of City Council present: Mayor Mike Snyder, Councilmember Robin Sutton, Councilmember Mandi Villarreal Salvo, Mayor Pro Tem Dan Thornton, Councilmember Krystal Kinsey, Councilmember Debbie Holland and Councilmember Peter Gordon.

Absent: None

Members of staff present: Issac Turner, Interim City Manager; Matt Wojnowski, Assistant City Manager; Stacy Schmitt, Assistant to City Manager; Angela Walton, Interim City Secretary; Padma Patla, Director of Engineering; Ashley Lumpkin, Executive Director of Business and Development, Dottie Palumbo, Legal Counsel, George Hyde, Legal Counsel, Angie Rios, Chief Financial Officer and Gracie Perez, Assistant City Secretary

3. INVOCATION - Led by Phillip Anelli
4. PLEDGE OF ALLEGIANCE
5. CITY MANAGER COMMENTS

5.1. General Comments from Isaac Turner, Interim City Manager

Mr. Mayor, Members of the Council, and Members of the public. Just three quick things; One, there will be a Special Called City Council meeting on February the 24th, beginning at 6:00 PM. There will be two items on there too: your consideration for a master plan for wastewater and masterplan agreement for water contracts. Also, on Monday is Presidents Day. City Hall offices will be closed. And thank you for the opportunity of letting me attend my first World Hippo Day. It was a blast.

6. PROCLAMATION – Black History Month 2022 – Mayor Snyder presented the proclamation to Chair Brian Thompson, Member Gina Chen and Member Tara Spoons of the Diversity & Inclusion Commission.

7. CITY COUNCIL COMMENTS

7.1. General Comments from City Council

Councilmember Robin Sutton:

I do have one. I just want to thank City Manager Turner for coming out to downtown Hutto on Friday afternoon. It was a beautiful day, beautiful weather. He had an opportunity to escape the building and meet some of the business owners down there and hear their concerns and maybe start conversations about what we as a city can do better to serve the downtown businesses and--and kind of start being more engaged. I think it was important to them and I know a lot of them have reached out and said they're really happy that you took the time to go down there and-- and buy some taffy. So anyway, I enjoyed the time of getting to know you better on a social level and kind of introduce you to the history of our downtown area and I look forward to the plans and the recommendations they made and how the city can come together and work with them to help promote their businesses more.

Councilmember Mandi Villarreal Salvo:

I just want to say thank you to our city staff for putting together an awesome Hippo Day. Thank you so much for all the work you did to make it a special day for the community to come out to City Hall and engage with one another. We had visitors that I was meeting from Pflugerville, Round Rock and Georgetown, so that was a nice draw for them and for working with the ISD drumline to get them here. People could hear them pretty far away and they thought it was super cool ---and then Happy Panini being here was also a really nice treat for everybody. So, it was just an awesome day with lots of great people here at City Hall. This morning we also had a Community In Action meeting, so, this is a coalition that's been formed for our nonprofits that are here in Hutto and spoke with Isaac today, as well as Stacy on just trying to help ou our nonprofit space-- like have a space and I'm really excited about the resource sharing.

Councilmember Holland was also in attendance, and it was just really awesome to see all this sharing that's going on of resources in the community. You see that also with the women's networking group and all of the other groups that are meeting from week to week in the community, there's a lot of really awesome projects going on. So, if anybody has questions about getting involved in the nonprofit side, feel free to let me know and I'll get you all connected with them and--just again thank you to staff for a great week.

Councilmember Peter Gordon:

Yeah, I've just got a quick one. Last week I announced a project that the Black Families of Hutto is sponsoring out at the Shiloh Cemetery. There's

actually 2 Shiloh cemeteries in Hutto. So there's the Shiloh McCutcheon and then the Shiloh Black Cemetery and this is at the Shiloh Black Cemetery. It's a cemetery that was established in the 1800s during segregation, and there are roughly 200 burials in the cemetery, but only a third of them are marked, and so there's upwards of 100 to 150 burials that are not marked there. And so, they're doing a project to clean out and get rid of all of any metallic objects at all that are out there, because they're going to use a magnetometer that's gonna go down into the ground and look for those unmarked graves. And so they need everything off the surface. And so this Saturday from 9 to 2, they're asking for volunteers who would be willing to come out and just help clear the land and make sure it's clear. And then next week, during the week day, they're looking for a few volunteers to help mark out the grids. So, the team who comes in with a magnetometer can come in there and basically make sure they're not missing anything. So if anyone is interested in helping out, details are on the website justserve.org and if you punch in hutto's zip code, it'll be the first one that pops up and you can get more information in there. There's contact information for Black Families of Hutto and how you can serve and how you can help out. So just encourage the community get involved there.

Councilmember Debbie Holland:

I'd just like to tag off of Councilmember Villarreal Salvo on the meeting that was held this morning. There will be a sponsored fundraiser that is through Amplify Austin with Hutto Resource Center being the sort of the central Hutto fundraiser or organization that will be putting that together. It's going to be on March the 2nd from 4 to 7 at Stockade Kitchen, so we'd like to just invite everybody out, give you an opportunity to sort of see a lot of the nonprofits that are here in town and find out ways that you, as citizens, can help support those organizations. Thank you.

Mayor Mike Snyder:

I am looking for a second for an agenda item to go off of something Council Member Sutton brought up in terms of an agenda item coming up to discuss the possibility of forming a business board for downtown businesses and other boards. Anyone is interested in that item?

Mayor Pro Tem Dan Thornton:

I'll second that.

Mayor Mike Snyder:

Thank you, Sir.

7.2. Council Commission Liaison Reports.

- Councilmember Kinsey reported on Diversity & Inclusion Commission.

- Mayor Snyder reported on the Economic Development Corporation.

8. PUBLIC COMMENT

- *None*

9. CONSENT AGENDA ITEMS

Mayor Snyder requested moving Items 11.2 and 11.3 to consent agenda. Motion was made by Councilmember Villarreal Salvo, seconded by Councilmember Kinsey.

Councilmember Sutton requesting pulling Item 9.2 from Consent Agenda for discussion.

9.1. Consideration and action on Resolution No. R-2022-013 approving an updated contract with ATS for third-party inspections within the City of Hutto. (Ashley Lumpkin)

11.2. Consideration and possible action on Resolution No. R-2022-014 authorizing the City Manager to execute the First Amended and Restated Agreement between the City of Hutto and ACDI Clawson Disposal, Inc., for collection and disposal of solid waste and recycling services, (Legal- C. Rosas-Grillet)

11.3. Consideration and possible action on Resolution No. R-2022-015 authorizing the City Manager to execute the Texas Subdivision Election and special District Release related to opioid-related claims against Endo/Par under the terms and conditions of the Endo/Par Texas Statewide Opioid Settlement Agreement. (Legal-C. Rosas-Grillet)

Mayor Pro Tem Thornton made the motion, Councilmember Gordon seconded the motion. The motion passed (7,0).

Discussion on pulled item:

9.2 *Consideration and possible action on a modification to the Kassab firm's engagement agreement, modifying it to a flat fee, pending the Texas Attorney General's Office's approval of the contingent fee engagement agreement.*

George Hyde provided the background for this item and a brief discussion ensued. Councilmember Gordon made the motion to approve this item, and Councilmember Sutton seconded. The motion passed 6,1. Councilmember Villarreal Salvo opposed.

10. ORDINANCES

10.1. An ordinance of the City of Hutto, Texas, amending the budget for the fiscal year October 1, 2021, through September 3, 2022, by appropriating and setting aside the necessary funds for additional expenditures, in accordance with existing statutory requirements; finding municipal purposes; providing for a severability clause; and providing for an effective date (First Reading)

Councilmember Villarreal Salvo made the motion to approve, and Councilmember Gordon seconded. Motion passed 7,0.

11. RESOLUTIONS

- 11.1. Presentation of and possible action on Resolution No. R-2022-016 for the results from City Council Strategic Visioning Session (City Manager Turner)
- a. Expectations
 - b. Core Values
 - c. Pillars (Goals)

Councilmember Sutton made the motion to approve Resolution No. R-2022-016, and Councilmember Villarreal Salvo seconded. Motion passed 7,0.

12. OTHER BUSINESS

- 12.1. Consideration and possible action regarding possible appointments, reappointments and/or removals to City Boards, Commissions, Task Forces, Economic Development Corporations, Local Government Corporations and Tax Increment Reinvestment Zone Boards, City Council Liaisons, and Area Government appointments.

Councilmember Gordon made the motion to appoint Norman Daley to the Zoning Board of Adjustments and the Historic Preservation Commission, and Anthony DeFrancis to the Zoning Board of Adjustments, and Mayor Pro Tem Thornton seconded. Motion passed 7,0.

- 12.2. Discussion and possible action on Appeal from a denial of a Special Events Permit to Outlaw Nation in accordance with Section 1.07.090 of the Hutto Code of Ordinances. (Josh Brown)

Josh Brown of Outlaw Nation spoke to the City Council and made his appeal. Mayor Snyder made the motion to uphold the City Manager's original determination to deny the permit due to the incompleteness of Mr. Brown's application. Mayor Pro Tem Thornton seconded. Motion passed 7,0.

- 12.3. January Financial Report (Angie Rios) – *No action*
- 12.4. Quarterly Engineering Update (Ashley Lumpkin and Wade Benton) – *No action*
- 12.5. Update on Utilities Master Plan (Wade Benton) – *No action*
- 12.6. Update on Infrastructure Projects (Mayor Snyder) – *No action*

- 12.7 Presentation on Stromberg Development (Mayor Snyder, Mayor Pro Tem Thornton) – *No action*
13. EXECUTIVE SESSION: *10:00 PM*
- 13.1. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.
- 13.2 Receive legal advice pursuant to Texas Government Code Section 551.071 and deliberation regarding economic development negotiations relation to economic development projects pursuant to Texas Government Code 552.087 to deliberate the offer of a financial or other incentive to potential business prospects.
- 13.3 Receive legal advice pursuant to Texas Local Government Code Section 551.071 relating to the Master Development Agreement for the Co-Op District date August 17, 2017, as amended, between the City of Hutto and MA Partners, LLC, and related agreements.
- 13.4 Receive legal advice pursuant to Texas Local Government Code Section 551.071 related to public infrastructure and the Second Amended and Restated Durango Farms Development Agreement.
- 13.5 Receive legal advice pursuant to Texas Government Code Section 551.071 and deliberation regarding economic development negotiations pursuant to Texas Government Code 551.087 to deliberate the offer of a financial or other incentive to a business prospect and to deliberate the purchase, exchange, sale, value or lease of real property pursuant to Texas Government Code Section 551.072 relating to real properties within the City of Hutto, Texas.
- 13.6 Discussion regarding the prior expenditure of City long-term debt proceeds and any related action by the City in response thereto.
14. ACTION RELATIVE TO EXECUTIVE SESSION: *11:27 PM*
- 14.1. Consideration and possible action on legal advice received pursuant to Texas Government Code Section 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests. *No action taken.*
- 14.2 Consideration and possible action regarding economic development negotiations relating to economic development projects pursuant to Texas Government Code 551.087 to deliberate the offer of a financial or other incentive to potential business prospects. *No action taken.*
- 14.3 Consider and possible action relating to legal advice received pursuant to Texas Local Government Code Section 551.071 relating to the Master Development Agreement for

the Co-Op District dated August 17, 2017, as amended, between the City of Hutto and MA Partners, LLC and related agreements. *No action taken.*

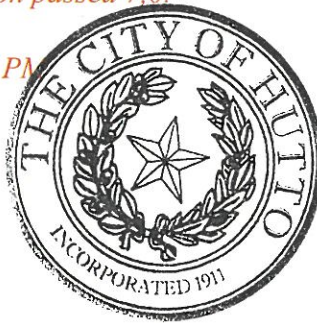
- 14.4 Consideration and possible action relating to legal advice received pursuant to Texas Local Government Code Section 551.071 related to public infrastructure and the Second Amended and Restated Durango Farms Development Agreement. *No action taken.*
- 14.5 Consideration and possible action relating to legal advice received pursuant to Texas Government Code Section 551.071 and deliberation regarding economic development negotiations pursuant to Texas Government Code 551.087 to deliberate the offer of a financial or other incentive to a business prospect and deliberations relating to the purchase, exchange, sale, value or lease of real property pursuant to Texas Government Code Section 551.072 relating to real properties within the City of Hutto, Texas. *No action taken.*

Executive Session Item 13.6 - Discussion regarding the prior expenditure of City long-term debt proceeds and any related action by the City in response thereto.

Councilmember Sutton made the motion to approve Item 13.6, and Mayor Pro Tem Thornton seconded. Motion passed 7,0.

15. ADJOURNMENT: *11:34 PM*

ATTEST:




Mike Snyder, Mayor


Angela Walton, Interim City Secretary