



**CITY OF HUTTO, TEXAS
SPECIAL CITY COUNCIL MEETING
Thursday, August 22, 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. **PLEDGE OF ALLEGIANCE**
4. **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.

5. **PUBLIC HEARINGS**

- 5.A. Open and conduct a public hearing to hear testimony regarding the proposed Fiscal Year 2019-2020 Budget.(Michel Sorrell, Assistant City Manager/CFO)
- 5.B. Open and conduct the second public hearing to hear testimony regarding the proposed ad valorem tax rate.(Michel Sorrell, Assistant City Manager/CFO)

6. **CITY MANAGER COMMENTS**

- 6.A. Budget and Tax Rate Review and Discussion. (Michel Sorrell, Assistant City Manager/CFO)
-Police Budget Report
- 6.B. Consideration and possible action regarding Outside Agency Funding allocations. (Michel Sorrell, Assistant City Manager/CFO)

7. **CONSENT AGENDA ITEMS**

- 7.A. Consideration and possible action to approve the August 15, 2019 Regular City Council Meeting minutes. (Lacie Hale, City Secretary)

8. **RESOLUTIONS**

- 8.A. Consideration and possible action on a resolution approving the proposed Star Ranch Concept Plan Revision #2, 2.02 acres, more or less, of land, one commercial lot, located on Winterfield Drive and Gattis School Road. (Ashley Lumpkin)
- 8.B. Consideration and possible action on a resolution authorizing the City Manager to execute three professional service agreements with DCS Engineers for the design of; the Glenwood Lift Station Decommissioning, Interceptor and Two New Lift Stations; Transmission and Distribution Pumping Stations; and Transmission and Distribution Waterline Improvements including bidding and construction phase services for an amount not to exceed \$3,853,569.44. (Samuel Ray)
- 8.C. Consideration and possible action on a resolution of the City of Hutto, Texas regarding River Creek Development Corporation Interlocal Agreement; Construction Contract; Loan Agreement; a Loan Placement Agreement; a Fiscal Agent Agreement; a Continuing Disclosure Agreement and a Representation Agreement and containing other matters related thereto. (Jessica Geray)

9. **ORDINANCES**

- 9.A. An Ordinance of the City Council of the City of Hutto, Texas accepting and approving a Service and Assessment Plan and assessment roll for Mustang Creek Public Improvement District; making a finding of special benefit to the property in the district; levying special assessments against property within the district and establishing a lien on such property; providing for the method of assessment and the payment of the special assessments in accordance with Chapter 372, Texas Local Government Code, as amended, providing penalties and interest on delinquent assessments, providing for severability, and providing an effective date.
- 9.B. Consideration and possible action on the second reading of an ordinance amending the Code of Ordinances (2014 Edition), Chapter 16, Article 16.02

10. **OTHER BUSINESS**

- 10.A. Consideration of and possible appointments to City Boards and Commissions.(Lacie Hale)
- 10.B. Consideration and possible action regarding City Council Protocols and City Charter provisions.

11. **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].

- 11.A. Executive Session, as authorized by Texas Government Code Section 551.074, Deliberations regarding Personnel Matters, Consideration and possible action to investigate the Place 3 Office of City Councilmember Mike Snyder for interference with the day to day operations, contract(s) and daily affairs for the City and to take appropriate action to prevent such.
- 11.B. Executive Session, as authorized by Texas Government Code Section 551.074, Deliberations regarding Personnel Matters, to discuss personnel matter related to the City Manager's Contract.
- 11.C. Executive Session, as authorized by Texas Government Code Section 551.074, Deliberations regarding Personnel Matters, to discuss personnel matter related to the City Attorney's Contract.

12. **ACTION RELATIVE TO EXECUTIVE SESSION**

- 12.A. Consideration and possible action to investigate the Place 3 Office of City Councilmember Mike Snyder for interference with the day to day operations, contract(s) and daily affairs for the City and to take appropriate action to prevent such.
- 12.B. Consideration and possible action regarding City Manager's contract.
- 12.C. Consideration and possible action regarding City Attorney's contract.

13. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the August 22, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on August 16, 2019 at 4:00 p.m.


Lacie Hale, City Secretary

The City of Hutto is committed to comply 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.