



**CITY COUNCIL
MEETING MINUTES
AUGUST 22, 2019**

The Hutto City Council met in a special session on Thursday, August 29, 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; Tony Host, Executive Director of Community Services; and Lacie Hale, City Secretary.

PLEDGE OF ALLEGIANCE

Mayor Gaul led the Pledge of Allegiance and the Texas Pledge.

PUBLIC COMMENT

Jorde Matthews of 314 Estate Drive, expressed his concerns about the proposed tax rate.

Dana Lively, of 342 Attamant Street, shared her support for Odis Jones and overall thoughts on past City Councilmembers actions.

Tom Brown, of 108 Kerley Drive, supports the City, the City Council and City Manager Odis Jones.

Ed Pride, of 101 Cottonwood Drive, asked about freezing the tax rate for seniors.

Kyle Smith, of 325 Swenson Drive, shared his concerns regarding the impact of the proposed tax rate on seniors and also the traffic in Hutto.

Nicole Calderone, of 305 Mitchell Drive, asked Council to review the Labor Code regarding the City Manager's behavior.

Motion: Councilmember Scott Rose made a motion to move agenda item 8.A. after Public Comment. 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.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)

The following individuals spoke in opposition of the Star Ranch Concept Plan:

Renee La France of 204 Silkstone Street
Judy Scogin of 1357 Meadowild Drive, Round Rock
Tully Brown of 400 E. Nakoma
Elizabeth Mark of 112 Silkstone Street
Elizabeth Castillo of 1200 Augusta Bend Drive
Rickey Link of 1361 Meadowild Drive, Round Rock
Jim Greene of 1353 Meadowild Drive, Round Rock
Paden Crow of 1417 Meadowild Cove, Round Rock
Connie Loggins of 21004 Haddington Cove,
Pamela Carter of 112 Elm Green Cove, Hutto, donated her time to Renee LaFrance of 204 Silkstone Street
Gerald Boston of 508 Elm Park Street, Hutto
Frank Simon of 1338 Awstad Drive, Round Rock
John Lewis of 156 Kirkhill Street, Hutto
Charles Patino of 1221 Meadowild Drive
Lucretia Lehrmann of 145 Wildshire Drive
Ken Wohleking of 1125 White Moss Drive
Terri Grimm of 227 Tolcarne
Kim Dale of 149 Whiltshire Drive, Hutto

Council went into Executive Session from 8:15 pm to 8:30 pm.

Motion: Councilmember Scott Rose made a motion to deny 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. 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 with 6 ayes, 0 nays

Councilmember Mike Snyder recused himself from the dais.

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)

Public Hearing was held from 8:47 pm to 8:47 pm. No one spoke.

No Council action was taken.

- 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)

Public Hearing was held from 8:48 pm to 8:50 pm.

Andrew Bos, of 118 Rinehardt Street, shared his concerns with the proposed tax rate.

No Council action was taken.

CITY MANAGER COMMENTS

- 6.A. Budget and Tax Rate Review and Discussion. (Michel Sorrell, Assistant City Manager/CFO)
-Police Budget Report

No Council action was taken.

- 6.B. Consideration and possible action regarding Outside Agency Funding allocations.
(Michel Sorrell, Assistant City Manager/CFO)

Motion: Councilmember Gordon made a motion to accept what Hutto Education Foundation, the Sandbox at Madeline's Place and YMCA as submitted except increase the Sandbox at Madeline's Place to \$16,000. Councilmember Snyder seconded the motion.

Vote: Ayes 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 6 ayes, 0 nays

Mayor Gaul recused himself from the dais during discussion regarding funding for Hutto Education Foundation, YMCA and the Sandbox.

Motion: Mayor Pro Tem Hines made a motion to fund the \$12,000 for Keep Hutto Beautiful Foundation. Councilmember Martinez seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

Councilmember Gordon recused himself from the dais during discussion regarding funding for Keep Hutto Beautiful.

CONSENT AGENDA ITEMS

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

Motion: Mayor Pro Tem Hines made a motion to approve agenda item 7.A..Councilmember Scott Rose 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

RESOLUTIONS

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)

Motion: Councilmember Scott Rose made a motion to approve agenda item 8.B. as presented. Councilmember Tanner Rose 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.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)

Motion: Mayor Pro Tem Hines made a motion to table this item until the September 5, 2019 Council meeting. 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

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.

Public Hearing was held from 10:40 pm to continue to meeting on September 5, 2019.

- 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 Unified Development Code (UDC) Chapter 10 Section 10.202.2: Definitions, Section 10.605.3 and 10.605.10 General Provisions. (Ashley Lumpkin)

Motion: Councilmember Martinez made a motion accept 9.B. as written. Mayor Pro Tem Hines 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

OTHER BUSINESS

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

No Council action was taken.

- 10.B. Consideration and possible action regarding City Council Protocols and City Charter provisions.

Motion: Councilmember Tanner Rose made a motion to table this item until the September 5, 2019 Council meeting. Mayor Pro Tem Hines 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

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.

Motion: Mayor Pro Tem Hines made a motion open up the discussion to possibly 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. Councilmember Tanner Rose 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

- 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.

Executive Session was held for agenda item 11.B. from 11:33 pm to 12:07 am.

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.

Motion: Mayo Pro Tem Hines made a motion 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, City Charter violations, and to take appropriate action to prevent such. Councilmember Gordon seconded the motion.

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

Nayes Councilmember Mike Snyder
Councilmember Peter Gordon
Councilmember Tanner Rose

Action: The motion passed with 4 ayes, 3 nays

12.B. Consideration and possible action regarding City Manager's contract.

No Council action was taken.

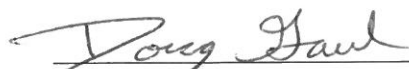
12.C. Consideration and possible action regarding City Attorney's contract.

No Council action was taken.

ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 12:20 a.m.

CITY OF HUTTO


Doug Gaul, Mayor

ATTESTED:


Lacie Hale, City Secretary