



City of Hutto

Agenda

City Council Meeting

Thursday, July 21, 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 huttotx.gov

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CITY MANAGER COMMENTS**
6. **CITY COUNCIL COMMENTS**

Pursuant to Texas Government Code Sec. 551.0415, a member of the governing body may make an announcement about items of community interest during a meeting of the governing body without given notice of the subject of the announcement. Items of Community Interests include: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedule; (3) an honorary or salutary recognition of public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition of the subdivision; (4) a reminder regarding social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (5) announcements involving imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

- 6.1. General Comments from City Council
- 6.2. City Council Liaison Reports

7. **PUBLIC COMMENT**

Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the City Council on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the City Council (i.e., City policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes. Any citizen wishing to speak during public comment may do so after completing the required registration form. Written comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on 7/21/22. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

8. **CONSENT AGENDA ITEMS**

- 8.1. Consideration and possible action on approving the April 7, 2022, June 2, 2022, June 9, 2022, June 16, 2022, and June 30, 2022 City Council meeting minutes.
- 8.2. Consideration and possible action on Resolution No. R-2022-063 approving the Repayment of Outstanding Amounts Agreement between the City of Hutto and Texas

State Technical College to clarify payment obligations and responsibilities. (Legal, Kristi Robich)

- 8.3. Discussion and possible action related to award of a construction contract to Chasco Constructors, Ltd, LLP in the amount of \$344,779.00 for the construction of drainage improvements associated with the Legends of Hutto Herrera Trail Channel Stabilization Project. (Wade Benton)
- 8.4. Consideration and possible action on approving a contract for wireless internet services at Brushy Creek Amphitheatre with Charter Communications Operating, LLC (Spectrum) (David Reeves)
- 8.5. Consideration and possible action on Resolution No. R-2022-066 dissolving the Communications/Technology Task Force. (Mayor Pro Tem Peter Gordon)
- 8.6. Consideration and possible action on Resolution No. R-2022-064 accepting the infrastructure improvements for the subdivision known as Durango Farms Phase 2. (Wayne Watts)
- 8.7. Consideration and possible action on Resolution R-2022-065 of the City Council of the City of Hutto, Texas, authorizing the creation of an Employee Benefits Trust; designating trustees of said trust; and authorizing the trust to purchase various forms of insurance for the benefit of City officers, employees, qualified retirees, and their dependents. (Angie Rios)

9. OTHER BUSINESS

- 9.1. Consideration and possible action regarding possible appointments, re-appointments 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.
- 9.2. Hutto Economic Development Corporation ICSC Conference Presentation (Cheney Gamboa)
- 9.3. Presentation of Fiscal Year 2023 Proposed Budget (Angie Rios)
 - a. Budget update
 - b. 5-Year Capital Improvement Projects Presentation

10. 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).

- 10.1. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Litigation, Pending Legal Requests, Potential Claims, Pending Litigation and City Council Legal Requests.
- 10.2. Receive legal advice pursuant to Texas Government Code Section 551.071 and deliberate pursuant to Texas Government Code Sections 551.087 and 551.072 regarding economic development negotiations in and around the Megasite and consideration and conveyance of assignment and assumption agreements conveying Option to Purchase Real Property Agreements to promote economic development.
- 10.3. Executive Session in accordance with Texas Open Meetings Act Section 551.074, Personnel Matters: Closed Meeting to deliberate the appointment, employment,

evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - City Manager, Interim City Manager.

- 10.4. Deliberate pursuant to Texas Government Code Section 551.074 regarding a complaint or charge against the Mayor under the City Council Protocols, Section 2(n), Violations of Protocols.
- 10.5. Deliberate pursuant to Texas Government Code Section 551.074 relating to Council Communications pursuant to City Council Protocols, Section 2(m), Use of Digital Media During the Meeting.
- 10.6. Receive legal advice pursuant to Texas Government Code Section 551.071 related to construction defects in Brooklands Subdivision; including potential litigation for repair of construction defects.

11. ACTION RELATIVE TO EXECUTIVE SESSION

- 11.1. Consideration and possible action related to legal advice received pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims, Pending Litigation and City Council Legal Requests.
- 11.2. Consideration and possible action on Executive Session in accordance with Texas Open Meetings Act Section 551.074, Personnel Matters: Closed Meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - City Manager, Interim City Manager.
- 11.3. Consideration and possible action related to legal advice received pursuant to Texas Government Code Section 551.071 related to construction defects in Brooklands Subdivision; including potential litigation for repair of construction defects.

12. ADJOURNMENT

13. CERTIFICATION

I certify that this notice of the Hutto City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on July 18, 2022 at 5:00 P.M.



Angela Walton

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at Angela.Walton@huttotx.gov or call (512) 759-4033 for assistance.