



City of Hutto

MINUTES

City Council Meeting

Thursday, June 2, 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 Dan Thornton, Councilmember Randal Clark, Mayor Pro Tem Peter Gordon, and Councilmember Amberley Kolar.

Absent: Councilmember Krystal Kinsey

Members of staff present: Matt Wojnowski, Assistant City Manager; Wade Benton, Consultant, Ashley Lumpkin, Executive Director of Business and Development; Cristian Rosas-Grillet, Legal Counsel, Jeff Yarbrough, Chief of Police; Angie Rios, Chief Financial Officer; Kristi Robich, Community Relations and Service Manager and Gracie Perez, Assistant City Secretary

3. **INVOCATION – Led by Neil Klein, Lifepointe Fellowship Church**

4. **PLEDGE OF ALLEGIANCE**

5. **CITY MANAGER COMMENTS**

Matt Wojnowski, Assistant City Manager

Mayor and Council I do have a few comments for the public. First of all, on May 27th, we had the Sunset Block Party Bash and this event was held at Fritz park after a two year hiatus. I just want to thank our staff, vendors and The American Legion for making it a great success and we look forward to hosting more community events. Secondly, on June 1st we had the Downtown Design Rodeo. This was done by Simple City Design. They hosted an outreach activity yesterday here at City Hall. It was fun, interactive way for community members to continue to provide input on possible long-range enhancements to our historic Downtown Hutto and the consultants are now wrapping up about six months of public input to help draft a comprehensive plan both for downtown and for the city as a whole. We have two events coming up where we still have some spots available first this summer camp this is for kids ages 5 to 12 you can apply online and that will actually start next week and then on January 18th excuse me June 18th Saturday will

have a daddy-daughter event and you can register for that online and lastly just a plug for our hey Hutto newsletter this is a newsletter we had tons of relevant information for the community and it comes out every two weeks so I encourage anyone who's not subscribe or register for that to receive the Hey Hutto newsletter that's all.

6. CITY COUNCIL COMMENTS

6.1. General Comments from City Council

Councilmember Randal Clark:

The only one I had is--the only thing I think the City Manager missed saying was about the Chris Kelly Memorial 5K and it's also this month. You can sign up online and it's scheduled June 25th from 8:30 to 11:00 AM. So, I want to make sure that got known about.

Councilmember Amberley Kolar:

I just want to say thank you to the staff for hosting the Sunset Block Party Bash and Design Rodeo. I went to the Sunset party and it was great. It was hot out but there were enough trees in the park that everybody kind of got shade from the trees and so it was a great event that people—it kind of still keeps that small-town feeling in Hutto and it was great. And of course I participated yesterday in the Design Rodeo and it was great and fun to see the collaboration and for the future of Hutto. And then last council meeting, I have become the new liaison for the Parks Advisory Board and we are seeking anyone who wants to get involved with that to please apply. If you want to get involved just go ahead and submit an application online and then just of course a few announcements kind of relevant to parks Hutto's Juneteenth Celebration is on Saturday, June 18th from 1 divide at Adam Orgain Park and then also the Chris Kelley 5K as well that's going to be in Fritz Park so great opportunities for the residents to use and you know see the parks so thank you.

6.2 City Council Liaison Reports

Mayor Pro Tem Peter Gordon:

I've just got a couple for historic preservation so I was assigned to Historic Preservation. A couple weeks ago, I reached out to the committee members. They've invited me to attend a—I guess a tour or some kind of a workshop with the Williamson County Museum because they're working on building some kind of a history of Hutto in addition to just approving a lot of things that come through for preserving the buildings they also want to compile a history for hotel and so they're moving forward with that and I wanted to let everyone know about that. And then also I took up a citizens offer to give me a tour of Old Town and downtown and went through and we spent several hours driving through downtown and it's Mike Fowler, he's probably one of the greatest historians I think in the area and he pointed out to me all of the areas that are historical landmarks that don't have any markings and so he was encouraging me to maybe

look into seeing what we could do as a city to put up some markers on a lot of these sites because I had no idea that a lot of these things were where they were so I thought that was pretty cool so I'll be looking into that and talking to the Historic Preservation Commission about some of that to preserve local history.

Mayor Mike Snyder:

We had two things for Economic Development. I anticipate at some point in June, members of the EDC that attended the ICSC Real Estate Convention will come up and speak about what they saw at the event, the conversations they had. We also had a quarterly roundtable with commercial brokers. There was about forty or so this is last—I believe it was last Thursday—forty or so brokers came to Hutto and the whole point was to solicit information feedback from them regarding what Hutto can do better in terms of ordinances policies communication information that we give out kind of what can we be what can we not be. So, we've already got someone who agreed to sponsor the next one so I think that'll probably happen again and so and then I want to thank Austin title and the Rio Grande for allowing it to be held at their venue.

7. PUBLIC COMMENT

- 7.1. Yvette Cisneros (via email)
- 7.2. Rob Peek (regarding Item 11.4.)

8. CONSENT AGENDA ITEMS

- 8.1. Consideration and possible action on approving the 5/5/22 and 5/19/22 City Council meeting minutes.
- 8.2. April 2022 Financial Report (Angie Rios)
- 8.3. Consideration and possible action on Resolution No. R-2022-056 approving a contract for wireless internet services at Brushy Creek Amphitheatre with Charter Communications Operating, LLC (Spectrum) (David Reeves)
- 8.4. Consideration and possible action on Resolution No. R-2022-051 accepting the infrastructure improvements for the subdivision known as Cottonwood Creek Phase 2 (Matt Wojnowski)
- 8.5. Consideration and possible action on Resolution No. R-2022-057 suspending the June 17, 2022 effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the Steering Committee of Cities served by Oncor to hire legal and consulting services and to negotiate with the Company and direct any necessary litigation and appeals. (Legal)
- 8.6. Consideration and possible action on Resolution No. R-2022-054 accepting the infrastructure improvements for the subdivision known as Wilco Ranch Phase 3 Section 2. (Matt Wojnowski)

- 8.7. Consideration and possible action on Resolution No. R-2022-058 approving the auction contract with Richie Brothers Auctioneers for the sale of street equipment. (Angie Rios)
- 8.8. Consideration and possible action on Resolution No. R-2022-059 accepting ROW Donation of approximately 0.2743-acre tract or parcel of land in the E. Thomason Survey, Abstract No. 844, and the W.J. Brown Survey, Abstract No. 105, located in Williamson County, Texas, from MA Durango Farms, LLC. (Legal)
- 8.9. Consideration and possible action on Resolution No. R-2022-060 accepting ROW Donation of approximately 0.0947-acre tract or parcel of land in the E. Thomason Survey, Abstract No. 844, and the W.J. Brown Survey, Abstract No. 105, located in Williamson County, Texas, from Vantage at Hutto, LLC. (Legal)
- 8.10. Consideration and possible action on Resolution No. R-2022-061 accepting the conveyance of approximately 0.0006 of one acre on land in the W.J. Brown Survey, Abstract No. 105, located in Williamson County, Texas, and 0.0012 of one acre of the land in the W.J. Brown Survey, Abstract No. 105 from MA Durango Farms, LLC, Meritage Homes of Texas, LLC, Vantage at Hutto, LLC, and Durango Farms Owners Association, Inc. (Legal)
- 8.11. Consideration and possible action on Resolution No. R-2022-062 approving a Shared Use Path Agreement with the Oncor Electric Delivery Company, LLC, Vantage at Hutto, LLC, and MA Durango Farms, LLC, for the City to operate and maintain a Shared Use Path on an Oncor easement which is recorded in Volume 233, Page 447 of the Deed Records of Williamson County, and as modified in Document Number 2020007624 of the Official Public Records of Williamson County. (Legal)
- 8.12. Consideration and possible action on Resolution No. R-2022-063 approving the 2022 Amended and Restated Interlocal Agreement between the City of Hutto, Hutto Independent School District, and Texas State Technical College to clarify payment obligations and responsibilities between the City and TSTC. (Legal)

Item 8.1., Minutes for 5/19/22 were pulled and require corrections.

A motion was made by Councilmember Clark and seconded by Councilmember Kolar to approve the minutes from 5/5/22. The vote passed 6,0.

Item 8.12. was pulled from Consent and tabled for the next meeting.

Items 8.2.-8.11. were approved as presented with a motion by Mayor Pro Tem Gordon, seconded by Councilmember Clark. The vote passed 6,0.

9. ORDINANCES

- 9.1. Consideration of a public hearing and possible action on Ordinance 2022-029 approving a Specific Use Permit request for the property known as 201 FM

1660 N., to allow a medical office (chiropractor) and associated parking.
(First Reading) (Ashley Lumpkin)

Public Hearing was opened at 7:16 pm and closed at 7:16 pm.

A motion was made by Councilmember Kolar to approve item 9.1. as presented, the motion was seconded by Councilmember Sutton. The vote passed 5,1. Mayor Snyder opposed.

Item 9.1. was recalled. A motion was made by Mayor Pro Tem Gordon to dispense of the second reading of O-2022-029. The motion was seconded by Councilmember Kolar. The vote passed 5,1. Mayor Snyder opposed.

- 9.2. Consideration and possible action on Ordinance No. O-2022-028 establishing an Outside Agency Funding Advisory Committee; and providing for related matters. (Second Reading) (City Council)

A motion was made by Councilmember Sutton to approve, Mayor Pro Tem Gordon seconded the motion. The vote passed 6,0.

10. RESOLUTIONS

- 10.1. Consideration and possible action on Resolution No. R-2022-038 approving an Advance Funding Agreement (AFA) between the City of Hutto and the Texas Department of Transportation (TxDOT) for the FM 1660 Intersections Improvement project, and authorizing the Interim City Manager to execute the AFA. (Wade Benton)

A motion was made by Councilmember Clark to approve as presented. The motion was seconded by Councilmember Thornton. The vote passed 6,0.

- 10.2. Consideration and possible action on Resolution No. R-2022-055 authorizing the Interim City Manager to submit a grant application to the US Dept of Justice, Office of Community Orienting Policing Services (COPS Office), for the Cops Hiring Program (CHP) and authorizing the Chief of Police to act as the City's authorized grant official. (Chief Jeff Yarbrough)

A motion was made by Mayor Pro Tem Gordon to approve as presented. The motion was seconded by Councilmember Sutton. The vote passed 6,0.

- 10.3. Consideration of a public hearing and possible action on Resolution No. R-2022-021 authorizing and creating the Estates of Hutto Public Improvement District within the City of Hutto pursuant to Chapter 372 Texas Local Government Code, providing an effective date, and related matters thereto. (Legal)

The Public Hearing was closed from the last session at 8:05 PM. The item will be brought back before the Council with a new PID Petition. No action

was taken.

11. OTHER BUSINESS

- 11.1. 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.

Chuck Springs was appointed to the ADA Task Force

Bart Hutchins was appointed to P&Z

A motion was made by Mayor Pro Tem Gordon to approve, seconded by Councilmember Thornton. The vote passed 6,0.

- 11.2. Discussion on the FY 2023 budget process and major revenues (Angie Rios)

No action.

- 11.3. Consideration and possible action on the Outside Agency Funding (OAF) Process (Kristi Robich, Angie Rios)

A motion was made by Councilmember Clark to approve as presented. The motion was seconded by Councilmember Kolar. The vote passed 6,0.

- 11.4. Consideration and possible action regarding the removal of concrete barriers located within the Durango Farms Subdivision. (Matt Wojnowski)

Rob Peek made a public comment.

A motion was made by Councilmember Sutton directing staff to remove the concrete barriers and bring back a plan for safety measures by July 21 for Old Town to mitigate the increased traffic. Mayor Pro Tem Gordon seconded the motion. Councilmember Clark amended the motion to not remove the concrete barriers until a lockbox has been installed on the gates. Councilmember Thornton seconded the motion. The vote passed 6,0.

- 11.5. Discussion and possible action to approve and/or confirm board expiration dates and assign seat numbers to City board, commission and task force members (Mayor Pro Tem Peter Gordon and Councilmember Krystal Kinsey)

Item tabled until July 7, 2022 City Council Meeting.

- 11.6. Consideration and possible action regarding IBCA BBQ Cookoff, Mayor's involvement and the process related too, including but not limited to emails, text messages and legal memorandum from and including the City Council, City Staff and City Attorney into possible Interference with Administration, Alleged Interactions with Members of the Public, Alleged Interactions with the City Manager and to the release of all information completely unredacted. (City

Council)

Mayor Snyder moved to release emails, text messages, and legal memos with all required legal redactions. The motion was seconded by Councilmember Clark. The vote passed 6,0.

12. EXECUTIVE SESSION – *Entered at 9:38 PM*

- 12.1. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.
- 12.2. 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.

No action was taken in Executive Session.

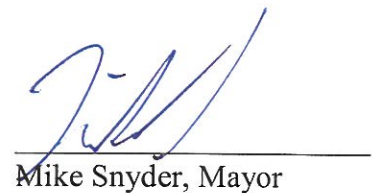
13. ACTION RELATIVE TO EXECUTIVE SESSION – *Reconvened at 10:07 PM*

- 13.1. Consideration and possible action related to legal advice received pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests. *No action.*

14. ADJOURNMENT – *10:08 PM*

ATTEST:


Gracie Perez, Asst. City Secretary


Mike Snyder, Mayor