



City of Hutto

MINUTES

City Council Meeting

Thursday, June 16, 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 Randal Clark, Councilmember Dan Thornton, Councilmember Krystal Kinsey, Councilmember Amberley Kolar.

Absent: Mayor Pro Tem Peter Gordon

Members of staff present: Isaac Turner, Interim City Manager; Matt Wojnowski, Assistant City Manager; Angie Rios, Chief Financial Officer, Angela Walton, Interim City Secretary; Wade Benton, Consultant, Ashley Lumpkin, Executive Director of Business and Development; Cristian Rosas-Grillet, Legal Counsel and Gracie Perez, Assistant City Secretary

3. **INVOCATION – None**

4. **PLEDGE OF ALLEGIANCE**

5. **CITY MANAGER COMMENTS – Isaac Turner, Interim City Manager**

5.1. *Mr. Mayor, members of the Council and members of the public. First item is the Juneteenth celebration event which is this Saturday, June 18, starting from about 1 o'clock until 6 o'clock. It is at the park also by black families of Hutto. The Chief will be the speaker in the program. There will be food and entertainment and visitors.*

Hutto Market Days is also the Saturday from 9 o'clock to 4 o'clock. Historic downtown Hutto. They will feature local artisans, handmade products and delicious food.

There is a note that you can probably get something for Father's Day, in case you forget. We always have a hard time with that as fathers.

Hutto Public Library summer program - There is a variety of events occurring, please look on the website to see those.

One of those includes Mini Golf Event Friday, June 17 from 12:00 to 4:00 pm. And Family Movie Day next Wednesday, June 22 at 2:00 pm. Finally, it is getting very close to July 4. Hutto will celebrate 4 July on Monday, July 4. There will be event from 5:00 until 9:15 pm at the amphitheater. Obviously, there's going to be food and fireworks. There will also be live music and kids activities as well as a myriad of vendors.

6. **PROCLAMATION – Pride Month**

Mayor Snyder read the Pride Month proclamation and it was accepted by members of the Diversity and Inclusion Commission.

7. **CITY COUNCIL COMMENTS**

General Comments:

Councilmember Robin Sutton:

As a proud mother of a gay son, I'm really happy that we have that proclamation today.

The other thing I would like to show appreciation for is to Rose McMillan, who served tirelessly in the Parks and Recreation Board and she is leaving us, and she will deeply be missed. And her husband, Troy McMillan, who served the city in the Parks Department and who spent a lifetime spreading mulch in 100 degree temperatures at Hutto Lake Park. I just wanted to send our appreciation. Thank you.

Councilmember Krystal Kinsey:

I just wanted to echo the sentiments said by the City Manager, Black Families of Hutto event will be at the park actually going to kick off with a march, so I know myself and several other people are planning to attend and in a volunteer capacity. I believe the D & I had reached out and hopefully, we will have a lot of people show up. It will be a really big event. I think a lot of work has gone into it and they really did a great job of trying to use all the avenues to make sure everybody knows the event is going on since everyone isn't as active on Facebook so these a lot of other avenues trying to get the word out. I think they've already done a great job with that.

The City of Hutto is doing their Daddy Daughter dance on the 18th. I believe tickets are still available. And the Hutto Womens Alliance doing their annual Girls Night Out on June 24, this is a VIP event. I believe there are some tickets available.

I'm not sure how many. But the Hutto Womens Alliance, they raise funds throughout the year by doing different events and all of those funds raised go back to scholarships for Hutto students in the ISD. It's a great cause and does a lot of good things for the community and helps everybody get out a little bit. Thank you.

City Council Liaison Reports:

Councilmember Amberley Kolar:

I am the new liaison for the Parks Advisory Board. I attended my first meeting last Wednesday, and it was great. We talked budget numbers of course and specifically about park land development fees and in lieu of land fee that they are wanting to change so that was a great conversation.

And we're looking forward to the budget process and also another announcement is next Saturday, is the Chris Kelly 5k at Fritz Park. It is at 8:30 a.m., get up before it gets too hot and exercise. I will be there and hopefully I can run but if you want to, participate in that, that's going to be going on next Saturday. Thank you.

8. PUBLIC COMMENT

- None

9. CONSENT AGENDA ITEMS

- 9.1. Consideration and possible action on approving the 4/21/2022, and 5/19/2022 corrected City Council meeting minutes. (Angela Walton)
- 9.2. Consideration and possible action on Resolution No. R-2022-053 accepting the infrastructure improvements for the subdivision known as Brooklands Section 4. (Matt Wojnowski)
- 9.3. 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)
- 9.4. Consideration and possible action on Ordinance No. O-2022-022 granting to SiEnergy, its successors and assigns ("Company"), a franchise to construct, maintain, and operate pipelines and equipment in the City of Hutto, Williamson County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said city for all purposes; reserving municipal authority; providing for indemnity to the municipality and insurance by company; requiring book and record keeping; providing for the payment of a fee or charge for the use of the city rights-of-way; and providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; providing an effective date and term; and repealing all previous gas franchise ordinances. (Second Reading) (Legal)

- 9.5. Consideration and possible action on Ordinance No. O-2022-023 granting to Universal Natural Gas, LLC (d/b/a Universal Natural Gas, Inc.), its successors and assigns (“Company”), a franchise to construct, maintain, and operate pipelines and equipment in the City of Hutto, Williamson County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said city for all purposes; reserving municipal authority; providing for indemnity to the municipality and insurance by company; requiring book and record keeping; providing for the payment of a fee or charge for the use of the city rights-of-way; and providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; providing an effective date and term; and repealing all previous gas franchise ordinances. (Second Reading) (Legal)

Pulled Items:

Staff requested that Item 9.3 is moved to the July 7 meeting agenda. Councilmember Sutton pulled Item 9.1 and asked for the Mayor’s comments to be included in the 5/19/22 meeting minutes.

Councilmember Sutton made the motion to approve the Consent Agenda as presented, and Councilmember Kolar. Motion passed 6,0.

10. OTHER BUSINESS

- 10.1. 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.

Councilmember Kinsey reported a resignation was received on Diversity & Inclusion.

Councilmember Clark requested a meeting schedule for Capital Area Council of Governments (CAPCOG). He also reported that there are several members on Planning and Zoning needing reappointments.

Councilmember Kolar reported three open positions on Parks Advisory Board.

- 10.2. Status update presentation along with discussion and possible action related to the 2022 Water and Wastewater Master Plan Updates. (Wade Benton)

Dave Christiansen with Freese and Nichols, Inc. and Ian Toohey with Garver made this presentation to City Council. No action was taken.

- 10.3. Discussion and possible action to select the highest ranking firm, Roadway Asset Services, to develop a Pavement Assessment and Management Plan and authorize the City Manager to negotiate a professional services agreement with the selected vendor for said services pursuant to RFQ# S22-04. (Wade Benton)

Councilmember Clark made the motion to approve negotiating this agreement with the selected vendor, and Councilmember Thornton seconded. Motion passed 5,1 (Snyder opposed).

11. EXECUTIVE SESSION: 9:06 p.m.

- 11.1. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.
- 11.2. 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.
- 11.3. Receive legal advice pursuant to Texas Government Code Section 551.071 and deliberate regarding economic development pursuant to Texas Government Code Section 551.087 to deliberate the offer of a financial or other incentive to business prospects; including deliberations regarding the purchase, sale, exchange or value of real property pursuant to Texas Government Code Section 551.072.
- 11.4. 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.

Reconvened at 10:56 a.m. No action was taken in Executive Session.

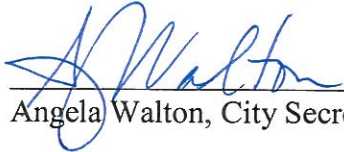
13. ACTION RELATIVE TO EXECUTIVE SESSION: 10:56 p.m.

- 12.1. 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.*
- 12.2. 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. *No action.*
- 12.3. Consideration and possible action related to legal advice received pursuant to Texas Government Code Section 551.071 and deliberations regarding economic development pursuant to Texas Government Code Section 551.087 to deliberate the offer of a financial or other incentive to business prospects; including deliberations regarding the purchase, sale, exchange or value of real property pursuant to Texas Government Code Section 551.072. *No action.*
- 12.4. 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. *No action.*

14. ADJOURNMENT: 10:57 p.m.

ATTEST:



Angela Walton, City Secretary



Mike Snyder, Mayor