



City of Hutto

Agenda

City Council Meeting

Thursday, April 1, 2021 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 COUNCIL COMMENTS**

Pursuant to Texas Government Code Sec. 551.0415, a member of the governance 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.

5.1. General Comments from City Council

5.2. Council Commission Liaison Reports

6. **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. Comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on April 1, 2021. The email must include name, address, phone # and email to be recognized properly. Citizens wishing to comment by phone may call:

Toll Free Call In: 1-800-717-4201, Conference ID: 242-3288

Once you are in the conference call press *5 to signal that you are requesting to speak during public comment.

(Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits the City Council from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future City Council Session.)

7. CITY MANAGER COMMENTS

8. CONSENT AGENDA ITEMS

- 8.1. Consideration and possible action on approving the March 16, 2021 Special Called City Council Canvassing & Swearing In meeting minutes.
- 8.2. Consideration and possible action on approving the March 16, 2021 Special Called City Council meeting minutes.
- 8.3. Consideration and possible action on the acceptance of the street, drainage, sidewalk, ADA ramps and wastewater improvements of Emory Crossing Phase I Subdivision.
- 8.4. Consideration and possible action on Ordinance No. O-2021-015 providing a budget amendment to adjust the FY 2020-21 budget for Holidays in Hutto contract with CDC. (Second Reading)
- 8.5. Consideration and possible action on Ordinance No. O-2021-016 amending Appendix A, Fee Schedule, Article A4.000, Public Facility Rentals, of the Hutto Code of Ordinances to establish the fee schedule for Brushy Creek Amphitheater and related facilities (Second Reading) (City Attorney)

9. ORDINANCES

- 9.1. Consideration and possible action on Ordinance No. O-2021-018 opening a public hearing on the levy of assessments on property within Emory Crossing Public Improvement District Improvement Area #1 and Approving Levying Special Assessments For, And Apportioning The Costs Of, Certain Improvements To Property In And For The Emory Crossing Public Improvement District Improvement Area #1; Fixing A Charge And Lien Against All Properties Within The District, And The Owners Thereof; Providing For The Manner And Method Of Collection Of Such Assessments; Making A Finding Of Special Benefit To Property In The District And The Real And True Owners Thereof; Approving A Service And Assessment Plan; Providing A Severability Clause; And Providing An Effective Date. (First Reading)(City Attorney)
- 9.2. Discussion and possible action on Ordinance No. O-2021-017 Authorizing The Issuance Of The "City Of Hutto, Texas Special Assessment Revenue Bonds, Series 2021 (Emory Crossing Public Improvement District Improvement Area #1 Project)"; Approving And Authorizing An Indenture Of Trust, A Bond Purchase Agreement, An Offering Memorandum, A Continuing Disclosure Agreement, A Landowner Agreement And Other Agreements And Documents In Connection Therewith; Making Findings With Respect To The Issuance Of Such Bonds; And Providing An Effective Date. (First Reading)(City Attorney)
- 9.3. Consideration and possible action on Ordinance No. O-2021-014 amending Ordinance No. O-18-07-19-9A Exhibit B Schedule 2 the Transportation Impact Fee Collection Rate Per Service Unit. (First Reading)(Samuel Ray)

10. RESOLUTIONS

- 10.1. Consideration and possible action on Resolution No. R-2021-051 supporting the proposed Low-Income Housing Tax Credit project by the Roers Companies on a tract of land zoned Planned Unit Development (PUD) Zoning District. (Ashley Lumpkin)
- 10.2. Consideration and possible action on Resolution No. R-2021-050 authorizing the City Manager to execute a Professional Services Agreement for a Utility Rate Study. (Samuel Ray)
- 10.3. Consideration of the continuation of a public hearing and possible action on Resolution No. R-2021-029 authorizing and creating the Cottonwood Creek Public Improvement District pursuant to Chapter 372 of the Texas Local Government Code. (City Attorney)
- 10.4. Consideration and possible action on Resolution No. R-2021-041 authoring the City Manager to execute an Amended and Restated Development Agreement between the City of Hutto and Hutto 372, Ltd. for the Cottonwood Creek development, formerly known as Hutto 372. (City Attorney)
- 10.5. Consideration and possible action on Resolution No. R-2021-052 authorizing the City Manager to negotiate and execute a Development Agreement by the City of Hutto for the development of the Gola Tract (Ashley Lumpkin)

11. OTHER BUSINESS

- 11.1. Presentation of the CDC Quarterly Report. (Chairman Steven Harris)
- 11.2. Presentation of the last two years of Economic Development Corporation expenses and Return on Investment for these expenses. (Councilmember Rose)(Steven Harris)
- 11.3. Consideration and possible action on Senior Tax Exemption. (Misti Hancock)
- 11.4. Consideration and possible action on appointing a Mayor Pro Tem. (Mayor Snyder)
- 11.5. Consideration and possible action on establishing an Emergency Preparedness Task Force. (Councilmember Gordon)
- 11.6. Consideration and possible action regarding amending Ordinance No. O-18-07-05-8B- Altering the Term of Certain Members of Boards and Commissions. (Mayor Snyder)
- 11.7. Discussion 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.

12. 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).

- 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 relating to the release of confidential and/or privileged information that has not been made public. (City Attorney)

- 12.3. Receive legal advice pursuant to Texas Government Code Sec. 551.071 Consultation with Attorney related to an Economic Development Agreement with AEND Industries.
- 12.4. Receive legal advice pursuant to Texas Government Code Sec. 551.071 Consultation with Attorney related to an Economic Development Agreement with Hutto Mezz Holdings.

13. ACTION RELATIVE TO EXECUTIVE SESSION

- 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.
- 13.2. Consideration and possible action on legal advice received pursuant to Texas Government Code Section 551.071 relating to the release of confidential and/or privileged information that has not been made public. (City Attorney)
- 13.3. Consideration and possible action on legal advice received pursuant to Texas Government Code Sec. 551.071 Consultation with Attorney related to an Economic Development Agreement with AEND Industries.
- 13.4. Consideration and possible action on legal advice received pursuant to Texas Government Code Sec. 551.071 Consultation with Attorney related to Economic Development Agreement with Hutto Mezz Holdings.

14. ADJOURNMENT

15. CERTIFICATION

I certify that this notice o 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 DATE at 5:00 P.M.



Holly Nagy

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 City.Secretary@huttox.gov or call (512) 759-4033 for assistance.