



City of Hutto

Agenda

Diversity and Inclusion Commission
Tuesday, December 19, 2023 at 6:00 PM
Executive Conference Room

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. 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 December 19, 2023. The email must include name, address, phone #, agenda item and email to be recognized properly. Written comments will be provided to City Council.

(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.)

4. GENERAL COMMENTS FROM CITY STAFF

5. GENERAL COMMENTS FROM CITY COUNCIL REPRESENTATIVES

6. GENERAL COMMENTS FROM COMMISSION MEMBERS

7. OTHER BUSINESS

7.1. Consideration and possible action on approval of meeting minutes from November 21, 2023

7.2. **Consideration and possible action on the election of officers**

7.3. Discussion and possible action on upcoming D&I dates for 2024 and discussion on possible opportunities

8. ADJOURNMENT

9. CERTIFICATION

I certify that this notice of the December 19, 2023 Hutto Diversity and Inclusion Commission meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on DATE before 5:00 P.M.



Angela Lewis

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.

AGENDA ITEM REPORT

7.1.



To: Diversity and Inclusion Commission
Subject: Consideration and possible action on approval of meeting minutes from November 21, 2023
Meeting: Tuesday, December 19, 2023
Department: Community Services
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FISCAL NOTES:

POLICY IMPLICATIONS:

ATTACHMENTS:

1. Diversity and inclusion Commission Minutes 11.21.2023



City of Hutto

Minutes

Diversity and Inclusion Commission Tuesday, November 21, 2023 at 6:00 PM Council Chambers

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- 1. CALL SESSION TO ORDER – 6:07pm**
- 2. ROLL CALL**

Cory Denena
Laurie Purser Stockman
Bruce Anderson
Tara Spoons - absent

- 3. PUBLIC COMMENT**

Jacqueline Coleman

- 4. GENERAL COMMENTS FROM CITY STAFF - None**
- 5. GENERAL COMMENTS FROM CITY COUNCIL REPRESENTATIVES - None**
- 6. GENERAL COMMENTS FROM COMMISSION MEMBERS**
- 7. OTHER BUSINESS**

- 7.1. Discussion and possible action on the Future of the Diversity and Inclusion Commission**

The Commissioners discussed best practices and proposed recruiting one person each for the Commission and having a banner on the website promoting the vacancies.

Laurie Purser Stockman made the motion to approve, Bruce Anderson seconded. Vote passed 3,0.

- 7.2. Discussion and possible action on requesting access to policies and procedures the City has and uses in various aspects of governance.**

Tabled until information can be obtained regarding policies that are relevant to the Commission.

- 7.3. Discussion and possible action on requesting information on upcoming projects where demographics could be a concern to residents.**

Discussion on what particular projects coming into the City may affect a certain demographic. This item is tabled for a future meeting.

7.4. Discussion and possible action on scheduling a review of the city charter

Discussion on reviewing the charter and making recommendations related to diversity and inclusion issues.

Motion made by Bruce Anderson, seconded by Laurie Purser Stockman to review the charter prior to the next meeting and bring discussion points. Vote passed 3,0.

7.5. Discussion and possible action on receiving a thorough synopsis of the demographics of Hutto and its ETJ.

The 2022 Cultural Survey was shared with the Commission. The question of whether the ETJ is included in the survey was posed, and staff will provide this answer.

7.6. Discussion and possible action on ways to engage the public as to their knowledge or perception of how the city serves them.

Discussion on how to involve D & I Commission in community events to increase visibility.

Future agenda item – election of officers

Next meeting – December 19, invite Dan Thornton

8. ADJOURNMENT – 7:07 pm

Angela Lewis, City Secretary

AGENDA ITEM REPORT

7.2.



To: Diversity and Inclusion Commission
Subject: **Consideration and possible action on the election of officers**
Meeting: Tuesday, December 19, 2023
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BACKGROUND INFORMATION:

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None

AGENDA ITEM REPORT

7.3.



To: Diversity and Inclusion Commission
Subject: Discussion and possible action on upcoming D&I dates for 2024 and discussion on possible opportunities
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ATTACHMENTS:

None