



City of Hutto

Agenda

Diversity and Inclusion Commission Meeting Wednesday, December 2, 2020 at 6:30 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

Page

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 Diversity and Inclusion Commission on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the Commission. 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 December 2, 2020. 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 Commission 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 Commission meeting.]

4. OTHER BUSINESS

4.1. Introduction of the new member to the Diversity and Inclusion Commission.

4.2. Consideration and possible action on approval of the November 17, 2020 Diversity and Inclusion Commission meeting minutes.

[11-17-20 Diversity and Inclusion Commission Minutes](#)

4.3. Consideration and possible action on defining the purpose of the Diversity and

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Inclusion Commission.

- 4.4. Consideration and possible action on setting future goals for the Diversity and Inclusion Commission.
- 4.5. Consideration and possible action on determining details for the initial Meet and Greet of the Diversity and Inclusion Commission with the community.
- 4.6. Consideration and possible action for determining future agenda items.
- 4.7. Consideration and possible action on establishing additional meeting dates and times.

5. ADJOURNMENT

6. CERTIFICATION

I certify that this notice of the **December 2, 2020** 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 **November 25, 2020 at 10:00 A.M.**



Jessica Brown

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.



City of Hutto

MINUTES

Diversity and Inclusion Commission Meeting Tuesday, November 17, 2020 at 6:00 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 – 6:02 PM
2. ROLL CALL

Members of the Commission present were Commissioner Beatriz Rodriguez, Commissioner Anna Gonzales, Commissioner Vanessa Henry, Commissioner Brian Thompson, Commissioner Onnesha Williams and Commissioner Tara Spoons.

Members of the staff present were Stacy Schmitt, Assistant to City Manager; Holly Nagy, City Secretary; Jessica Brown, Assistant City Secretary and Kristi Robich, Community Outreach & Programs Manager.

3. PUBLIC COMMENT
- None.
4. OTHER BUSINESS
 - 4.1. Introduction of the members of the Diversity and Inclusion Commission.
All members present introduced themselves to the Diversity and Inclusion Commission.
 - 4.2. Consideration and possible action on appointing a Chairperson to the Diversity and Inclusion Commission.
Brian Thompson was appointed as Chairperson.
 - 4.3. Consideration and possible action on appointing a Vice-Chair to the Diversity and Inclusion Commission.
Beatriz Rodriguez was appointed as Vice-Chair.
 - 4.4. Consideration and possible action on establishing goals for the Diversity and Inclusion Commission.

Discussion was held regarding setting core values, education campaigns, working with the library to diversify their materials and defining what Diversity and Inclusion means in Hutto.

No action taken.

- 4.5. Consideration and possible action on establishing future meeting dates and times.

All Commissioners established a set schedule of the third Tuesday of every month starting at 6:30 PM for the monthly meeting.

All Commissioners established an additional meeting on December 2, 2020 at 6:30 PM.

All Commissioners established a Meet & Greet with the community for January 14, 2020 starting at 6:30 PM.

5. ADJOURNMENT- *7:38 PM*

ATTEST:

Brian Thompson, Chair

Jessica Brown, Asst. City Secretary