



City of Hutto

MINUTES

Tax Increment Reinvestment Zone

Number Three Board

Thursday, November 16, 2023 at 5:30 PM

City Council Chambers

Hutto City Hall

500 W. Live Oak Street

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

VIDEOCONFERENCE ATTENDANCE & LOCATION OF QUORUM NOTICE

This meeting is noticed pursuant to Texas Government Code Section 551.127 permitting videoconference attendance by one or more board members. Each portion of the meeting held by videoconference call that is required to be open to the public must be visible and audible to the public at the location where the quorum is present. Id. § 551.127(f). The city council must make at least an audio recording of the meeting and the recording must be made available to the public. Id. § 551.127(g). The location where the quorum is present, and each remote location from which a member of the governmental body participates, must have two-way audio and video communication with each other location during the entire meeting. Each participant's face in the videoconference call, while speaking, must be clearly visible and audible to each other participant and, during the open portion of the meeting, to the members of the public in attendance at the location where a quorum is present, and at any other location of the meeting that is open to the public. Id. § 551.127(h). 7. The audio and video signals perceptible by members of the public at each location of the meeting must meet or exceed minimum standards established by Texas Department of Information Resources (DIR) rules. Id. § 551.127(i). 8. The audio and video signals perceptible by members of the public at the location where the quorum is present, and any remote location must be of sufficient quality so that members of the public at each location can observe the demeanor and hear the voice of each participant in the open portion of the meeting. Id. § 551.127(j).

1. CALL SESSION TO ORDER

Meeting called to order at 5:32pm by Chair Thornton.

2. ROLL CALL

Dan Thornton, Chair-present

Amberley Kolar, Board Member-arrived at 5:40pm

Randal Clark, Board Member-present

Rick Hudson, Board Member-present

Shawn Lucas, Board Member-present

3. AGENDA ITEMS

3.1 Consideration and possible action adopting Bylaws of the Board.

Discussion of current Bylaws of the Board, suggested edits were made regarding appointment of the Vice Chair by City Council, updating the Board size to 5 members with a quorum of 3; staggering appointment years in 1-year and 2-year terms, striking the reference to County participation and the

City Administrator be changed to the City Manager.

Motion by Board Member Clark to approve with these proposed amendments. Seconded by Chair Thornton. Passed 4-0. (Board Member Kolar absent at time of vote)

3.2 Consideration and possible action adopting the Project and Financial Plan of the Board.

Motion by Board Member Lucas to approve as presented with a recommendation to City Council for approval. Seconded by Board Member Clark. Passed 5-0.

4. ADJOURNMENT

Meeting adjourned at 5:44pm

5. CERTIFICATION

I certify that this notice of the November 29, 2023 Hutto City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on November 13th, before 5:30 P.M.

*Per the City of Hutto website, this agenda for the November 16, 2023 TIRZ3 Board Meeting at 5:30pm was published at 5:16pm on November 13, 2023 in compliance with TOMA.

A handwritten signature in blue ink, appearing to read "Dan Thornton", is written over a horizontal red line.

Dan Thornton, Chair

A handwritten signature in blue ink, appearing to read "Cheney Gamboa", is written over a horizontal red line.
ATTEST: Cheney Gamboa, Dir. of Economic Development



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 Angela.Lewis@huttotx.gov or call (512) 759-4839 for assistance.

