



City of Hutto

Agenda

**Parks Foundation Meeting
Wednesday, December 9, 2020 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 MEETING 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.

[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. PUBLIC HEARINGS

5. AGENDA ITEMS

5.1. Consideration and possible action on the minutes from the Park Foundation Meeting held on November 18, 2020

5.2. General Discussion and Possible Action on possible applications and appointments to the Foundation Board.

5.3. General Discussion and Possible Action of Authorizing Payment of Incorporation Expenses.

5.4. Consideration and Possible Action on a contract for legal services with the Bojorquez Law Firm to provide legal services to the Board.

5.5. Consideration and Possible Action on creation of logo, slogan, letterhead, and branding items, development of website, creation of application forms to serve on Board, and other items necessary to become operational.

5.6. Update from Treasurer on financial tasks from Initial Meeting.

6. SUGGESTIONS FOR FUTURE AGENDA ITEMS

7. ADJOURNMENT

8. CERTIFICATION

I certify that this notice of the December 9, 2020 Parks Foundation meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on December 4, 2020 at 12:00 P.M.




Angel Kavanaugh, Management Assistant

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.