



City of Hutto

Agenda

Parks Foundation

Wednesday, May 12, 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. PUBLIC COMMENT

4. AGENDA ITEMS

- 4.1. Consideration and possible action on the minutes from the Park Foundation Meeting held on April 14, 2021.
- 4.2. General Discussion and Possible Action on possible applications and appointments to the Foundation Board.
- 4.3. General Discussion and Possible Action of Authorizing Payment of Incorporation Expenses
- 4.4. Consideration and Possible Action on a contract for legal services with the Bojorquez Law Firm to provide legal services to the Board.
- 4.5. 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
- 4.6. Update from Treasurer on financial tasks from Initial Meeting.

5. OTHER BUSINESS

6. ADJOURNMENT

7. CERTIFICATION

I certify that this notice of the Hutto Parks Foundation 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.



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 Council
AGENDA ITEM REPORT



To: City Council
Subject: Consideration and possible action on the minutes from the Park Foundation Meeting held on April 14, 2021.
Meeting: Wednesday, May 12, 2021
Department: Community Services
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

1. Parks Foundation - April 14 2021 - Minutes 041421-1

Hutto Park Foundation

Minutes

Wednesday, April 14, 2021 at 7:00 PM

Hutto City Council Chambers

500 West Live Oak, Hutto, Texas

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1. CALL MEETING TO ORDER

Chair Savard called the Park Foundation meeting to order at 7:30 p.m.

2. ROLL CALL

Present: Board Members Perry Savard, Katie Weiss, Rose McMillin, and Wendell Teltow.

Absent: Kevin Grimm and David Meyer. Paul Morgan resigned from the Board.

Staff Present or on Call: Tony Host, Executive Director of Community Service and Construction; and Angel Kavanaugh, Management Assistant for Infrastructure & Development Services.

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 Board on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the Board. Each person providing public comment will be limited to 3 minutes.

[Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits the Board from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues may be placed on the further Board agenda.]

No Public Comment.

4. AGENDA ITEMS

- 4.1. Consideration and possible action on the minutes from the Parks Foundation Meeting held on March 10, 2021.

A motion was made by Chair Savard and seconded by Member Weiss to accept the minutes as written. Motion passed 4 Ayes to 0 Nays.

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

There were no applications submitted for the Board's review.

- 4.3. General Discussion and Possible Action of Authorizing Payment of Incorporation Expenses.

No action taken.

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

No action taken.

- 4.5. 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.

No action taken.

- 4.6. Update from Treasurer on financial tasks from Initial Meeting.

No action taken.

5. OTHER BUSINESS

The Board discussed setting the next meeting for October. The Board is required to meet at least once a quarter.

6. ADJOURNMENT

There being no further business, Chair Savard adjourned the meeting at 7:44 p.m.

NOTE: The Board reserves the right to convene in Executive Session for consultation with their attorney on any item posted on the agenda.

APPROVED this the _____ day of May 2021.

Perry Savard, Chair

ATTEST:

Rose McMillin, Secretary

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AGENDA ITEM REPORT



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Meeting: Wednesday, May 12, 2021
Department: Community Services
Staff Contact:

BACKGROUND INFORMATION:

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POLICY IMPLICATIONS:

ATTACHMENTS:

None

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AGENDA ITEM REPORT



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Meeting: Wednesday, May 12, 2021
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