



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
Thursday, December 5, 2019 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK**

CITY COUNCIL

Doug Gaul, Mayor
Tom Hines, Place 2, Mayor Pro-tem
Scott Rose, Place 1
Mike Snyder, Place 3
Peter Gordon, Place 4
Patti Martinez, Place 5
Tanner Rose, Place 6

AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **CITY COUNCIL COMMENTS**

Pursuant to Texas Government Code Sec. 551.0415, a member of the governance body may make an announcement about items of community interest during a meeting of the governing body without given notice of the subject of the announcement. Items of Community Interests include: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedule; (3) an honorary or salutary recognition of public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition of the subdivision; (4) a reminder regarding social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (5) announcements involving imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

6. **PUBLIC COMMENT**

Any citizen wishing to speak during public comment may do so after completing the required registration form. In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, or comment will be made by the City Council. Comments must be courteous and respectful. Accordingly, concerns, complaints, and assertions of character regarding specific individuals, including any citizens, staff member, City Board or Commission member or City Council member shall not be raised in a public forum; but should be addressed separately and privately with the City Manager or individual member of the

City Council. Any person who violates these rules will have their speaking time ended immediately. Any person, including persons in the audience, who acts in an inappropriate or disruptive manner may be asked to leave the City Council Chambers. Each person providing public comment will be limited to 3 minutes.

7. **EXECUTIVE SESSION**

The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with Attorney], 551.072 [Deliberations regarding real property], 551.073 [Deliberations regarding gifts and donations], 551.074 [Deliberations regarding personnel matters] or 551.076 [Deliberations regarding deployment/implementation of security personnel or devices] and 551.087 [Deliberations regarding Economic Development negotiations].

- 7.A. Executive Session, as authorized by Texas Government Code, Section 551.071, consultation with attorney, regarding threat of litigation.
- 7.B. Executive Session, as authorized by Texas Government Code, Section 551.074, Deliberations regarding Personnel Matters City Manager.

8. **OTHER BUSINESS**

- 8.A. Consideration and possible action regarding amendment to City Manager's contract.
- 8.B. Consideration and possible action regarding consulting agreement with City Manager.
- 8.C. Consideration and possible action to open a Chapter 3.16 investigation regarding personnel matters regarding the office of City Manager.
- 8.D. Consideration of and possible appointments to City Boards and Commissions. (Lacie Hale)
- 8.E. Discussion and Possible Action on Construction of Sidewalk for Lakeside Estates Subdivision. (Samuel Ray)
- 8.F. Consideration and possible action to appoint an interim city manager as of January 2, 2020.
- 8.G. Consideration and possible action on recordings of executive session.

9. **CITY MANAGER COMMENTS**

- 9.A. Final Comments (Signing Off)

10. **CONSENT AGENDA ITEMS**

- 10.A. Consideration and possible action on a resolution approving the proposed Mustang Creek Revision #1 Preliminary Plan, 170.655 acres, more or less, of land, 507 residential lots, located on FM 1660 North. (Ashley Lumpkin)
- 10.B. Consideration and possible action on a resolution approving the proposed Cross Creek Phase 2 Final Plat, 21.33 acres, more or less, of land, 107 residential lots, located off of CR 199. (Ashley Lumpkin)

- 10.C. Consideration and possible action approving the minutes of the November 16, 2019 Special Council Meetings and the November 21, 2019 Regular Council Meeting.

11. **ORDINANCES**

- 11.A. Consideration of a public hearing and possible action on the first reading of an ordinance approving the proposed 415 Ed Schmidt Boulevard Planned Unit Development (PUD), 2.247 acres, more or less, of land, located on CR 138. (Ashley Lumpkin)
- 11.B. Consideration of a public hearing and possible action on the proposed Unified Development Code (UDC) ordinance amendment to the Code of Ordinances (2014 Edition, as amended), Chapter 16, Article 16.02 Unified Development Code (UDC) Chapter 2 Section 10.201 General Rules by adding notification language. (Ashley Lumpkin)
- 11.C. Consideration of a public hearing and possible action on the first reading of an ordinance approving a specific use permit for the property located at 300 Ed Schmidt Boulevard, 1.064 acres, more or less, of land, Lot 2, Block A of the Shops At Hansons Corner Addition Subdivision, allowing a carwash in the B-2 (General Commercial) zoning district. (Ashley Lumpkin)
- 11.D. Consideration and possible action on the second and final reading of an ordinance amending the City of Hutto Code of Ordinances (2014 Edition) Chapter 2 (Administration and Personnel) regarding financial disclosures.

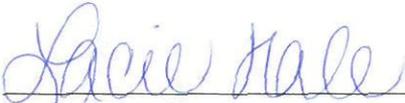
12. **RESOLUTIONS**

- 12.A. Consideration and possible action to adopt a resolution of the City of Hutto, Texas, authorizing and creating the Covered Bridge Public Improvement District within the City of Hutto pursuant to Chapter 372 Texas Local Government Code.” This follows the October 17 setting but omits the reference to the hearing that was already conducted.
- 12.B. Consideration and possible action to adopt a resolution of the City of Hutto, Texas, accepting a preliminary service and assessment plan for the Covered Bridge Public Improvement District, setting and approving the publication of notice of a public hearing to consider an ordinance levying assessments on property located within the public improvement district that is specially benefited by the improvements being financed; directing the publication and mailing of notice of the public hearing; resolving other matters incident and related thereto; and providing an effective date.”
- 12.C. Consideration and possible action on a resolution approving the budgets for the fiscal year beginning October 1, 2018 and ending September 30, 2019 and for the fiscal year beginning October 1, 2019 and ending September 30, 2020 for the River Creek Development Corporation and the Cottonwood Development Corporation

13. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the December 5, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on December 2, 2019 at 6:00 pm



Lacie Hale, City Secretary

The City of Hutto is committed to comply with the American with Disabilities Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 759-4033 or lacie.hale@huttotx.gov for assistance.