



**CITY OF HUTTO, TEXAS
SPECIAL CITY COUNCIL MEETING
Thursday, December 12, 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. **PLEDGE OF ALLEGIANCE**

4. **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.

5. **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.

6. **EXECUTIVE SESSION**

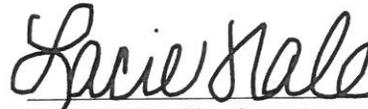
The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with

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].

- 6.A. Executive session, as authorized by Texas Government Code, Sections 551.071 and 551.074, Consultation with Attorney, regarding Threatened Litigation as well as personnel matters.
 - 6.B. Executive session, as authorized by Texas Government Code, sections 551.071 and 551.074, Consultation with Attorney, regarding Pending Litigation, namely City of Hutto v. Wolverine Interests
 - 6.C. Executive session, as authorized by Texas Government Code, Section 551.074, deliberations regarding Personnel Matters, regarding interim City Manager.
 - 6.D. Executive session, as authorized by Texas Government Code, section 551.074, deliberations regarding general personnel matters within the City.
 - 6.E. Executive Session, as authorized by Texas Government Code, Section 551.071 Consultation with Attorney; Section 551.072 Real Estate acquisition; and Section 551.087 Economic Development negotiations regarding status of Perfect Game Project and real estate acquisition in connection therewith.
7. **ACTION RELATIVE TO EXECUTIVE SESSION**
- 7.A. Consideration and possible action regarding threat of litigation.
 - 7.B. Consideration and possible action on appointment of interim City Manager.
 - 7.C. Consideration and potential action regarding direction to the City Staff regarding Perfect Game project and real property acquisition.
8. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the December 12, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on December 9, 2019 at 5:15pm.



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.