**CITY OF HUTTO, TEXAS**
**REGULAR CITY COUNCIL MEETING**
**Thursday, January 16, 2020 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

# AMENDED 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 Local Government Code Section 551.071, Consultation with Attorney and Texas Local Government Code Section 551.074, regarding personnel matters, including but not limited to former City Manager, potential litigation as well as third party investigation regarding personnel matters.

8. **ACTION RELATIVE TO EXECUTIVE SESSION**

8.A. Consideration and possible action concerning the final report of the Third Party independent investigation into the City Manager's office.

8.B. Consideration and possible action concerning Public Information Act requests for investigative reports into City Manager's Office.

9. **CITY MANAGER COMMENTS**

9.A. Presentation of City Financials for the Months of November 2019 and December 2019 as required by the fiscal and budgetary policy. (Michel Sorrell)

10. **CONSENT AGENDA ITEMS**

10.A. Consideration and possible recommendation on the proposed Highlands North Section 1 Final Plat, 90.378 acres, more or less, of land, 120 residential lots, located on CR 133 at CR 132. (Ashley Lumpkin)

10.B. Consideration and possible action to approve the December 30, 2019 Regular City Council minutes. (Lacie Hale)

10.C. Consideration and possible action to approve the January 2, 2020 Regular City Council minutes. (Lacie Hale)

11. **ORDINANCES**

11.A. Consideration of a public hearing and possible action on the first reading of an ordinance approving the proposed Planned Unit Development (PUD) for 411, 421, 431, 441 Ed Schmidt Boulevard, 4.30 acres, more or less, of land, located on Ed Schmidt Boulevard. (Ashley Lumpkin)

11.B. Consideration and possible action on amending the ordinance for the City of Hutto fee schedule concerning Article 4.000 Public Facility Rentals. (Tony Host)

11.C. Consideration and possible action on the second reading of an ordinance amending the Fiscal Year 2018-19 Budget to reflect organizational changes, revision and addition of Capital Improvement Projects, amendments to the Public Improvement District Funds, and other miscellaneous adjustments. (Michel Sorrell)

11.D. Consideration and possible action on the first reading of an ordinance amending the City of Hutto Code of Ordinances (2014 Edition) Section 8.02 regarding Alarm Permits. (Bill Bingham)

12. **RESOLUTIONS**

12.A. Consideration and possible action on a resolution ordering the May 2, 2020 General Election for the purpose of electing City Council, Place 1, and City Council, Place 4. (Lacie Hale)

13. **OTHER BUSINESS**

13.A. Consideration of and possible removal and appointments to City Boards, Commissions and Local Government Corporations. (Lacie Hale)

13.B. Presentation on the Athletic Facilities Use Agreement with the City of Hutto and Hutto Youth Baseball and Softball Association. (Tony Host)

13.C. Consideration and possible action on the proposed scope of the Communications Technology Task Force and the ADA Task Force. (Stacy Schmitt, Donna Simmons, and Jennifer Atkinson)

13.D. Discussion and possible action on Senior Tax and Homestead Exemption. (Michel Sorrell)

13.E. Consideration and possible action regarding a Request for Proposal (RFP) for City Manager search firm. (Allison Hosgood)

13.F. Consideration and possible action concerning the public information request and subsequent release of 1,200+/- pages of legal invoices between McGinnis Lochridge and The City of Hutto from 2017-2020. (Councilmember Mike Snyder)

14.G. Consideration and possible action on appointment to the WCCHD - Williamson County and Cities Health District. (Mayor Doug Gaul)

14. **ADJOURNMENT**

**CERTIFICATION**

I certify that this notice of the January 16, 2020 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on January 13, 2020 at 5:45pm

Lacie Hale

Lacie Hale, City Secretary

The City of Hutto is committed to compliance 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.