



CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
Thursday, February 20, 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

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.

5.A. General Comments from City Council

6. PROCLAMATIONS
7. 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.

8. CITY MANAGER COMMENTS

8.A. Presentation of the City Financials for the Month of January as well as the monthly investment report as required by the Fiscal and Budgetary Policy. (Michel Sorrell)

8.B. Presentation of the Certificate of Achievement for Excellence in Financial Reporting for the year ending 2018. (Michel Sorrell)

9. CONSENT AGENDA ITEMS

9.A. Consideration and possible action on a resolution authorizing the Interim City Manager to execute a professional services agreement for renewal with Abescape Landscaping, LLC. (Mark Nunez)

9.B. Consideration and possible action on a resolution for the acceptance of street and drainage improvements for the Hutto Square Section 5B subdivision. (Samuel Ray)

9.C. Consideration and possible action on a resolution for the acceptance of street, drainage, water and wastewater improvements for the Mager Meadows Phase 3 subdivision. (Samuel Ray)

9.D. Consideration and possible action on a resolution authorizing the Interim City Manager to execute a termination of Multiple Use Agreement with the Texas Department of Transportation (TXDOT). (Samuel Ray)

10. ORDINANCES

10.A. Consideration and possible action on the second and final reading of an ordinance amending the City of Hutto Code of Ordinances (2014 Edition), Article 1.05, Municipal Court. (Lea Ness)

10.B. Consideration and possible action on the first reading of an ordinance amending the City of Hutto Code of Ordinances (2014 Edition), Chapter 2 Administration and Personnel, Article 2.06 Finances, Appendix A Fee Schedule, A1.000 Development Services, Engineering and Construction, Article A4.000 Public Facility Rentals, Article A5.000 Utilities, A7.000 Library and A8.000 Miscellaneous Fees (Michel Sorrell)

11. RESOLUTIONS

- 11.A. A Resolution of Support by the City of Hutto, Texas for the Proposed Low-income Housing Tax Credit Project Carver Ridge Apartments, LP. (Jennifer Burrington, Sandy Watson of Zimmerman Properties)

12. OTHER BUSINESS

- 12.A. Consideration and possible appointments to City Boards and Commissions. (Stacy Schmitt)
- 12.B. Presentation of General Obligation Bond issuance timeline and bond refunding. (Michel Sorrell and City Financial Advisor)
- 12.C. Presentation, consideration and possible action on City Manager search firm proposals and Council recommendations on top 3 firms for interviews and selection at the special called Council Meeting on February 27, 2020. (Allison Hosgood)
- 12.D. Consideration and possible action relating to recommendations for aesthetic elements of the design of the proposed CR 132 overpass project. (Samuel Ray)

13. EXECUTIVE SESSION

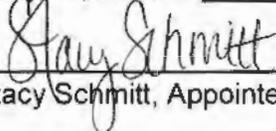
The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with Attorney], 551.072 [Deliberations 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].



14. ACTION RELATIVE TO EXECUTIVE SESSION

15. ADJOURNMENT

16. I certify that this notice of the February 20, 2020 Regular City Council meeting was posted on the City Hall bulletin board of the City of Hutto on February 13, 2020 at 2:50 pm



Stacy Schmitt, Appointed City Secretary

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 communications or accommodations must be made 48 hours prior to the meeting. Please contact the Appointed City Secretary at Stacy.Schmitt@huttox.gov for assistance.