



## AGENDA ~ Special City Council Meeting

**DATE:** Thursday, March 26, 2020  
**TIME:** 7:00 PM  
**PLACE:** City Council Chambers

1. CALL SESSION TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. PROCLAMATIONS
6. CITY COUNCIL COMMENTS
7. CITY MANAGER COMMENTS
8. CONSENT AGENDA ITEMS
  - 8.A. Consideration and approval for the February 06, 2020 Regular City Council Meeting minutes.
  - 8.B. Consideration and approval for the February 27, 2020 Special Called City Council Meeting minutes.
9. ORDINANCES
10. RESOLUTIONS
  - 10.A. Consideration and possible action on a resolution to accept the 2018-2019 Comprehensive Annual Financial Reports and Audit (Michel Sorrell)
  - 10.B. Consideration and possible action on a resolution adopting a revised investment policy. (Michel Sorrell)
11. OTHER BUSINESS
12. EXECUTIVE SESSION
  - 12.A. Receive legal advice from the City Attorney in accordance with Tex. Gov't Code § 551.071(1) involving the Declarations of Local, State and National Disaster, Emergency Orders, and related regulatory issues concerning COVID-19 and as related to City of Hutto municipal operations.

- 12.B. Receive legal advice from the City Attorney in accordance with Tex. Gov't Code § 551.071(1) about pending litigation, to wit: *Brushy Creek, Ltd. V. City of Hutto*, Cause No. 19-1497-C395 (395th Judicial District Court, Williamson County, Texas).
- 12.C. Receive legal advice from the City Attorney in accordance with Tex. Gov't Code § 551.071(2) about legal issues relating to current and former development agreements.

13. ACTION RELATIVE TO EXECUTIVE SESSION

- 13.A. Discuss and consider the Declarations of Local, State and National Disaster, Emergency Orders, and related regulatory issues concerning COVID-19 and as related to City of Hutto municipal operations.
- 13.B. Discuss and consider current status of pending litigation concerning *Brushy Creek, Ltd. V. City of Hutto*, Cause No. 19-1497-C395 (395th Judicial District Court, Williamson County, Texas), and provide direction and authority relating to the same, to the City Manager and City Attorney, including, without limitation, respecting retaining counsel and witnesses.
- 13.C. Discuss and consider current and former development agreements and provide direction to the City Manager and City Attorney, respecting current and former development agreements including, without limitation, a certain Master Development Agreement dated September 20, 2019, between the City of Hutto and Legacy Hutto, LLC and a certain Multi-Party Development Agreement dated October 1, 2019, by and among the City of Hutto, Perfect Game Incorporated, Legacy Hutto, LLC, and Sports Facilities Development, LLC, both agreements relating to the development of a public sports and mixed-use district consisting of approximately 242 acres within the City.

14. ADJOURNMENT

15. CERTIFICATION

I certify that this notice of the March 26, 2020 Special City Council meeting was posted on the City Hall bulletin board of the City of Hutto on March 23, 2020 at 6:05 P.M.



*Stacy Schmitt*

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](mailto:Stacy.Schmitt@huttox.gov) for assistance.



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### NOTICE OF EMERGENCY ADDITION TO AGENDA

Pursuant to Section 551.045(b) of the Texas Government Code, notice is hereby given that the following item will be added to the agenda of the Special Meeting of the Hutto City Council to be conducted on Thursday, March 26, 2020 at 7:00 p.m. in the City Council Chambers at the Hutto City Hall, located at 500 W Live Oak St, Hutto, TX

### SUPPLEMENTAL EMERGENCY AGENDA ITEM

14. Consideration and possible action on an Ordinance of the City of Hutto, Texas continuing the Mayor's Declaration of Disaster Order and providing an effective date.

**Statement of Nature of Emergency:** On March 24, 2020 after the date of the agenda posting for the above referenced special council meeting of March 26, 2020 was posted, the Williamson County Judge issued a Stay Home Stay Safe Order. The ordinance to be considered will continue the Mayor's Declaration of Disaster that was extended by the action of the City Council on March 19, 2020 in conjunction with the Williamson County March 24, 2020 Stay Home Stay Safe Order.

15. Adjournment

16. **Certification of Posting and Special Notice to media in accordance with Texas Government Code Section 551.047**

I certify that this notice of the March 26, 2020 Emergency Addition to the Special City Council Meeting was posted on the City Hall bulletin board of the City of Hutto on March 26, 2020 at 3:45 P.M and provided to the media in accordance with Texas Government Code Section 551.047.



Stacy Schmitt, Appointed City Secretary

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