

# AMENDED

## City of Hutto

### Agenda

City Council Meeting

Thursday, June 4, 2020 at 7:00 PM

City Council Chambers



In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at [www.huttotx.gov](http://www.huttotx.gov)

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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.

5.1. 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. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the City Council on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the City Council (i.e., City policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes.

*[Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits the City Council from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future City Council Session.]*

8.	CITY MANAGER COMMENTS	
9.	CONSENT AGENDA ITEMS	
9.1.	Consideration and Possible Action on the April 2, 2020 Regular Called City Council Meeting Minutes. <a href="#">Agenda Item Report - AIR-20-233 - Pdf</a> <a href="#">April 2, 2020 Regular City Council Meeting Minutes</a>	7 - 16
9.2.	Consideration and Possible Action on the May 7, 2020 Special Called City Council Work Session Minutes. <a href="#">Agenda Item Report - AIR-20-236 - Pdf</a> <a href="#">May 7, 2020 Work session minutes</a>	17 - 19
9.3.	Consideration and Possible Action on the May 7, 2020 Regular Called City Council Meeting Minutes. <a href="#">Agenda Item Report - AIR-20-237 - Pdf</a> <a href="#">May 7, 2020 Regular City Council Meeting Minutes</a>	20 - 32
9.4.	Consideration and Possible Action on the May 21, 2020 Special Called City Council Work Session Minutes. <a href="#">Agenda Item Report - AIR-20-241 - Pdf</a> <a href="#">May 21, 2020 Work Session Minutes</a>	33 - 35
9.5.	Consideration and Possible Action on the May 21, 2020 Regular Called City Council Meeting Minutes. <a href="#">Agenda Item Report - AIR-20-240 - Pdf</a> <a href="#">May 21, 2020 Regular City Council Meeting Minutes</a>	36 - 43
10.	ORDINANCES	
10.1.	Consideration and Possible Action on Ordinance No. O-2020-017 to Amend the Fiscal Year 2019-2020 Operations Budget. (Second Reading)  Staff recommends Council approval of the ordinance to amend the FY 2019-2020 Budget. <a href="#">Agenda Item Report - AIR-20-239 - Pdf</a> <a href="#">O-2020-017 FY 2019-2020 Operations Budget</a> <a href="#">FY 2019-2020 Budget Amendment</a>	44 - 55
11.	RESOLUTIONS	
11.1.	Consideration and possible action on Resolution No. R-2020-028 to adopt a policy for special financing districts, to include Public Improvement Districts (PIDs), Tax Increment Reinvestment Zones (TIRZs) and Municipal Utility Districts (MUDs).(Michel Sorrell) <a href="#">Agenda Item Report - AIR-20-193 - Pdf</a>	56
11.2.	Consideration and possible action on Resolution No. R-2020-029 approving agreement for Forensic Audit (Pete Haskel, Jennifer Burrington) <a href="#">Resolution R-2020-029 authorizing Forensic Audit - Full Contract FINAL</a> <a href="#">Engagement Contract for Eide Bailey Full Agreement FINAL PARTIAL SIGNED</a>	57 - 68

- 11.3. Consideration and possible action on Resolution No. R-2020-030 amending the Fiscal and Budgetary Policy. 69 - 99

Staff recommends Council approval of the resolution to amend the Fiscal and Budgetary Policy.

[Agenda Item Report - AIR-20-238 - Pdf](#)

[R-2020-030 Fiscal Budgetary Policy](#)

[FISCAL AND BUDGETARY POLICY Council 06.04.20 Exhibit A Redlined](#)

[FISCAL AND BUDGETARY POLICY Council 06.04.20 Exhibit B Clean](#)

- 11.4. Consideration and possible action on Resolution No. R-2020-031 consenting to the use of the power of eminent domain by Williamson County within the jurisdiction of Hutto for the Southeast Loop construction project. (Samuel Ray) 100 - 108

[Agenda Item Report - AIR-20-243 - Pdf](#)

[SE Loop Project Res. 2020-031 w. exh.](#)

[2040 Future Land Use Map](#)

[Williamson County Bond Program SE Loop Email](#)

## 12. OTHER BUSINESS

- 12.1. Update on Lakeside Estates lift station decommissioning project. (Samuel Ray) 109

[Agenda Item Report - AIR-20-244 - Pdf](#)

- 12.2. Consideration and possible action on amendments to the City Council Protocols. 110 - 129

[Agenda Item Report - AIR-20-246 - Pdf](#)

[City Council Protocol Policy 08-01-2019](#)

## 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].

- 13.1. Receive legal advice regarding forensic audit, scope of work, and contract for services provided by Eide Bailly, LLP, in accordance with Tex. Gov't Code § 551.071(2) (Pete Haskel, Jennifer Burrington)

- 13.2. Deliberation regarding Economic Development Negotiations concerning a new business prospect within the City of Hutto, Texas, pursuant to Texas Gov't. Code Section 551.087. (Jennifer Burrington, Economic Development Specialist)

- 13.3. Receive legal advice concerning the Hutto Sports, Health and Entertainment District in accordance with Tex. Govt. Code § 551.07: the Multi-Party Development Agreement; deliberations regarding Economic Development pursuant to Tex. Govt. Code § 551.087; and deliberate the purchase or sale of real property within the Hutto Sports, Health and Entertainment District.

- 13.4. Receive legal advice concerning legal representation of the City and Cottonwood Development Corporation.
- 13.5. Receive legal advice pursuant to Tex. Gov't Code Sec. 551.071 related to the Hutto Economic Development Corporation Small Business Loan Project.
- 13.6. Receive legal advice pursuant to Tex. Gov't Code Sec. 551.071 related to the River Creek Development Corporation and underlying public improvement districts and the engagement of Norton Rose Fulbright as bond counsel.
- 13.7. Receive legal advice from the City Attorney on pending legal matters and Council legal requests pursuant Tex. Govt. Code § 551.071.

14. ACTION RELATIVE TO EXECUTIVE SESSION

- 14.1. Receive legal advice regarding forensic audit, scope of work, and contract for services provided by Eide Bailly, LLP, in accordance with Tex. Gov't Code § 551.071(2) (Pete Haskell, Jennifer Burrington)
- 14.2. Receive legal advice regarding Economic Development Negotiations concerning a new business prospect within the City of Hutto, Texas, pursuant to Texas Gov't. Code Section 551.087.(Jennifer Burrington, Economic Development Specialist)
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- 14.7. Receive legal advice from the City Attorney on pending legal matters and Council legal requests pursuant Tex. Govt. Code § 551.071.

15. ADJOURNMENT

16. CERTIFICATION

I certify that this AMENDED notice of the **June 4, 2020** Hutto City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on June 1, 2020 at **5:00 P.M.**



Holly Nagy, *City Secretary*