

Amended

City of Hutto

Agenda

**Special Called City Council Meeting
Tuesday, August 11, 2020 at 6:00 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

Page

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. 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.

Toll-Free: +1 (800) 717-4201

Conference ID: 242-3288

Press *5 to notify the Council that you would like to speak during public comment.

[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.]

- 7. CITY MANAGER COMMENTS
- 8. CONSENT AGENDA ITEMS
 - 8.1. Consideration and possible action on approving the June 18, 2020 City Council work session meeting minutes. 5
[June 18, 2020 Work Session Minutes](#)
 - 8.2. Consideration and possible action on approving the June 18, 2020 City Council meeting minutes. 6 - 13
[June 18, 2020 Minutes](#)
 - 8.3. Consideration and possible action on approving the July 2, 2020 City Council meeting minutes. 14 - 19
[July 2, 2020 Minutes](#)
- 9. ORDINANCES
 - 9.1. Consideration and possible action on Ordinance No. O-2020-022 -Public Information Act Policy. (First Reading) 20 - 49
[Ordinance No. O-2020-022 Adopting PIA Policy](#)
[Hutto PIA Policy 8720](#)
 - 9.2. Consideration and possible action on Ordinance No. O-2020-025 Amending City Code and Creating the Right of Setoff. (First Reading) 50 - 52
[Ordinance No. O-2020-025 Right of Setoff](#)
 - 9.3. Consideration and possible action on the first reading of an Ordinance of the City Council of the City of Hutto, Texas, postponing the May 2, 2020 general election for municipal officers until November 3, 2020; and providing for other related matters; and providing an effective date. (First Reading) 53 - 55
[Hutto Postpone Election Ordinance Final 8 11 20 \(002\)](#)
- 10. OTHER BUSINESS
 - 10.1. Outside agency funding presentation- Hutto Resource Center. 56 - 68
[2020 HRC Outside Agency Presentation](#)
 - 10.2. Outside agency funding presentation- Opportunities for Williamson and Burnet Counties.
 - 10.3. Outside agency funding presentation - Hutto Education Foundation
 - 10.4. Outside agency funding presentation- The Sandbox at Madeline's Place 69 - 75
[The Sandbox at Madeline's Place Presentation](#)
 - 10.5. Discussion on the fiscal year 2020-2021 budget.
- 11. 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].

- 11.1. Discussion and deliberation regarding potential business prospects seeking to locate, stay, or expand in or near the territory of the City of Hutto and with which economic development proposals, negotiations, deliberations, offers of a financial or other incentive may be provided by the City of Hutto. [551.087 Deliberations regarding Economic Development Negotiations]
- 11.2. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to the River Creek Development Corporation and underlying public improvement districts.

12. ACTION RELATIVE TO EXECUTIVE SESSION

- 12.1. Discussion and possible action regarding potential business prospects seeking to locate, stay, or expand in or near the territory of the City of Hutto and with which economic development proposals, negotiations, deliberations, offers of a financial or other incentive may be provided by the City of Hutto. [551.087 Deliberations regarding Economic Development Negotiations]
- 12.2. Discussion and possible action regarding legal advice pursuant to Texas Government Code Sec. 551.071 related to the River Creek Development Corporation and underlying public improvement districts.

13. ADJOURNMENT

14. CERTIFICATION

I certify that this notice of the August 11, 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 **August 7, 2020 at 5:00 P.M.** **Amended and Re-posted on 8/7/20 @ 2:20 PM**



Holly Nagy

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 accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at City.Secretary@huttox.gov or call (512) 759-4033 for assistance.