



City of Hutto

Agenda

City Council Meeting

Thursday, September 3, 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

	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	
5.2. Council Commission Liaison Reports.	
6. CITY MANAGER COMMENTS	
6.1. Outside agency funding presentation-A Legends Lyfe Foundation.	7 - 9
A Legends Lyfe Foundation_OAF Pres	
6.2. Outside agency funding presentation-Hutto Lutheran Church- Feeding the 5000.	10 - 23
Hutto Lutheran Church_OAF	
6.3. Outside agency funding presentation-Hutto Family YMCA.	
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.

Any citizen wishing to speak during public comment may do so after completing the required registration form. Comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on September 3, 2020. The email must include name, address, phone # and email to be recognized properly.

Citizens wishing to comment by phone may call:

Toll Free Call In: 1-800-717-4201

Conference ID: 242-3288

Once you are in the conference call press *5 to signal that you are requesting 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.]

8. CONSENT AGENDA ITEMS

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|------|--|---------|
| 8.1. | Consideration and possible action on August 6, 2020 Regular City Council meeting minutes.
Agenda Item Report - AIR-20-319 - Pdf | 24 - 30 |
| 8.2. | Consideration and possible action on August 11, 2020 Special Called City Council meeting minutes.
Agenda Item Report - AIR-20-322 - Pdf | 31 - 36 |
| 8.3. | Consideration and possible action on August 13, 2020 Special Called City Council meeting minutes.
Agenda Item Report - AIR-20-323 - Pdf | 37 - 43 |
| 8.4. | Consideration and possible action on August 17, 2020 Special Called City Council meeting minutes.
Agenda Item Report - AIR-20-325 - Pdf | 44 - 47 |
| 8.5. | Consideration and possible action on Ordinance No. O-2020-028 relating to the Hutto Co-Op District in the City of Hutto, Texas, amending the final project and financing plan for the Tax Increment Reinvestment Zone (TIRZ) No. 1 for the Hutto Co-Op District. (Second Reading)(Byron Frankland)
Ordinance Co-Op Project Reinvestment Zone No 1 8-16-18 (2) 07.15.20 GC A | 48 - 49 |

9. ORDINANCES

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|------|---|---------|
| 9.1. | Consideration and possible action on the first reading of an Ordinance repealing Ordinance O-2020-011 to reinstate water, sewer, and sanitation service disconnections, late fees, and penalties; and also providing for the following: findings of fact, adoption, enactment, repealer, severability, and effective date.
Agenda Item Report - AIR-20-316 - Pdf | 50 - 53 |
|------|---|---------|

9.2.	Consideration and possible action on the first reading of an ordinance making appropriations to support the City of Hutto during Fiscal Year 2021 from October 1, 2020 through September 30, 2021, and adopting the annual budget of the City of Hutto for Fiscal Year 2021. (Misti Hancock)	54 - 55
	Ordinance - Budget 2020 - 2021	
9.3.	Consideration and possible action on the first reading of an ordinance levying Ad Valorem taxes for the use and support of the municipal government for the City of Hutto for the Tax Year 2020. (Misti Hancock)	56 - 57
	Ordinance - Levying Ad Valorem Tax	
9.4.	Consideration and possible action on the first reading of an ordinance ratifying an Ad Valorem tax rate decrease for the 2020-2021 Fiscal Year for the use and support of the municipal government for the City of Hutto for the Tax Year 2020. (Misti Hancock)	58 - 59
	Ordinance - Ratifying Property Tax	
9.5.	Consideration and possible action on the first reading of an ordinance concerning the adoption of the Community Development Corporation Fiscal Year 2020-2021 Budget. (Misti Hancock)	60 - 62
	Ordinance - CDC Budget 2020 - 2021	
10.	RESOLUTIONS	
10.1.	Consideration and Possible Action on Resolution No. R-2020-037 Approving the Tax Increment Reinvestment Zone (TIRZ) Policy.	63 - 72
	TIRZ Policy 8-28-20	
10.2.	Consideration and Possible Action on Resolution No. R-2020-038 Approving the Municipal Utility District (MUD) Policy.	73 - 81
	MUD Policy 8-28-20	
10.3.	Consideration and possible action on a Resolution authorizing the Mayor to execute a joint election agreement and contract with Williamson County for election services for the November 3, 2020 general election.	82 - 96
	Agenda Item Report - AIR-20-318 - Pdf	
10.4.	Consider and possible action on a Resolution appointing the City of Hutto's Capital Improvements Advisory Committee to serve as an advisory committee for the 2020 Water/Wastewater Impact Fee update; including amendments to the Land Use Assumptions, Capital Improvements Plan or Water/Wastewater Impact Fees. (Legal)	97 - 101
	Agenda Item Report - AIR-20-315 - Pdf	
	Resolution R-2020-082 Impact Fee Advisory Committee 9 3 20 B	
10.5.	Consideration and Possible Action on Resolution No. 2020-081 adopting the rules governing public comments at city council meetings; allowing members of the public three (3) minutes to address the city council; providing that individuals who are present may yield their time to another individual who has registered to speak, up to a maximum of nine (9) minutes.	102 - 104
	Agenda Item Report - AIR-20-324 - Pdf	

11. OTHER BUSINESS

- 11.1. Library Advisory Board Annual Report 105 - 118
[Agenda Item Report - AIR-20-317 - Pdf](#)
- 11.2. Consideration and possible action to set the date for a hearing to be held under Section 3.16 investigation regarding the release of separation, severance and transition agreements for the purpose of conducting an investigation; to identify the relevant witnesses, and to issue or cause to be issued the subpoenas or other directions to appear and testify. (City Attorney)
- 11.3. Consideration and Possible Appointments, Re-appointments and/or Removals to City Boards and Commissions.
- 11.4. Consideration and possible action on accepting the resignation of Mayor Pro Tem Hines. 119
[Agenda Item Report - AIR-20-320 - Pdf](#)
- 11.5. Consideration and possible action on appointing a Mayor Pro Tem.
- 11.6. Consideration and possible action on selecting a qualified replacement to fulfill the remainder of Mayor Pro Tem's remaining term.

12. 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].

- 12.1. Discussions regarding City Manager and Interim City Manager positions pursuant to Texas Government Code Section 551.074, Personnel Matters.
- 12.2. Confer with legal counsel regarding certain disclosures by the Bojorquez Law Firm, P.C. related to the City of Hutto concerning a former employee's transition agreement in accordance with Tex. Govt. Code 551.071.
- 12.3. 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 pursuant to Texas Government Code Section 551.087, Economic Development Negotiations.
- 12.4. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.

13. ACTION RELATIVE TO EXECUTIVE SESSION

- 13.1. Discussion and possible action regarding City Manager and Interim City Manager positions pursuant to Texas Government Code Section 551.074, Personnel Matters.

- 13.2. Discussion and possible action on discussions with legal counsel regarding certain disclosures by the Bojorquez Law Firm, P.C. related to the City of Hutto concerning a former employee's transition agreement in accordance with Tex. Govt. Code 551.071.
- 13.3. 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 pursuant to Texas Government Code Section 551.087, Economic Development Negotiations.
- 13.4. Discussion and possible action relating to legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.

14. ADJOURNMENT

15. CERTIFICATION

I certify that this notice of the **September 3, 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 31, 2020** at **5:00 P.M.**



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.