



**CITY OF HUTTO, TEXAS  
REGULAR CITY COUNCIL MEETING  
THURSDAY, MARCH 2, 2017 AT 7:00 PM  
CITY HALL - CITY COUNCIL CHAMBERS  
401 WEST FRONT STREET**

**CITY COUNCIL**

Doug Gaul, Mayor  
Anne Cano, Place 1  
Tom Hines, Place 2  
Nathan Killough, Place 3  
Michael J. Smith, Place 4, Mayor Pro-tem  
Lucio Valdez, Place 5  
Bettina Jordan, Place 6

**AGENDA**

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **PUBLIC COMMENT**
  - 5A. Remarks from visitors. (*Three-minute time limit*)
6. **PROCLAMATIONS:**
  - 6A. Proclamation declaring the week of February 24 - March 5, 2017 as "National Dance Week" in Hutto.
7. **PRESENTATIONS:**
  - 7A. Presentation of the Associated Builders and Contractors, Inc. Central Texas Chapter Excellence in Construction Award for the Gin at the Hutto Co-op.
8. **WORK SESSION:**

A work session is conducted for information or educational purposes. No action is taken by the Council on items listed.

8A. Work session regarding the annual update of the Library Advisory Board.

9. **CONSENT AGENDA ITEMS:**

All items listed on the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered as a regular agenda item.

9A. Consideration and possible action on a resolution approving the proposed Star Ranch Klattenhoff Lane Final Plat, 2.846 acres, more or less, of land, one public roadway, located within Hutto's extraterritorial jurisdiction, between Star Ranch Boulevard and Muirfield Bend Drive.

9B. Consideration and possible action on a resolution approving the proposed Star Ranch Muirfield Bend Drive Phase 4B Final Plat, 1.707 acres, more or less, of land, one public roadway, located within Hutto's extraterritorial jurisdiction, between SH-130 northbound frontage road and the existing Muirfield Bend Drive.

10. **RESOLUTIONS:**

10A. Consideration and possible action on a resolution concerning the termination of a Ground Lease Agreement with Starmark Behavioral Center for land to be used as a dog park.

11. **CITY MANAGER COMMENTS:**

11A. Recognition of employee's service to the City of Hutto.

12. **EXECUTIVE SESSION:**

12A. Executive Session as authorized by §551.087, Texas Government Code, regarding deliberations concerning Economic Development Negotiations: Industrial Park Development.

12B. Executive Session as authorized by §551.074, Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, or duties of public officer or employees: City Manager.

13. **ADJOURNMENT**

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].

### **CERTIFICATION**

I certify that this notice of the March 2, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, February 25, 2017, at 5:30 p.m.



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Seth Gipson, City Secretary

The City of Hutto is committed to comply with the American with Disabilities 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 City Secretary at (512) 759-4033 or [seth.gipson@huttotx.gov](mailto:seth.gipson@huttotx.gov) for assistance.