CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, APRIL 6, 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, Mayor Pro-tem
Nathan Killough, Place 3
Tim Jordan, Place 4
Lucio Valdez, Place 5
Vacant, Place 6

AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **PROCLAMATIONS:**

   5A. Proclamation declaring the month of April 2017, as Autism Awareness Month in Hutto, Texas.

6. **PUBLIC COMMENT**

   6A. Remarks from visitors. (*Three-minute time limit*)

7. **CITY MANAGER COMMENTS:**

   7A. Recognition of employee's service to the City of Hutto.

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 with the Planning and Zoning Commission regarding the Hutto 2040 Comprehensive Plan Future Land Use Map Amendment.

9. PUBLIC HEARINGS:

9A. Open and conduct a public hearing regarding the Hutto 2040 Comprehensive Plan Future Land Use Map Amendment.

10. PRESENTATIONS:

10A. Presentation and discussion on the water and wastewater utility rate study.

10B. Presentation and discussion concerning the City's financial statements and investments as of February 28, 2017.

11. 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.

11A. Consideration and possible action on a resolution approving the proposed Commercial Development 1660 South Hutto (Phase I) Lot 1A Amended Plat, 0.92 acres, more or less, of land, one commercial lot, located at 550 FM 1660 South.

11B. Consideration and possible action on a resolution approving the proposed Legends Of Hutto Phase Two Lot 1 Block A Amended Plat, 3.25 acres, more or less, of land, one drainage easement/public utility lot, located in the Legends Of Hutto Phase Two Subdivision off of Richards Drive.

11C. Consideration and possible action on a resolution approving the proposed Amended Plat of Block A, Star Ranch Section 4, 5.341 acres, more or less, of land, 4 commercial lots and 1 joint access lot, located within Hutto's extraterritorial jurisdiction at Gattis School Road (north boundary) and Muirfield Bend (west boundary).

11D. Consideration and possible action on a resolution approving the proposed Star Ranch Phase 2 Section 2 Final Plat, 8.086 acres, more or less, of land, 4 commercial lots, located within Hutto's extraterritorial jurisdiction at Muirfield Bend Drive (west boundary) and Priem Lane (south boundary).

11E. Consideration and possible action on a resolution approving the proposed Star Ranch Phase 2 Section 3 Final Plat, 2.681 acres, more or less, of land, 3 commercial lots, located within Hutto's extraterritorial jurisdiction at Muirfield Bend Drive (west boundary) and Burgan Path (south boundary).

11F. Consideration and possible action on a resolution directing the Development Services Department to prepare a Municipal Service Plan for the proposed annexation of the Canutillo Corner, 2.590 acres, more or less, of land located on the northeast corner of FM 1660 North and Limmer Loop.

11G. Consideration and possible action on the second and final reading of an ordinance granting a specific use permit for the property located at 311 FM 1660 South, 1.284 acres, more or less, of land, Lot 1 Block A of the Legends of Lone Star Commercial Two Subdivision, allowing a convenience store with gasoline sales in the B-1 (local business) zoning district.

REGULAR AGENDA ITEMS

12. **OTHER BUSINESS:**

12A. Consideration and possible action concerning the acceptance of Bettina Jordan's resignation from City Council, Place 6.

13. **ORDINANCES:**

13A. Consideration and possible action on the first reading of an ordinance amending Article 24.04 Water and Sewers, Section 24.04.039(b) Charge for after-hours re-connection of the Code of Ordinances (2014 Edition).

14. **RESOLUTIONS:**

14A. Consideration and possible action on a resolution approving the proposed Hutto Highlands Section 2 Preliminary Plat, 145.463 acres, more or less, of land, 486 single-family lots, located at Hendelson Lane and Plantain Drive.

14B. Consideration and possible action on a resolution authorizing the City to engage the firm of McGinnis Lochridge to provide legal services for personnel, real estate and economic development matters.

14C. Consideration and possible action on a resolution concerning an additional schedule of five (5) leased vehicles for Development Services to the Enterprise Master Lease Agreement (MLA).

14D. Consideration and possible action on a resolution ordering a special election for June 10, 2017, to fill the vacancy of City Council, Place 6.

Consideración y posible acción sobre una resolución ordenando una elección especial para el 10 de junio de 2017, para llenar el puesto vacante del Concejo Municipal, Lugar 6.

14E. Consideration and possible action on a resolution authorizing the City Manager to file the necessary documents with the Secretary of State to dissolve the Frame Switch Local Government Corporation.

15. EXECUTIVE SESSION:

15A. Executive Session, as authorized by Section 551.071, Texas Government Code, Consultation with Attorney, concerning Heart of Texas Water Contract.

15B. Executive Session, as authorized by Section 551.072, Texas Government Code, deliberations concerning real property, regarding contract negotiations with Heart of Texas Water Suppliers, L.P.

15C. Executive Session, as authorized by Section 551.071, Texas Government Code, Consultation with Attorney, concerning the threat of pending litigation.

16. ACTION RELATIVE TO EXECUTIVE SESSION:

16A. Consideration and possible action on a resolution authorizing the City Manager to enter into a professional services contract, that shall not exceed $244,800.00 with an engineering firm to perform phase 2 of an independent engineering study of the Heart of Texas Water Suppliers, L.P. water wells.

16B. Consideration and possible action on a resolution authorizing the City Manager to execute a Memorandum of Understanding and Conditional Purchase Contract with Heart of Texas Water Suppliers, L.P. regarding the potential acquisition of Heart of Texas Water Suppliers, L.P. water system.

17. 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 April 6, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, March 31, 2017, at 6:05 p.m.

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 for assistance.