



**CITY OF HUTTO, TEXAS  
REGULAR CITY COUNCIL MEETING  
THURSDAY, APRIL 20, 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 week of May 1-5, 2017, as Air Quality Awareness Week.
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. **PRESENTATIONS:**
  - 8A. Presentation regarding the annual update from the Williamson County and Cities Health District.
9. **PUBLIC HEARINGS:**

- 9A. Open and conduct the first public hearing regarding the proposed annexation of the Canutillo Corner, located on 2.590 acres more or less, of land located on the northeast corner of FM 1660 North and Limmer Loop.

10. **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.

- 10A. Consideration and possible action on the meeting minutes for the February 2, 2017 and February 16, 2017 Regular City Council Meetings and the February 23, 2017 Joint City Council and Hutto ISD Board of Trustees Meeting.
- 10B. Consideration and possible action on a resolution concerning the acceptance of the street, sidewalk, sidewalk ramps, drainage, and wastewater improvements of Riverwalk Phase 3, Section 3 Subdivision.

**REGULAR AGENDA ITEMS**

11. **ORDINANCES:**

- 11A. Consideration and possible action on the first reading of an ordinance amending the water and wastewater rates outlined in the City of Hutto Code of Ordinances (2014 Edition), Appendix A Fee Schedule, Article A5.000 Utilities.
- 11B. Consideration and possible action on the second and final 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) by amending and resetting the work hours associated with re-connection of water services.

12. **RESOLUTIONS:**

- 12A. Consideration and possible action on a Joint Resolution establishing the Williamson County Inter-Jurisdictional Emergency Management Program and appointing the Director and Deputy Director of the Williamson County Office of Emergency Management as the Emergency Management Coordinators for the City of Hutto.
- 12B. Consideration and possible action on a resolution concerning an Interlocal Agreement with Williamson County for the extension of County Road 119 from Limmer Loop to Chandler Road.
- 12C. Consideration and possible action on a resolution amending the Fiscal and Budgetary Policy.

13. **WORK SESSION:**

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

13A. Work Session regarding the draft 2018-2019 Capital Improvements Plan.

14. **EXECUTIVE SESSION:**

14A. Executive Session, as authorized by Section 551.071 Texas Government Code, consultation with attorney regarding contract negotiations with Heart of Texas Water Suppliers, L.P. and as authorized by Section 551.072, Texas Government Code regarding deliberations concerning real property, regarding lease-hold and related interests with Heart of Texas Water Suppliers, L.P.

14B. Executive Session, as authorized by Section 551.071, Texas Government Code, consultation with attorney regarding contract negotiations with Williamson County Emergency Services District # 3.

14C. Executive Session, as authorized by Section 551.072, Texas Government Code regarding deliberations concerning real property, concerning a real estate contract for the acquisition of future park land.

14D. Executive Session, as authorized by Section 551.087, Texas Government Code, regarding deliberations concerning Economic Development Negotiations: Development proposal for the Co-op Site.

15. **ACTION RELATIVE TO EXECUTIVE SESSION:**

15A. Consideration and possible action on a resolution authorizing the City Manager to negotiate and execute a Purchase Contract, not to exceed \$63 Million, with Heart of Texas Water Suppliers, L.P. regarding the acquisition of Heart of Texas Water Suppliers, L.P. water system in an effort that will allow the City to stabilize water rates.

15B. Consideration and possible action on a resolution concerning a Sales Tax Sharing Agreement with the Williamson County Emergency Services District #3.

15C. Consideration and possible action on a resolution authorizing the City Manager to execute a real estate contract with Lisa Pollard to acquire 65.9 acres of land for future park land.

16. **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 20, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Monday, April 17, 2017, at 6:10 pm.



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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.