



**CITY OF HUTTO, TEXAS  
REGULAR CITY COUNCIL MEETING  
THURSDAY, MAY 4, 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 May 2017, as Historic Preservation Month in Hutto, Texas.
  - 5B. Proclamation declaring the month of May 2017, at Motorcycle Safety and Awareness Month in Hutto, Texas.
6. **PUBLIC COMMENT**
  - 6A. Remarks from visitors. (*Three-minute time limit*)
7. **CITY MANAGER COMMENTS:**
  - 7A. Discussion concerning the City's 2014 Internal Revenue Service Tax Filings. (Mike Shaunessy)
8. **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.

- 8A. Consideration and possible action on a resolution approving the proposed Mager Meadows Preliminary Plat, 71.875 acres, more or less, of land, 288 single family lots, located at Mager Lane and Royal Oak Lane.
- 8B. Consideration and possible action on a resolution approving the proposed Rio Grande Final Plat, 6.842 acres, more or less, of land, two commercial lots, located at the northwest corner of Ed Schmidt Boulevard and Emory Farms Avenue.
- 8C. Consideration and possible action on a resolution approving the proposed Hutto Square Section 5B Final Plat, 40.94 acres, more or less, of land, 55 single family lots, located north of Limmer Loop at Westfield Street.
- 8D. Consideration and possible action on the meeting minutes for the March 2, 2017 Regular City Council Meeting, March 4, 2017 City Council Work Session, and the March 9, 2017 Special Called City Council Meeting.

#### **REGULAR AGENDA ITEMS**

#### **9. ORDINANCES:**

- 9A. Consideration and possible action on the second and final 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.

#### **10. RESOLUTIONS:**

- 10A. Consideration and possible action on a resolution awarding QRO Mex Construction Bid 17-07 for construction of the Front Street Water Line and authorizing the city manager to execute an agreement in the amount of \$1,397,832.90.
- 10B. Consideration and possible action on a resolution expressing official intent to reimburse expenses related to utility, engineering, streets, parks and facility projects out of future bond proceeds.
- 10C. Consideration and possible action on a resolution adopting the Hutto Strategic Plan.

#### **11. WORK SESSION:**

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

- 11A. Work session concerning the proposed Internal Control Policy.
- 11B. Work session with the Hutto Economic Development Corporation concerning infrastructure and Capital Improvements Plan requests for the Megasite.

12. **EXECUTIVE SESSION:**

- 12A. 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.
- 12B. Executive Session, as authorized by Texas Government Code §551.071, Consultation with Attorney, regarding the City's 2014 Internal Revenue Service Tax Filings.

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

- 13A. Consideration and possible action on a resolution amending and restating Odis Jones' professional services and employment contract.

14. **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 May 4, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, April 28, 2017, at 4:35 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](mailto:seth.gipson@huttotx.gov) for assistance.