



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, MAY 18, 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. **PUBLIC COMMENT**

Any citizen wishing to speak during public comment regarding an item on or off the agenda may do so after completing the required registration card. In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, or comment will be made by the City Council. Each person providing public comment will be limited to 3 minutes.

5A. Remarks from visitors. *(Three-minute time limit)*

6. **SWEARING IN CEREMONY FOR THE NEWLY ELECTED CITY COUNCIL MEMBERS:**

6A. City Council Member, Place 4

7. **OTHER BUSINESS:**

7A. Consideration and possible action on the appointment of the Mayor Pro-tem position.

8. **PRESENTATIONS:**

- 8A. Presentation of the Distinguished Budget Presentation Award by the Government Finance Officers Association.

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 the meeting minutes for the March 16, 2017, and April 6, 2017 Regular City Council Meetings, and the April 13, 2017 Special Called City Council Meeting.

REGULAR AGENDA ITEMS

10. **ORDINANCES:**

- 10A. Consideration and possible action on the first reading of an ordinance regarding the proposed annexation of the Canutillo Corner property, located on 2.590 acres more or less, of land located on the northeast corner of FM 1660 North and Limmer Loop.
- 10B. Consideration and possible action on the first reading of an ordinance amending the Fiscal Year 2016-17 Budget to reflect audited beginning fund balances, organizational restructure, and other miscellaneous adjustments (budget amendment #2).

11. **RESOLUTIONS:**

- 11A. Consideration and possible action on a resolution authorizing the City Manager to execute a professional services contract with an engineering firm to provide design and construction phase services for the infrastructure for the Industrial Park Development.
- 11B. Consideration and possible action on a resolution concerning a negotiated settlement between the ATMOS Cities Steering Committee (ACSC) and Atmos Energy Corporation, Mid-Tex Division regarding the Company's 2017 Rate Review Mechanism Filings.
- 11C. Consideration and possible action on a resolution authorizing the City Manager to execute Change Order No. 7 with Archer Western Construction, LLC. for the construction of the Hutto South Wastewater Treatment Plant.

11D. Consideration and possible action on a resolution authorizing the City Manager to execute a Hotel Occupancy Tax Funding Agreement, not to exceed \$130,000, with GAR BROADCASTING, LLC., for the 1st Annual KOKEFEST.

11E. Consideration and possible action on resolution adopting the City's Internal Control Policy dated May 18, 2017.

12. **WORK SESSION:**

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

12A. Presentation and discussion concerning the City's financial statements as of April 30, 2017, investments as of second quarter, March 31, 2017 and overall mid-year review.

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 May 18, 2017 City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, May 12, 2017, at 6:30 pm.



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.