



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, JUNE 15, 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. **PRESENTATIONS:**

6A. Presentation from Hutto's Big Event Planning Committee to express appreciation to the City of Hutto for its continued support of Hutto's Big Event.

7. **PUBLIC HEARINGS:**

- 7A. Consideration of a public hearing regarding an ordinance amending the Code of Ordinances (2014 Edition), Chapter 16, Article 16.03 SmartCode, repealing it in its entirety and incorporating mixed-use development regulations into the Unified Development Code (UDC) Chapters One through Eight.
- 7B. Consideration of a public hearing regarding an ordinance amending the Code of Ordinances (2014 Edition), Chapter 16, Article 16.02 Unified Development Code (UDC) Chapters One through Eight.

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 the meeting minutes for the May 18, 2017 Regular City Council Meeting, the May 11, 2017 and May 15, 2017 Special Called City Council City Council Meetings, and the May 15, 2017 Joint City Council and Parks Advisory Board Work Session.

REGULAR AGENDA ITEMS

9. **RESOLUTIONS:**

- 9A. Consideration and possible action on a resolution awarding Smith Contracting Bid 17-05 for the East Street Reconstruction Project and authorizing the City Manager execute an agreement not to exceed \$1,171,872.90.
- 9B. Consideration and possible action on a resolution directing the Development Services Department to prepare a Municipal Service Plan for the proposed annexation of the Titan Innovation Business Park, 69.829 acres, more or less, of land out of the Martin Strouse Survey, Abstract No. 587, located at 550 Alliance Boulevard.

10. **ORDINANCES:**

- 10A. Consideration of a public hearing and possible action on the first reading of an ordinance granting a specific use permit for the property located at 447 Chris Kelley Boulevard, 0.943 acres, more or less, of land, Lot C8, Block G of the Enclave At Brushy Creek Section 1 Subdivision, allowing a car wash in the B-2 (General Commercial) zoning district.

- 10B. Consideration and possible action with respect to an ordinance authorizing the issuance of City of Hutto, Texas Limited Tax Notes, Series 2017; authorizing the levy of an ad valorem tax in support of the notes; approving a paying agent/registrar agreement and an official statement; awarding the sale of the notes; and authorizing other matters related to the issuance of the notes.
- 10C. Consideration and possible action on the second and final reading of an ordinance establishing Sex Offender Residency Regulations.
- 10D. Consideration and possible action on the first reading of an ordinance establishing compensation for the Mayor, Mayor Pro-tem and the Councilmembers.

11. **CITY MANAGER COMMENTS:**

- 11A. Discussion concerning updates on the Fritz Park Improvement Project.
- 11B. Discussion concerning a Road and Drainage Maintenance Bond Program.
- 11C. Discussion concerning a Draft Comprehensive Economic Development Policy.
- 11D. Presentation and discussion concerning 4A and 4B Economic Development Corporations and their advantages. (Carol Polumbo)
- 11E. Progress Status Report concerning the implementation of the Strategic Plan and the Cascade Content Management System.

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 and investments as of May 31, 2017.

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 June 15, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, June 9, 2017, at 4:00 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.