



**CITY OF HUTTO, TEXAS  
REGULAR CITY COUNCIL MEETING  
THURSDAY, JULY 6, 2017 AT 7:00 PM  
CITY HALL - CITY COUNCIL CHAMBERS  
401 WEST FRONT STREET**

**CITY COUNCIL**

Doug Gaul, Mayor  
Scott Rose, Place 1  
Tom Hines, Place 2, Mayor Pro-tem  
Nathan Killough, Place 3  
Tim Jordan, Place 4  
Lucio Valdez, Place 5  
Terri Grimm, 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. **PUBLIC HEARINGS:**

6A. Open and conduct the first public hearing regarding 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.

7. **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.

- 7A. Consideration and possible action on a resolution approving the proposed Canutillo Corner Final Plat, 2.590 acres, more or less, of land, one commercial lot, located at the intersection of Limmer Loop and FM 1660 North (northeast corner).
- 7B. Consideration and possible action on a resolution approving the proposed Statestreet Housing Subdivision Final Plat, 7.02 acres, more or less, of land, one multifamily lot, located on CR 137 south of FM 1660 South.
- 7C. Consideration and possible action on a resolution accepting the street, drainage, water, and wastewater improvements included in the Hutto Crossing Phase 3 Section 1 Subdivision.
- 7D. Consideration and possible action on the meeting minutes for the June 1, 2017 and June 15, 2017 Regular City Council Meetings, and the June 19, 2017 Special Called City Council Meeting.

**REGULAR AGENDA ITEMS**

8. **ORDINANCES:**

- 8A. Consideration and possible action on the second and final 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.

9. **RESOLUTIONS:**

- 9A. Consideration and possible action on a resolution authorizing the City to engage the firm of Brockway, Gersbach, Franklin and Niemeier, PC for the City's independent financial audit for the fiscal year ending September 30, 2017.
- 9B. Consideration and possible action on a resolution authorizing the City Manager to execute an agreement for Profession Engineering Services with DCS Engineering, LLC. for the design of the Avery Lake Wastewater Interceptor Project - Phase 1.

10. **EXECUTIVE SESSION:**

- 10A. Executive Session as authorized by Section 551.071, Texas Government Code, Consultation with Attorney concerning economic development corporations and negotiations.

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

11A. Consideration and possible action regarding the formation and articles of incorporation of a 4B Economic Development Corporation.

11B. Consideration and possible action relative to executive session item 10A.

12. **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 July 6, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, June 30, 2017, at 6:40 p.m.



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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.