



**CITY OF HUTTO, TEXAS  
REGULAR CITY COUNCIL MEETING  
THURSDAY, JULY 20, 2017 AT 7:00 PM  
CITY HALL - CITY COUNCIL CHAMBERS  
401 WEST FRONT STREET**

**CITY COUNCIL**

Doug Gaul, Mayor  
Tom Hines, Place 2, Mayor Pro-tem  
Scott Rose, Place 1  
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. **PROCLAMATIONS:**

5A. Proclamation recognizing the month of August 2017, as 'Breast Feeding Awareness Month' in the City of Hutto.

5B. Proclamation declaring August 1, 2017, as 'National Night Out' in the City of Hutto in recognition of the community activities that will be held in the City.

6. **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.*

6A. Remarks from visitors. *(Three-minute time limit)*

7. **CITY MANAGER COMMENTS:**

- 7A. Discussion and review of Outside Agency Funding Applications.
- 7B. Presentation and discussion concerning the City's financial statements and investments as of June 30, 2017.
- 7C. Presentation and discussion concerning the structure of a Pay for Performance Employee Reward System.

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 Hutto Crossing Phase 4 Section 4 Final Plat, 23.219 acres, more or less, of land, roadway only, located at Chris Kelley Boulevard at Knowles Drive.
- 8B. Consideration and possible action on a resolution approving the proposed Limmer Loop Commercial Subdivision Final Plat, 2.47 acres, more or less, of land, one commercial lots, located on the southwest corner of Limmer Loop and Ed Schmidt Boulevard.
- 8C. Consideration and possible action on the second and final reading of an ordinance amending the composition and miscellaneous provisions of Chapter 2, Article 2.02 Boards, Commissions, and Authorities, Section 2.02.001 Qualifications of Members of the Code of Ordinances (2014 Edition).
- 8D. Consideration and possible action on a resolution expressing official intent to reimburse expenses related to utility, streets and drainage, and professional services in connection therewith including engineering, legal and other costs out of future bond proceeds.
- 8E. Consideration and possible action on a resolution authorizing the publication of notice of intention to issue City of Hutto, Texas Combination Tax and Revenue Certificates of Obligation for the purchase of purchase of Heart of Texas Suppliers, L.P. water utility system; authorizing the preparation of offering documents by Specialized Public Finance Inc. and other matters related thereto.
- 8F. Consideration and possible action on a resolution authorizing the publication of notice of intention to issue City of Hutto, Texas combination tax and revenue certificates of obligation for streets, drainage, bridges, public works and administrative facilities, park improvements and facilities, equipment and right of way acquisition, and related professional services; authorizing the preparation of offering documents by Specialized Public Finance Inc. and other matters hereto related.

- 8G. Consideration and possible action on the meeting minutes for the June 29, 2017 Special Called City Council Meeting.

**REGULAR AGENDA ITEMS**

9. **ORDINANCES:**

- 9A. Consideration and possible action on the first reading of an ordinance amending the Code of Ordinances (2014 Edition), Chapter 16, Article 16.02 Unified Development Code (UDC) Chapters One through Eight.
- 9B. Consideration and possible action on the first reading of 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.
- 9C. Consideration and possible action on the second and final reading of an ordinance creating a 4B Economic Development Corporation in the City of Hutto and approving the Corporation's Articles of Incorporation and Bylaws.

10. **RESOLUTIONS:**

- 10A. Consideration and possible action on a resolution denying Oncor Electric Delivery Company LLC's application to change rates within the City; and that the City's reasonable rate case expenses shall be reimbursed by the company.
- 10B. Consideration and possible action on a resolution supporting an application from Pedcor Investments, A Limited Liability Company, to the Texas Department of Housing and Community Affairs for 2017 or 2018 Housing Tax Credits for the proposed development known as Hutto Station, located at approximately 701 Exchange Boulevard.
- 10C. Consideration and possible action on a resolution concerning the adoption of an Economic Development Policy.
- 10D. Consideration and possible action on a resolution amending and readopting the City Council Protocol Policy.

11. **EXECUTIVE SESSION:**

- 11A. Executive Session as authorized by Section 551.074, Texas Government Code, Personnel Matters, regarding appointments and/or removals to the Board of Directors for the 4A and 4B Hutto Economic Development Corporations.

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

- 12A. Consideration and possible action concerning appointments and/or removals to the Board of Directors for the 4A and 4B Hutto Economic Development Corporations.
- 12B. Consideration and possible action relative to executive session item 11A.

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 July 20, 2017 City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, July 14, 2017, at 5:55 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.