



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, AUGUST 3, 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. **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. **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.

6A. Consideration and possible action on a resolution approving the proposed Brooklands Section One Final Plat, 17.4400 acres, more or less, of land, 82 single family lots, located on CR 137 south of FM 1660 South.

- 6B. Consideration and possible action on a resolution approving the proposed Brooklands Section Two Final Plat, 15.3006 acres, more or less, of land, 88 single family lots, located on CR 137 south of FM 1660 South.
- 6C. Consideration and possible action on the meeting minutes for the July 6, 2017 Regular City Council Meeting, the July 13, 2017 Special Called City Council meeting, and the July 15, 2017 City Council Annual Work Session.

REGULAR AGENDA ITEMS

7. ORDINANCES:

- 7A. Consideration and possible action on the first reading of an ordinance 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.
- 7B. 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.
- 7C. 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.

8. RESOLUTIONS:

- 8A. Consideration and possible action on a resolution concerning Outside Agency Funding allocations and authorizing the City Manager to execute all Interlocal Agreements established with Outside Agencies for the 2017-2018 Fiscal Year.
- 8B. Consideration and possible action on a resolution concerning a reduction in fees required to be paid by Hutto Independent School District as outlined in the Interlocal Agreement for Administrative Oversight that was approved on August 18, 2016.
- 8C. Consideration and possible action on the proposed Five Year 2018-2022 Capital Improvements Program (CIP).

9. OTHER BUSINESS:

- 9A. Consideration and possible action on the 2040 Comprehensive Plan.
- 9B. Consideration and possible action on the Annexation Plan.

- 9C. Consideration and possible action on the proposed Ad Valorem tax rate, including taking a record vote on the proposed tax rate, and setting dates, times, and places for a public hearing and adoption of the tax rate.
- 9D. Presentation and discussion of the Proposed 2017-18 Annual Operating Budget.

10. **CITY MANAGER COMMENTS:**

- 10A. City Manager updates concerning the Tax Increment Refinancing Zone Request submitted to the Williamson County Commissioner's Court.
- 10B. City Manager comments related to the release of the Hutto Economic Development Corporation's financials.

11. **EXECUTIVE SESSION:**

- 11A. Executive Session, as authorized by Section 551.071, Texas Government Code, Consultation with Attorney, concerning threatened and pending litigation.
- 11B. Executive Session, as authorized by Section 551.071, Texas Government Code, Consultation with Attorney, concerning the structure and organization of City boards and commissions.
- 11C. Executive Session, as authorized by Section 551.071, Texas Government Code, Consultation with Attorney, concerning economic development negotiations.

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 August 3, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, July 28, 2017, at 5:15 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.