



**CITY OF HUTTO, TEXAS  
REGULAR CITY COUNCIL MEETING  
THURSDAY, SEPTEMBER 21, 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 declaring the month of October 2017, as Cyber Security Month in Hutto.

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. **PRESENTATIONS:**

7A. Presentation of the Certificate of Achievement for Excellence in Financial Reporting Award by the Government Finance Officers Association.

8. **CITY MANAGER COMMENTS:**

- 8A. Presentation and discussion related to the KokeFest Post Event Analysis.
- 8B. Updates and discussion related to bonds.
- 8C. Updates and discussion concerning the Strategic Plan and Execution Guide.
- 8D. Updates and discussion concerning the launch of the new City of Hutto website.
- 8E. Discussion concerning the Groundbreaking Ceremony for Schneider Boulevard.
- 8F. Discussion concerning the City Attorney's legal opinion.

**REGULAR AGENDA ITEMS**

9. **ORDINANCES:**

- 9A. Consideration and possible action on an ordinance granting a franchise to Acadia Ambulance Service of Texas, LLC for the operation of ambulance service in the City of Hutto for non-emergency calls.
- 9B. Consideration and possible action on the second and final reading of an ordinance making appropriations for the support of the City of Hutto for Fiscal Year October 1, 2017 through September 30, 2018, and adopting the annual budget of the City of Hutto for Fiscal Year 2017-18.
- 9C. Consideration and possible action on the second and final reading of an ordinance levying Ad Valorem taxes for the use and support of the municipal government for the City of Hutto for the Tax Year 2017.
- 9D. Consideration and possible action on the second and final reading of an ordinance ratifying an Ad Valorem tax increase for the 2017-18 Fiscal Year for the use and support of the municipal government for the City of Hutto for the Tax Year 2017.
- 9E. Consideration and possible action on the second and final reading of an ordinance amending the Fiscal Year 2016-17 Budget to reflected projected year-end.

10. **RESOLUTIONS:**

- 10A. Consideration and possible action on a resolution authorizing the City Manager to engage an engineering firm for the Wastewater Master Plan.
- 10B. Consideration and Possible action on a resolution authorizing the City Manager to engage an engineering firm for the Mobility Master Plan.

- 10C. Consideration and possible action on a resolution authorizing the City Manager to engage a construction firm for the Milling and Overlay of Ed Schmidt Boulevard.
- 10D. Consideration and possible action on a resolution authorizing the City Manager to engage a construction firm for the construction of Schneider and Technology Boulevards and the utility system for the Innovation Business Park Development.
- 10E. 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 Credit Application for the proposed development known as Hutto Station, located approximately at 9039 US 79 , Hutto, Texas.
- 10F. Consideration and possible action on a resolution authorizing a fee wavier for water tap fees for the Peterson Community Garden, located at 205 Hutto St.

11. **EXECUTIVE SESSION:**

- 11A. Executive Session, as authorized by Texas Government Code Section 551.071, consultation with attorney regarding boards and commissions.
- 11B. Executive Session as authorized by Texas Government Code Section 551.071, consultation with attorney regarding economic development.

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

- 12A. Consideration and possible action relative to Executive Session Item 11B.

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 September 21, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, September 15, 2017, at 4:50 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.